



Mission Consolidated Independent School District

- 1201 Bryce Drive
- Mission, Texas 78572
- Telephone (956) 323-5505
- Fax (956) 323-5634
- Website www.mcisd.net

Finance Committee

Charlie Garcia III, Chairman

Petra B. Ramirez, Member

Jerry Zamora, Member

***Notice and Agenda for
Finance Committee Meeting***

The Board of Trustees **Finance Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, September 5, 2018 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. Call to Order and Establish Quorum**
- II. Items for Presentation**
 - 1. Presentation of the 2018-2019 Dental and Stop-Loss Insurance Program Analysis - Zach Gingrich, Insurance Consultant**
 - 2. Annual Tax Collection Report from Hidalgo County Tax Assessor Collector**
- III. Items for Discussion**
 - 1. Approval of Adoption of the Ordinance for the 2018 School Tax Rate**
 - 2. Consideration and Approval of Facility Rental Fee Schedule**
 - 3. Consideration and Approval of Student Out-of-State Travel:**
 - a. Mission High School (MHS) May 26-31, 2019, Orlando Florida**
 - b. Veterans Memorial High School (VMHS), June 3-7, 2019, Washington, DC and New York City, New York**
 - c. VMHS, March 8-16, 2019, Italy and France**
 - d. Mission Collegiate High School (MCHS) July 2019, France**
 - e. MCHS, June 17-28, 2019, Italy, France, and Spain**
 - f. Mission Junior High School (MJHS), June 2-5, 2019, Boston, Massachusetts**
 - g. MJHS, June 17-21, 2019, Washington, DC and New York City, New York**
 - 4. Approval of Addendum to the City of Palmhurst Interlocal Agreement for Police Services for the 2018-2019 School Year - Surveillance Cameras**
 - 5. Approval of Addendum to the City of Alton Interlocal Agreement for Police Services for the 2018-2019 School Year - Surveillance Cameras**

6. **Consideration and Approval of Region One Education Service Center Interlocal Agreement**
7. **Approval of Interlocal Cooperation Agreement for Dropout Prevention Intervention Services for Fiscal Year 2018-2019**
8. **Approval of Agreement for Boys and Girls Club Mission Sports Program**
9. **Approval of Renewal of Mission CISD's Worker Compensation Insurance with Texas Worker's Compensation Solutions for 2018-2019**
10. **Approval of Renewal for Administrative Services of the Mission CISD's Self-Funded Group Health Insurance Plan with Blue Cross Blue Shield of Texas for the 2018-2019 Plan Year**
11. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. **Award Contract Renewal of Community-Wide Literacy Initiative Services #2111-2**
 - b. **Award Purchase of College Readiness and Success Programs**
 - c. **Award Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB)**
 - d. **Award Dental Insurance #4050-9**
 - e. **Award Stop-Loss Insurance #4055-9**
12. **Consideration of Delinquent Tax Attorney Contract**
13. **Budget Amendment**
14. **Approval of Tax Levy Adjustments for the Month of July 2018**
15. **Approval of Campus Attendance Incentive Program**
16. **Approval of the 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
17. **Possible Involvement of Texas Department of Public Safety Troopers with Mission CISD Schools**
18. **Recommendation and Approval of the Selection for:**
 - a. **Assistant Superintendent for Curriculum and Instruction**
 - b. **Assistant Superintendent for Human Resources and Student Services**
 - c. **Special Education LSSP**
 - d. **Special Education Educational Diagnostician**

IV. Executive Session

1. **Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
2. **Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or to a Hear Complaint or Charge against an Officer or Employee (Texas Gov't Code §551.074)**
3. **Deliberation Regarding Real Property--Closed Meeting: A Governmental Body may Conduct a Closed Meeting to Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting would have a Detrimental Effect on the Position of Governmental Body in Negotiations with the Third Person (Texas Gov't Code §551.072)**

V. Information Items

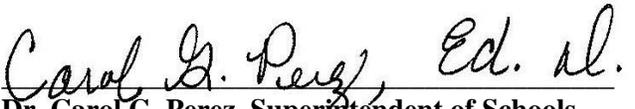
- 1. Update on SB788 Kari's Law**
- 2. Financial Reports for the Month of July 2018**
- 3. Cash Disbursements for the Month of July 2018**
- 4. Personnel Employments, Resignations, Transfers and Compensation Changes**

VI. Important Dates to Remember

- 1. September 12, 2018 Regular Board of Trustees Meeting at 7:00 p.m.**
- 2. October 3, 2018 Board of Trustees Committee Meetings Times to be Announced**
- 3. October 10, 2018 Regular Board of Trustees Meeting at 7:00 p.m.**

VII. Adjournment

This Notice was posted by 7:00 p.m. on August 31, 2018


Dr. Carol G. Perez, Superintendent of Schools
Mission Consolidated Independent School District