



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, October 3, 2018 at 7:15 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Call to Order and Establish Quorum

II. Items for Discussion

- 1. Approval of the 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
- 2. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Purchase of Aquatic Sport Timing Pool Portable Equipment #2026-1**
 - b. Award Purchase of Mission High School Marching Band Uniforms #3222-1**
 - c. Award Purchase of Fleet Vehicles #7030-2**
 - d. Award Term Contract for ELAR-Sheltered Instruction Consultant #2310-4**
 - e. Award Purchase of Software Maintenance Renewal for Lightspeed Web Filter and Lightspeed Relay for Chromebooks**
- 3. Approval of Cash and Non-Cash Donations**
- 4. Approval of Budget Amendment**
- 5. Recommendation and Approval for the Selection for:**
 - a. Director for Advanced Academic/UII**

III. 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)**

IV. Information Items

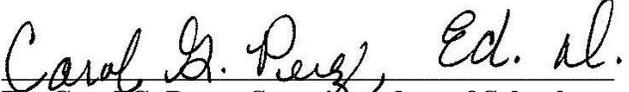
- 1. Tax Resale Properties**
 - a. T-604-04-A1: Lot 13, Block 4 Nuevo Alton Subdivision, an Addition to the City of Alton and Lot 14, Nuevo Alton Subdivision, and Addition to the City of Alton-N8600-00-004-0013-00 and N8600-00-004-0014-00**
 - b. T-724-06-D2: The East 1/2 of Lots 16,17, and 18, Block 165, Mission Original Townsite, Mission-M5200-00-165-0016-00**
 - c. T-724-06-D3: Lots 18 through 23, Block 142, Mission Original Townsite-M5200-00-142-0018-00**
 - d. T-1088-12-14: 1.265 Acres, More or Less being the Southerly 363.00 Feet x 151.80 Feet of Lot 1, Mercado Subdivision, and Addition to the City of Mission-M3520-00-000-0001-00**
 - e. T-2105-14-H5: 100.00 Feet by 100.00 Feet, being 0.2296 Acre, more or less, Out of the East 4.76 Acres of the South 19.76 Acres of Lot 29-12, West Addition to Sharyland Subdivision, an Addition in Hidalgo County, Texas-W0100-00-023-0012-25**
 - f. T1263-15-E6: Lot 2, Block 5, East Side Addition, an Addition to the City of Mission-E1300-00-005-0002-00**
 - g. T-0651-12-G36: Tract No 14, Lot 5, Block 2, Carlos G. Leal Subdivision, City of Mission -L3750-00-002-0005-00**
- 2. Tax Levy Adjustments for the Month of August 2018**
- 3. Cash Disbursements for the Month of August 2018**
- 4. Financial Reports for the Month of August 2018**
- 5. Personnel Employments, Resignations, Transfers and Compensation Changes**

V. Important Dates to Remember

- 1. October 10, 2018 Regular Board of Trustees Meeting at 7:00 p.m.**
- 2. October 13, 2018 Mission CISD Marching Band Festival at Tom Landry Stadium at 6:00 p.m.**
- 3. October 20, 2018 UIL Pigskin Marching Competition at Tom Landry Stadium at 7:00 p.m.**

VI. Adjournment

This Notice was posted by 8:00 p.m. on September 26, 2018


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