



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, November 7, 2018 at 6:55 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. Call to Order and Establish Quorum**
- II. Awards and Recognitions**
 - 1. Recognition of School Nurses for Project ADAM Heart Safe School Designation**
- III. Presentations to the Board**
 - 1. Tom Landry Hall of Fame Football Stadium Scoreboard Presentation**
 - 2. Magic Valley Electric Cooperative Check Presentations**
 - 3. Annual Financial Report for the Year ended June 30, 2018**
 - 4. Internal Auditor's Quarterly Report for July 1, 2018 through September 30, 2018**
- IV. Items for Discussion**
 - 1. Approval of the Annual Financial Report for the Year ended June 30, 2018**
 - 2. Delegation of Authority for Interlocal Cooperation Agreements**
 - 3. Consideration and Approval of Interlocal Agreement between the City of Mission and Mission CISD for the Use of Baseball/Softball fields at Lions Part and Hollis Rutledge, Sr. Northwest Park**
 - 4. Consideration and Approval of Interlocal Agreement between the City of Mission and Mission CISD regarding the Natatorium Facility at Bannworth Park**
 - 5. Approval of Student Clinical Experience Program Agreement/Institutional Affiliation Agreement with the University of Texas Rio Grande Valley (UTRGV)**

6. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Renewal of Tyler Software Maintenance**
 - b. **Award Purchase of Chromebooks #3410-1**
 - c. **Award Purchase of Midkiff Elementary Playground Equipment and/or Installation #5068-19**
 - d. **Award Term Contract for Unleaded Fuel #7050-2**
 - e. **Award Supplemental Catalog Contract for Instructional Material #2415-9**
 - f. **Award Supplemental Catalog Contract for Science Equipment and Supplies #2445-9**
 - g. **Award Supplemental Catalog Contract for Cosmetology Instructional Supplies #2495-9**
 - h. **Award Supplemental Catalog Contract for Awards Plaques and Trophies #3015-9**
 - i. **Award Supplemental Catalog Contract for Promotional Items #3025-9**
 - j. **Award Supplemental Catalog Contract for Imprinted and Embroidered Apparel Items #3035-9**
7. **Approval of Tax Levy Adjustments for the Month of September 2018**
8. **Approval of Budget Amendment**
9. **Recommendation and Approval of the Selection for:**
 - a. **Director for Advanced Academic Services/UII/College Readiness**
 - b. **Coordinator for Fixed Assets/Warehouse/Textbooks and Records**
 - c. **Construction Project Manager**

V. Executive Session

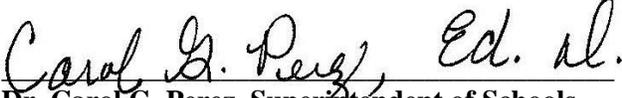
1. **Deliberation Regarding Real Property--Closed Meeting: A Governmental Body may Conduct a Closed Meeting to Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting would have a Detrimental Effect on the Position of Governmental Body in Negotiations with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

VI. Information Items

1. **2017-2018 Schools Financial Integrity Rating System of Texas (FIRST)**
2. **Financial Reports for the Month of September 2018**
3. **First Quarterly Investment Report for Fiscal Year 2018-2019**
4. **Cash Disbursements for the Month of September 2018**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

VII. Adjournment

This Notice was posted by 7:00 p.m. on November 2, 2018


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