



**Mission Consolidated Independent School District**

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website [www.mcisd.net](http://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, December 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 Discussion**

1. **Approval of Textbook Adoption Committee Members**
2. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. **Award Purchase of SMART Boards #3410-5**
  - b. **Award Term Contract for Security Services #1820-1**
3. **Approval of Tax Levy Adjustments for the Month of October 2018**
4. **Approval of Cash and Non-Cash Donations**
5. **Approval of the 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
6. **Recommendation and Approval of the Selection for:**
  - a. **Child Nutrition Program Dietician**
7. **Discussion of Possible Scoreboard Project for the Tom Landry Hall of Fame Football Stadium Scoreboard**

**III. 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)**

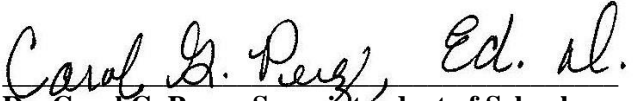
2. **Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or to Hear Complaint or Charge against an Officer or Employee (Texas Gov't Code §551.074)**

#### **IV. Information Items**

1. **Financial Report for the Month of October 2018**
2. **Cash Disbursements for the Month of October 2018**
3. **2019-2020 Budget Calendar**
4. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

#### **V. Adjournment**

**This Notice was posted by 7:00 p.m., on November 30, 2018**

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