



**Mission Consolidated Independent School District**

- 1201 Bryce Drive
- Mission, Texas 78572
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***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, January 16, 2019 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Call to Order and Establish Quorum**

**II. Public Hearing**

1. **Texas Academic Performance Report (TAPR) 2017-2018**

**III. Items for Discussion**

1. **Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
  - a. **Award Catalog Contract for Professional Development #2300-9**
  - b. **Award Term Contract for Copy Paper #1621-9**
  - c. **Award Purchase of Trash Liners #1310-3**
2. **Consideration and Possible Action on Pest Control Services #1410-9**
3. **Approval of Cash and Non-Cash Donations**
4. **Approval of Tax Levy Adjustments for the Month of November 2018**

**IV. Information Items**

1. **Financial Report for the Month of November 2018**
2. **Cash Disbursements for the Month of November 2018**
3. **Report Regarding Student and Staff Attendance Data**
4. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

**V. Adjournment**

**This Notice was posted by 7:00 p.m. on January 11, 2019**

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