



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

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***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, February 6, 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. Public Hearing on District of Innovation to Consider Flexibility with the School Calendar and Career and Technical Education (CTE) Certifications**
- III. Presentation(s) to the Board**
 - 1. Presentation of Internal Auditor's Quarterly Report**
 - 2. Report Regarding Employee Staffing Review Conducted by the Texas Association of School Boards (TASB)**
- IV. Items for Discussion**
 - 1. Approval of Proclamation 2019 Textbook Recommendations for K-8 Language Arts and Reading Textbooks and Personal Financial Literacy Textbooks**
 - 2. Consideration and Possible Action Regarding Reimbursement Related to Funding Child Nutrition Programs**
 - 3. Approval of Statement of Impact from IDEA Public Schools**
 - 4. Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. Consideration of District's Property Tax Appeals Contract**
 - b. Consideration of Contract Renewal for Independent Financial Audit Services**
 - c. Consideration of District's Legal Services Contract**
 - d. Approval to Extend Depository Contract between Mission CISD and BBVA Compass Bank for the 2020-2021 Biennium**
 - e. Award Term Contract for Copy Paper #1621-9**

- f. **Award E-rate Round 22 Internet Access and Internal Connections #3450-20**
- g. **Award Renewal Catalog and Line Item Contract for Flooring Equipment and Supplies #1560-20**
- h. **Award Renewal Catalog Contract for Building Material and Lumber #1510-20**
- i. **Award Renewal Catalog Contract for Electrical Equipment and Supplies #1520-20**
- j. **Award Renewal Catalog Contract for Plumbing Equipment and Supplies #1530-20**
- k. **Award Renewal Catalog Contract for AC Equipment and Supplies #1540-20**
- l. **Award Renewal Catalog Contract for Painting Equipment and Supplies #1550-20**
- m. **Award Renewal Catalog Contract for Welding Equipment and Supplies #1580-20**
- n. **Award Renewal Catalog Contract for Tools, Power Tools, Supplies, and Equipment #1590-20**
- o. **Award Supplemental Catalog Contracts for Instructional Material #2415-9**
- p. **Award Supplemental Catalog Contracts for Science Equipment and Supplies #2445-9**
- q. **Award Supplemental Catalog Contracts for Awards, Plaques, and Trophies #3015-9**
- r. **Award Supplemental Catalog Contracts for Promotional Items #3025-9**
- 5. **Approval of Interlocal Agreement with South Texas College for Tuition**
- 6. **Approval of Tax Levy Adjustments for the Month of December 2018**
- 7. **Approval of Cash and Non-Cash Donations**
- 8. **Approval of Budget Amendment**
- 9. **Discussion and Consideration to Approve Staffing Recommendations from the Texas Association of School Boards (TASB)**
- 10. **Discussion and Consideration to Approve a Resolution to Consider Designation as a District of Innovation for Flexibility with the School Calendar and CTE Certifications**
- 11. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Options Administrator, and Central Office Administrators**

V. Executive Session

- 1. **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. Cash Disbursements for the Month of December 2018**
- 2. Financial Report as of December 2018**
- 3. Second Quarterly Investment Report for Fiscal Year 2018-2019**
- 4. Personnel Employments, Resignations, Transfers, and Compensation Changes**

VII. Adjournment

This Notice was posted by 7:00 p.m. on February 1, 2019


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