



Mission Consolidated Independent School District

- 1201 Bryce Drive
- Mission, Texas 78572
- Telephone (956) 323-5505
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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, March 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. Presentation(s) to the Board of Trustees**
 - 1. Report Regarding Employee Compensation Plan Review Conducted by the Texas Association of School Boards (TASB)**
- III. Items for Discussion**
 - 1. Approval of Statement of Impact from Texas College Preparatory Academies**
 - 2. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Renewal Catalog Contract for Arts & Crafts Supplies # 2460-20**
 - b. Award Renewal Catalog Contract for Library Books # 2610-20**
 - c. Award Renewal Catalog Contract for Theater Equipment and Supplies # 2720-20**
 - d. Award Renewal Catalog Contract for Professional Audio Equipment and Supplies # 2730-20**
 - e. Award Renewal Catalog Contract for Professional Video, Photo Equipment and Supplies # 2740-20**
 - f. Award Renewal Catalog Contract for Awards, Plaques and Trophies # 3010-20**
 - g. Award Renewal Catalog Contract for Promotional Items # 3020-20**
 - h. Award Renewal Catalog Contract for Imprinted and Embroidered Apparel Items # 3030-20**
 - i. Award Renewal Catalog Contract for School and Office Furniture # 9010-20**
 - j. Award Catalog Contract for Office Supplies # 1610-20**

3. **Approval of Tax Levy Adjustments for the Month of January 2019**
4. **Approval of Cash and Non-Cash Donations**
5. **Approval of Budget Amendment**
6. **Discussion and Consideration to Approve District of Innovation Plan for Flexibility with the School Calendar and Career and Technical Education Certifications with No Option to Amend the Plan**

IV. Executive Session

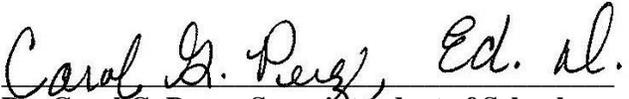
1. **Deliberation Regarding Real Property--Closed Meeting: A Governmental Body may Conduct a Closed Meeting to Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting would have a Detrimental Effect on the Position of Governmental Body in Negotiations with 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)**
3. **Deliberation Regarding Security Devices or Security Audits; Closed Meeting (Texas Gov't Code §551.076)**

V. Information Items

1. **Financial Report as of January 2019**
2. **Cash Disbursements for the Month of January 2019**
3. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

VI. Adjournment

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


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