



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, April 3, 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. Mission CISD Bus Driver of the Year-Property Casualty Alliance of Texas**
 - 2. Property Casualty Alliance of Texas Board of Trustees Annual Report**
 - 3. Presentation by the Texas Association of School Business Officials (TASBO) on the Business, Maintenance, Child Nutrition, and Transportation Management Review**
- III. Items for Discussion**
 - 1. Approval of District Staff Summer Schedule**
 - 2. Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. Award Contract for Day Care Services #6020-20**
 - b. Award Line Item Contract for Library Periodicals #2620-20**
 - c. Award Line Item Contract for Chromebooks #3410-11**
 - d. Award Catalog Contract for Grounds Maintenance, Equipment, Supplies, and Repairs #1200-20**
 - e. Award Renewal Catalog Contract for Athletic Equipment and Supplies #2000-20**
 - f. Award Renewal Catalog Contract for Fine Paper Print Shop Supplies #1710-20**
 - g. Award Purchase of Interactive Boards #3410-9**
 - h. Award Purchase of Desktop Workstations #3410-10**
 - i. Award Purchase of Welding Equipment #1580-2**
 - j. Award on-Call Engineer/Architect Services #5200-9**

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. Consultation with Attorney (Texas Gov't Code Section 551.071)

V. Information Items

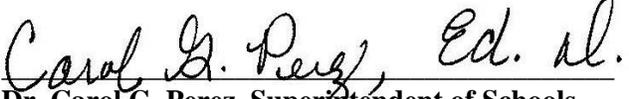
1. Financial Report as of February 2019

2. Cash Disbursements for the Month of February 2019

3. Personnel Employments, Resignations, Transfers, and Compensation Changes

VI. Adjournment

This Notice was posted by 7:00 p.m. on March 29, 2019


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