



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, May 1, 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. **Internal Auditor's Quarterly Report**
 2. **Overview of District Marketing for 2018-2019 School Year**
 3. **Random Drug Testing and Interventions**
 4. **Mission CISD's Pharmacy Benefit Plan Annual Review-Prime Therapeutics**
- III. **Items for Discussion**
 1. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Line Item Contract for Fuel and Oil #7050-20**
 - b. **Award Contract for AC Filter and Media Services #1440-20**
 - c. **Award Contract for Chiller Relocation at Castro and Pearson Elementary #5507-19**
 - d. **Award Renewal Contract for Fire Suppression and Extinguisher Services #1430-20**
 - e. **Award Renewal Contract for Security Services #1820-20**
 - f. **Award Renewal Catalog Contract for Science Equipment and Supplies #2140-20**
 - g. **Award Renewal Catalog Contract for Health, Medical Equipment and Supplies #2160-20**
 - h. **Award Renewal Catalog Contract for Professional Development #2300-20**
 - i. **Award Renewal Catalog Contract for Vehicle Repair Equipment and Supplies #7040-20**

- j. **Award Renewal Catalog Contract for Musical Instruments and Supplies #2710-20**
 - k. **Award Purchase of Email Security Software #3426-1**
 - l. **Award Purchase of Servers for Schools**
 - 2. **Approval of Budget Amendment**
 - 3. **Approval of Cash and Non-Cash Donations**
 - 4. **Approval of Tax Levy Adjustments for the Month of March 2019**
 - 5. **Consideration and Approval of First Reading of Locally-Developed Changes to District of Innovation-Related Board Policies:**
 - a. **AF(LOCAL)-Innovation Districts**
 - b. **DBA(LOCAL)-Employment Requirements and Restrictions-Credentials and Records**
 - c. **DK(LOCAL)-Assignment and Schedules**
 - d. **EB(LOCAL)-School Year**
 - 6. **Consideration and Approval of First Reading to Changes of Board Polity DC(LOCAL)-Employment Practices**
 - 7. **Consideration and Approval of First Reading to Changes of Board Policy DK(LOCAL)-Assignments and Schedules**
 - 8. **Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
 - a. **Re-Employ Probationary Contract Employees**
 - b. **Terminate Probationary Contract Employees**
- IV. Executive Session**
- 1. **Consultation with Attorney (Texas Gov't code Section 551.071)**
 - a. **Springboards to Education v. Mission CISD-Roger Williams, Richards Rodriguez & Skeith LLP**
 - 2. **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)**
 - 3. **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)**

V. Information Items

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

VI. Adjournment

This Notice was posted by 7:00 p.m. on April 26, 2019


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