



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, June 5, 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. **Administrative Services Only (ASO) Renewal with Blue Cross Blue Shield of Texas**
 2. **Education Foundation of Mission CISD Check Presentation**
- III. **Items for Discussion**
 1. **Approval to Set Date for Public Meeting to Discuss 2019 - 2020 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2019**
 2. **Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Renewal Contract for Pest Control Services #1410-20**
 - b. **Award Renewal Catalog Contract for Classroom Supplies #2100-20**
 - c. **Award Renewal Catalog Contract for Instructional Material #2110-20**
 - d. **Award Renewal Catalog Contract for Comprehensive On-Line TEKS-Based High School Credit Accrual/Recovery Program #2332-20**
 - e. **Award Line Item Contract for Custodial Supplies #1310-20**
 - f. **Award Line Item Contract for Stock Office Supplies #1620-20**
 - g. **Award Line Item Contract for Employee Uniforms #3200-20**
 - h. **Award Purchase of Uninterruptible Power Supply #19001**
 3. **Approval of City of Mission Interlocal Agreement for Police Services for the 2019-2020 School Year**
 4. **Approval of City of Palmhurst Interlocal Agreement for Police Services for the 2019-2020 School Year**

5. **Approval of City of Alton Interlocal Agreement for Police Services for the 2019-2020 School Year**
 6. **Approval of Interlocal Cooperation Agreement with Hidalgo County Precinct 3 Constable for the 2019-2020 School Year**
 7. **Approval of Budget Amendment**
 8. **Approval of Cash and Non-Cash Donations**
 9. **Approval of Tax Levy Adjustments or the Month of April 2019**
 10. **Consideration and Approval of Renewal for Administrative Services Only (ASO) Agreement of the Mission CISD's Self-Funded Group health Insurance Plan wit Blue Cross Blue Shield of Texas for the 2019-2020 Plan Year**
 11. **Approval of Agreement for Boys & Girls Club of Mission Activities Program**
 12. **Recommendation and Approval of New Employment Position:**
 - a. **Special Education O&M – TVI Reclassification**
 13. **Consideration of Level III Grievances Pursuant to DGBA(LOCAL)**
 14. **Consideration and Approval of Second Reading and Adoption of Changes to Board Policy DK(LOCAL)-Assignment and Schedules**
 15. **Consideration and Approval of Second Reading and Adoption of 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**
 16. **Consideration and Approval to Name the Softball Complex at Mission High School for Nelda "Iris" Iglesias**
 17. **Consideration and Approval of Renewal for Administrative Services Only (ASO) Agreement of the Mission CISD's Self-Funded Group Health Insurance Plan with Blue Cross Blue Shield of Texas for the 2019-2020 Plan Year**
 18. **Recommendation and Approval of the Selection for:**
 - a. **Mission Collegiate High School Principal**
 - b. **Bryan Elementary School Assistant Principal**
- IV. Information Items**
1. **Cash Disbursements for the Month of April 2019**
 2. **Child Nutrition Program Adult Meal Price Increases**
 3. **Child Nutrition Program Initiatives**
 4. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

V. Adjournment

This Notice was posted by 8:00 p.m., on May 31, 2019

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