



**Mission Consolidated Independent School District**

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website [www.mcisd.net](http://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, August 7, 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. Workers' Compensation Solutions - Mission CISD Annual Report**

**III. Items for Discussion**

- 1. Approval of 2019–2020 Internal Auditor's Charter**
- 2. Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
- 3. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. Amend Award for the Purchase of Welding Equipment #1580-2**
  - b. Award Purchase of Reading, Math, and Spanish Reading Screener and Intervention Program for Grade Levels Kinder-8th #20013**
  - c. Award Purchase of Orchestra Instruments #20017**
  - d. Award Line Item Contract for Trash Liners #20005**
  - e. Award Contracts for Event Equipment and Supplies Rentals #20007**
  - f. Award Contracts for Restaurants and Catering Services #20009**
- 4. Consideration and Approval of Memorandum of Understanding (MOU) and Interlocal Agreement for Dual Credit Programs at South Texas College for 2019–2020 School Year**
- 5. Approval of Cash and Non-Cash Donations**


6. **Approval of Tax Levy Adjustments for the Month of June 2019**
7. **Approval of Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas (PCAT) for the 2019-2020 School Year**
8. **Approval of Renewal for Stop-Loss Insurance for the Mission CISD Group Health Self-Funded Plan**
9. **Approval of Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB)**
10. **Approval of Local Policy Changes to the Student Code of Conduct for the 2019-2020 School Year**
11. **Approval of the 2019-2020 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Timeline**
12. **Approval of the 2019-2020 Texas Teacher Evaluation and Support System (T-TESS) Appraisers**
13. **Recommendation and Approval of the Selection for:**
  - a. **Coordinator for PEIMS**
  - b. **Purchasing Specialist**

#### **IV. Information Items**

1. **Annual Internal Audit Plan for 2019–2020**
2. **4th Quarterly Investment Report**
3. **Cash Disbursements for the Month of June 2019**
4. **Financial Report for the Month of May 2019**
5. **Hidalgo County Head Start Program 2019-2020**
6. **Tax Resale Properties**
7. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

#### **V. Adjournment**

**This Notice was posted by 7:30 p.m., on August 1, 2019**

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