



Mission Consolidated Independent School District

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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, September 4, 2019 at 7:00 PM**, at the **Bryan Elementary School Cafeteria located at 1300 Elm Street, Mission, Texas**

I. Call to Order and Establish Quorum

II. Recognitions

- 1. Recognition of Administrators for 2019 SHAC Award by Empowering Health in School Communities**
- 2. Recognition by American Cancer Society for Rising Star Team Honors at Relay for Life**

III. Presentation(s) to the Board of Trustees

- 1. Hidalgo County Annual Tax Report for Fiscal Year 2018-2019**
- 2. Annual Delinquent Tax Collection Report for Fiscal year 2018-2019**
- 3. Presentation for Finance Legal Counsel**

IV. Items for Discussion

- 1. Approval and Adoption of the Ordinance for the 2019 School Tax Rate**
- 2. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award Purchase of Medical and Pharmacy Stop Loss Insurance #455-20-0**
 - b. Award Purchase of Science Instructional Software #244-20-1**
 - c. Approval of College Board's College Readiness and Success Program**
- 3. Approval of Region One Education Service Center Interlocal Agreement**
- 4. Approval of Amendment to Interlocal Cooperation Agreement for the Regional School Program for the Deaf at McAllen ISD**
- 5. Recommendation and Approval of Resolution for the Nomination of the Hidalgo County Appraisal Board of Directors for 2020-2021**
- 6. Approval of Budget Amendment**

7. **Consideration and Approval of Second Reading and Adoption of Locally-Developed Policies:**
 - a. **BBE(LOCAL): BOARD MEMBERS-Authority (revising)**
 - b. **BDD(LOCAL): BOARD INTERNAL ORGANIZATION-Attorney (revising)**
 - c. **CI(LOCAL): SCHOOL PROPERTIES DISPOSAL (revising)**
 - d. **CO(LOCAL): FOOD and NUTRITION MANAGEMENT (revising)**
 - e. **COA(LOCAL): FOOD and NUTRITION MANAGEMENT-Procurement (adding new)**
 - f. **COB(LOCAL): FOOD and NUTRITION MANAGEMENT-Free and Reduced-Price Meals (adding new)**
 - g. **CRB(LOCAL): INSURANCE and ANNUITIES MANAGEMENT-Liability Insurance(deleting)**
 - h. **CW(LOCAL): NAMING FACILITIES (revising)**
 - i. **EHBAF(LOCAL): SPECIAL EDUCATION-Video/Audio Monitoring (revising)**
 - j. **FNF(LOCAL): STUDENT RIGHTS and RESPONSIBILITIES-Investigations and Searches (revising)**
8. **Consideration and Possible Approval of Additional Attendance and Recruitment Officer**
9. **Recommendation and Approval of the Selection for:**
 - a. **Alton Memorial Junior High School Assistant Principal**
 - b. **Accountant-Finance**
 - c. **Licensed Professional Counselor (LPC) (4)**
10. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**

V. Information Items

1. **Child Nutrition Program Update**
2. **Personnel Employments, Resignations, Transfers, and Compensation Changes**

VI. Adjournment

This Notice was posted by 7:00 p.m. on August 30, 2019


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