



**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, October 2, 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. Recognitions**
  - 1. Recognition of High School Students Earning Designation as AP Scholars**
  - 2. Recognition of High Students for Participation in Boys State by the American Legion Post 93**
- III. Presentation(s) to the Board of Trustees**
  - 1. Mission CISD Self-Funded Group Health Plan Preferred Pharmacy Financial Analysis**
- IV. Items for Discussion**
  - 1. Consideration and Possible Approval of Mission CISD Teacher's Participation in Texas Graduate Center's Masters Degree Program**
  - 2. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
    - a. Award Catalog Contract for Professional Development Supplemental #230-20-9**
    - b. Award Catalog Contract for A/C Equipment and Supplies #144-20-0**
    - c. Award Catalog Contract for Building Material & Lumber #151-20-0**
    - d. Award Catalog Contract for Electrical Equipment and Supplies #152-20-0**
    - e. Award Catalog Contract for Plumbing Equipment and Supplies #153-20-0**
    - f. Award Catalog Contract for Painting Equipment and Supplies #155-20-0**
    - g. Award Catalog Contract for Flooring Equipment and Supplies #156-20-0**
    - h. Award Catalog Contract for Welding Equipment and Supplies #158-20-0**
    - i. Award Catalog Contract for Industrial Equipment, Tools, and Supplies #159-20-9**
    - j. Award Purchase of Trash Liners #20005**

- k. **Award Purchase of Fleet School Buses #703-20-0**
- l. **Award Purchase of Fleet Vehicles - Food Trucks #703-20-1**
- m. **Award Purchase of Professional Development for Secondary Teachers in "Effective Questioning Strategies"**
- 3. **Approval of Cash and Non-Cash Donations**
- 4. **Approval of Budget Amendment**
- 5. **Approval of the 2019-2020 Texas Evaluation and Support System (T-TESS) Appraisers**
- 6. **Recommendation and Approval of the Selection for:**
  - a. **Castro Elementary School Assistant Principal**

**V. Information Items**

- 1. **Tax Levy Adjustments for the Months of June Through August 2019**
- 2. **Cash Disbursements for the Months of June through August 2019**
- 3. **Financial Reports for the Months of June through August 2019**
- 4. **Personnel Employments, Resignations, Transfers and, Compensation Changes**

**VI. Adjournment**

**This Notice was posted by 7:00 p.m., on September 27, 2019**

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