



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, November 6, 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. Public Comment(s) on Specific Agenda Item(s)**
- III. Board of Trustees Awards and Recognitions**
 - 1. Recognition of Schools Being Named Among America's Healthiest Schools by the Alliance for a Healthier Generation**
 - 2. Recognition of the Mission High School (MHS) Band for their Accomplishments at the Annual UIL Pigskin Jubilee Marching Contest**
 - 3. Recognition of the Veterans Memorial High School (VMHS) Band for their Accomplishments at the Annual UIL Pigskin Jubilee Marching Contest and the Area Level Competition**
 - 4. Recognition of MHS Cross Country Runner for Advancing to State Competitions**
- IV. Presentation(s) to the Board of Trustees**
 - 1. Internal Auditor's Quarterly Report for July 1, 2019 through September 30, 2019**
 - 2. Introduction of Licensed Professional Counselors**
 - 3. Mission CISD Self - Funded Group Health Plan – Annual Review**
 - 4. Student Meal Allowances and Available Restaurant Options**
- V. Items for Discussion**
 - 1. Approval of the Annual Financial Report for the Year ended June 30, 2019**
 - 2. Recommendation and Approval of Resolution for the Casting Votes of the Hidalgo County Appraisal Board of Directors for 2020-2021**
 - 3. Approval of the 2019 Tax Roll**

4. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Approve Purchase of Vehicles from Texas Facility Commission Federal Surplus Property Program**
 - b. **Award Renewal of Tyler Software Maintenance**
 - c. **Award of Contracts for Graduation Regalia #3040-20**
 - d. **Award of Contract(s) for Employer Direct Clinical Services #127-20-0**
 - e. **Award Purchase of Fleet Buses #703-20-0**
 - f. **Award of Contracts for Charter Bus Services #20008**
 - g. **Award of Contracts for Restaurants and Catering Services #20009**
5. **Approval of Cash and Non-Cash Donations**
6. **Approval of Budget Amendment**
7. **Recommendation and Approval of the Selection for:**
 - a. **Executive Director for Special Education and Section 504/RTI/Dyslexia**
 - b. **Special Education Coordinators**
 - c. **Coordinator for Elementary Language Arts**

VI. Informational Items

1. **E-RATE Update**
2. **Texas Department of Agriculture (TDA) Audit Update**
3. **Tom Landry Hall of Fame Stadium Scoreboard Sponsors Update**
4. **Tax Levy Adjustments for the Month of September 2019**
5. **Financial Report for the Month of September 2019**
6. **First Quarterly Investment Report for Fiscal Year 2019-2020**
7. **Cash Disbursements for the Month of September 2019**
8. **Personnel Employments, Resignations, Transfers and Compensation Changes**

VII. Adjournment

This Notice was posted by 7:00 p.m., on November 1, 2019


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