



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
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- Website www.mcisd.net
- *Members Southern Association of Colleges and Schools*

Finance Committee

Patricia O'Cana-Olivarez, Chairman

James E. Olivarez, Member

Oscar Martinez, 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 6, 2010 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Financial Integrity Rating System of Texas (F.I.R.S.T.) Public Hearing

1. **2008-2009 F.I.R.S.T.** (October 27, 2010 at 4:30 p.m.)

II. Items for Discussion

1. **Discussion on Possible Opportunity of Refunding Bonds, Series 1998**
2. **Discussion on District's Investment Strategies**
3. **Discussion Update on Communications Tower Located at 1201 West Griffin Parkway**
4. **Approval of Interlocal Agreement for MASS Prophylaxis Emergencies Dispensing Sites between M.C.I.S.D. and Hidalgo County Health Department**
5. **Approval of Signature Authorization for Assistant Superintendent for Human Resources and Student Services**
6. **Approval of Cash and In-Kind, Non-Cash Donations**
7. **Approval of Tax Collections and Tax Levy Adjustments for the Months of July 2010 and August 2010**
8. **Approval of Budget Amendments**
9. **Approval of Bids and Proposals**
 - a. **BD 09 - 69 Audio Visual Equipment**
 - b. **BD 09 - 70 Music and Theatre Equipment and Supplies**
 - c. **BD 09 - 71 School Groceries**
 - d. **BD 09 - 72 School and Office Supplies**

10. **Cash Disbursements for the Month of August 2010**
11. **Third Quarter Investment Report**
12. **Personnel Employments, Resignations, Transfers and Compensation Changes**
13. **Recommendation and Approval of the Selection for:**
 - a. **Executive Director for State and Federal Programs**
 - b. **Director for Special Education**
 - c. **Coordinator for Purchasing**
 - d. **K. White Junior High School Principal**
 - e. **Hurla Midkiff Elementary School Principal**
 - f. **Other Position(s) Requiring Board Approval**

This Notice was posted October 1, 2010 by 7:00 p.m..

Dr. Cornelio Gonzalez

**Dr. Cornelio Gonzalez, Superintendent of Schools
Mission Consolidated Independent School District**