



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
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Finance Committee

Patricia O'Caña-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, November 3, 2010** at **4:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion

- 1. Workers' Compensation Solutions Presentation by Edwards Risk Management, Inc.**
- 2. Internal Auditor's Quarterly Presentation Report for July 1, 2009 through September 30, 2010**
- 3. Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
- 4. Annual Delinquent Presentation Tax Report from Linebarger Goggan Blair & Sampson, LLP**
- 5. Presentation of Update on Tyler Education Management Solution (TEMS)**
- 6. Consideration and Approval to Advertise for a Web-Based Critical Incident Management System**
- 7. Consideration and Approval to Add Patterson & Associates as an Approved Investment Trainer**

8. **Discussion and Action on a Bid Received on a Struck-Off Property Described as follows:**
 - a. **An Undivided 10% interest in the homestead on the East 171.41 Feet of the West 122.82 feet of the North 305 feet of Lot 31, Melba Carter Subdivision, Hidalgo County, Texas (M3300-00-000-0031-00) 102 Melba Carter St. Mission, Texas 78573**
 - b. **The East 171.41 feet of the West 122.82 feet of the North 305 feet of Lot 31, Melba Carter Subdivision, Hidalgo County, Texas (M3300-00-000-0031-10)**
9. **Approval of the First Reading for Changes to Board Policy CNB(LOCAL)-Transportation Management, District Vehicles**
10. **Approval of the 2010 Tax Roll**
11. **Approval of Tax Collections and Tax Levy Adjustments for the Month of September 2010**
12. **Approval of Cash and Non-Cash Donations**
13. **Approval of Budget Amendments**
14. **Approval of Recommendation for Bids and Proposals**
 - a. **BD 10-074 Electrical Equipment and Supplies Catalog – Annual Bid**
 - b. **BD 10-075 Concrete – Annual Bid**
 - c. **BD 10-076 Plumbing Supplies – Annual Catalog Bid**
 - d. **BD 10-077 Safety Equipment and Supplies – Annual Catalog Bid**
15. **Information on Cash Disbursements for the Months of September and October 2010**
16. **Information on Monthly Financial Report**
17. **Approval of Additional 2010 – 2011 Professional Development and Appraisal System (PDAS) Appraiser**
18. **Discussion and Approval of Reclassification of Director for Special Education Position**

19. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**

20. **Recommendation and Approval of the Selection for :**
 - a. **Director for Bilingual/ESL**
 - b. **Coordinator for Purchasing**
 - c. **Graphic Artist / Public Relations Specialist**
 - d. **Pearson Elementary School Counselor**
 - e. **Other Position(s) Requiring Board Approval**

21. **Information on Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted October 29, 2010 by 7:00 p.m..

Dr. Cornelio Gonzalez

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