



Mission Consolidated Independent School District

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Finance Committee

Patricia O'Caña-Olivarez, Chairman

James E. Olivarez, Member

Oscar Martinez, Member

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Finance Committee** on **Wednesday, December 1, 2010, at 5:30 PM** in the **Administration Board Room located at, 1201 Bryce Dr., Mission, TX 78572**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

I. Items for Discussion

- 1. Approval of Independent Financial Audit Report from Reyna & Garcia PLLC**
- 2. Approval of Revised Agreement for Legal Services with Schwartz & Eichelbaum Wardell Mehl and Hansen, P.C.**
- 3. Discussion on Condition of Gym Bleachers for Neuhaus, Veterans Memorial High School and Kenneth White Junior High School**
- 4. Approval of the Second Reading and Adoption of Changes to Board Policy CNB(LOCAL)-Transportation Management, District Vehicles**
- 5. Approval to Respond to Statement of Impact Amendment for IDEA Public Schools**
- 6. Approval of Tax Collections and Tax Levy Adjustments for the Month of October 2010**
- 7. Approval of Cash and Non-Cash Donations**
- 8. Approval of Budget Amendments**
- 9. Approval of Recommendations for Bids and Proposals**
 - a. BD 10-078 Career and Technological Education Equipment and Supplies Catalog**
 - b. BD 10-079 Annual Catalog Bid for Health Science Medical Equipment and Supplies**
 - c. BD 10-080 Annual Bid for Custodial Chemicals and Supplies Catalog**
 - d. BD 10-081 Annual Bid for Rebar, Steel and Iron Catalog**
- 10. Information on Qualified School Construction Bond**
- 11. Information on Fourth Quarterly Investment Report**
- 12. Information on FY 2010 Annual Investment Report**
- 13. Information on Financial Report as of October 2010**
- 14. Information on Cash Disbursements for the Month of October 2010**
- 15. Information on No Child Left Behind (NCLB) 2009 - 2010 and 2010 - 2011 Initial Compliance Highly- Qualified Mission C.I.S.D. Teacher Data Reports**
- 16. Information on Personnel Employments, Resignations, Transfers and Compensation Changes**

- 17. Discussion and Approval to Honor the Eligible PDAS Appraisal Waivers for Midkiff Elementary Teachers Signed by Eliberto Flores for the 2010-2011 School Year as 1-Year Waivers**
- 18. Recommendation and Approval of the Selection for**
 - a. Marcell Elementary Assistant Principal**
 - b. Other Position(s) Requiring Board Approval**

In accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This Notice was posted November 23, 2010, by 7:00 p.m


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