



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
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Finance Committee Members

Patricia O'Caña-Olivarez, Chairman

James E. Olivarez, Member

Oscar Martinez, Mmember

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, January 19, 2011 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion

- 1. Update of Mission C.I.S.D. Unlimited Tax Refunding Bonds, Series 2011**
- 2. Presentation and Discussion regarding Qualified School Construction Bond Program Application for 2010**
- 3. Presentation of the Mission C.I.S.D. Financial Action Plan**
- 4. Discussion and Possible Action to Approve the Mission C.I.S.D. Financial Action Plan**
- 5. Discussion and Approval of Changes to the Board Policy DEC(LOCAL): Compensation and Benefits: Leaves and Absences - First Reading and Adoption**
- 6. Discussion regarding Donations from Fundraisers/Concession Stands at Football Games and other Extra-Curricular Activities**
- 7. Discussion and Approval of Changes to the Pay Period Structure for Bus Drivers and Bus Aides for the 2011-2012 School Year**
- 8. Discussion and Approval of Employment Positions:**
 - a. Elimination of Position of Director for Technology Systems**
 - b. Creation of Position of Administrator for Information Systems**
 - c. Reclassification of Position of Network Specialist to Administrator for Technology Systems**
 - d. Reclassification of Position of Coordinator for PEIMS to PEIMS Specialist**

9. **Recommendation and Approval of the Selection for:**
 - a. **Administrator for Technology Systems**
 - b. **Special Education Supervisor**
 - c. **Kenneth White Junior High School School Improvement Assistant Principal**
 - d. **Other Position(s) Requiring Board Approval**
10. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
11. **Approval of Additional 2010 - 2011 Professional Development and Appraisal System (PDAS) Appraiser**
12. **Approval of 2009-2010 District and Campus Performance Objectives**
13. **Approval to Respond to Statement of Impact Amendment for South Texas Educational Technologies, Inc.**
14. **Approval to Respond to Statement of Impact Amendment for IRRRA, Inc. One Stop Multi-Service Charter School**
15. **Approval of Cash and Non-Cash Donations**
16. **Approval of Budget Amendments**
17. **Approval of Tax Collections and Tax Levy Adjustments for the Month of November 2010**
18. **Approval of Purchases of \$50,000 and Over**
 - a. **Technology Purchases through the Texas Department of Information Resources (DIR) and TASB (Buy-Board) - Special Education**
19. **Approval of Recommendations for Bids and Proposals**
 - a. **Bid 10-082 Arts and Crafts Catalog - District Wide**
 - b. **Bid 10-083 Awards, Incentives, and Printed Material Catalog - District Wide**
 - c. **Bid 10-084 Furniture Catalog - District Wide**
 - d. **Bid 10-085 Science Equipment and Supplies Catalog - District Wide**
 - e. **Bid 10-086 Automotive and Bus Parts Catalog - Transportation**
 - f. **Bid 10-087 Paint and Supplies Catalog - Maintenance**
 - g. **Bid RP 10-073 E-Rate Round 14**
20. **Information o Budget Calendar and Process for 2011-2012 Fiscal Year**
21. **Information on Financial Reports for the Months of November and December 2010**

22. **Information on Cash Disbursements for the Month of December 2010**
23. **Information on Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted January 14, 2011.

Dr. Cornelio Gonzalez

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