



Mission Consolidated Independent School District

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Finance Committee
Patricia O'Caña-Olivarez
James E. Olivarez
Oscar Martinez

***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, February 9, 2011 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion :

- 1. Presentation of Internal Auditor's Report**
- 2. Discussion and Approval to Proceed with On-Line Auction of Surplus Items**
- 3. Discussion regarding Donations from Fundraisers/Concession Stands at Football Games and Other Extra – Curricular Activities**
- 4. Discussion and Approval of Bid Process and Bid Number 10-083 Awards, Incentives, and Printed Materials – District-wide**
- 5. Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrator and Central Office Administrators**
- 6. Approval of New Contract Forms for One-Year Term Contract; Multiple Assignment One-Year Term Contract; Multi-Year Contract; Probationary Contract; and Employment Agreement**
- 7. Approval of Additional 2010 – 2011 Professional Development and Appraisal System (PDAS) Appraiser**
- 8. Recommendation and Approval of the Selection for:**
 - a. Coordinator for Language Arts**
 - b. Personnel Specialist**
 - c. Other Position(s) Requiring Board Approval**
- 9. Approval to Solicit Proposals for Bus Advertising**
- 10. Approval to Respond to Statement of Impact Amendment for South Texas Educational Technologies, Inc.**

11. **Approval to Respond to Statement of Impact Amendment for Responsive Education Solutions**
12. **Approval to Respond to Statement of Impact Amendment for Paradigm Accelerated Charter Schools**
13. **Approval of the Maximum State Mileage Reimbursement Rate for Travel as of January 1, 2011 Increase to 51 cents per mile**
14. **Approval of Cash and Non-Cash Donations**
15. **Approval of Budget Amendments**
16. **Approval of Tax Collections and Tax Levy Adjustments for the Month of December 2010**
17. **Information on First Quarter Investment Report**
18. **Information on Cash Disbursements for the Months of January 2011**
19. **Information on Comptroller's 2009 Property Value Study**
20. **Information on Personnel Employments, Resignations, Transfers and Compensation Changes**
21. **Information on Impact of Possible Funding Cuts**
22. **Discussion and Approval of Restructuring of Technology Operations through Employment Positions:**
 - a. **Creation of Position of Administrator for Information Systems**
 - b. **Creation of Position of PEIMS Specialist**
 - c. **Creation of Position of Administrator for Technology Systems**

This Notice was posted by 7:00 p.m. on February 3, 2011.

Dr. Cornelio Gonzalez

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