



Mission Consolidated Independent School District

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Finance Committee

Patricia O'Caña-Olivarez, Chairman
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, March 2, 2011 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion:

1. **Discussion of GASB Statement No. 54, Fund Balance Reporting and Governmental Fund-Type Definitions**
2. **Approval of General Fund Committed Fund Balance**
3. **Discussion on Approval to Solicit Bids for Audit Services**
4. **Discussion on Cost-Cutting Recommendations for 2011 - 2012**
5. **Bank Depository Contract Renewal**
6. **Approval to Dispose Obsolete Items as Surplus**
7. **Approval of Purchases of \$50,000 and Over**
 - a. **Technology Purchases through the Texas Department of Information Resources (DIR) and TASB (Buy-Board) - Migrant Department**
8. **Approval of Recommendations for Bids and Proposals**
 - a. **Athletic Equipment and Supplies - BC 10-090**
 - b. **Flooring Equipment, Supplies and Installation - BD 10-091**
 - c. **Fuel and Oil Annual Bid - BD 10-089**
9. **Approval of Tax Collections and Tax Levy Adjustments for the Month of January 2011**
10. **Approval of Budget Amendments**
11. **Budget Update for 2010-2011**
12. **Financial Report as of January 31, 2011 and February 28, 2011**

13. **Cash Disbursements for the Month of February 2011**
14. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on February 25, 2011.

Dr. Cornelio Gonzalez

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