



## **Mission Consolidated Independent School District**

- 1201 Bryce Drive      • Mission, Texas 78572
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- Website [www.mcisd.net](http://www.mcisd.net)

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

### **I. Items for Discussion**

- 1. Discussion on 2011-2012 Budget**
- 2. Discussion and Approval of Central Office Summer Schedule**
- 3. Recommendation and Approval of the Contract with Reyna Garza, PLCC for Audit Services**
- 4. Consider Superintendent's Recommendations regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
  - a. Re-Employ Probationary Contract Employees**
  - b. Terminate Probationary Contract Employees**
  - c. Renew Term Contract Employees**
  - d. Propose Non-Renewal Term Contract Employees**
  - e. Renew Employment Agreement Employees**

### **II. Items for Consent**

- 1. Approval to Renew Contract with Hidalgo County Tax Office**
- 2. Approval of Purchases of \$50,000 and Over**
  - a. Web-Based Emergency Managements System**
  - b. Supplemental Spanish Language Arts Software**
  - c. ScholarMind's PIPO Software for Elementary Campuses**
  - d. The Scientists Instructional Kits**

3. **Approval of Recommendations for Bids and Proposals**
    - a. **BD 10-092 Renew Award of Annual Catalog Bid for Special Education Equipment and Supplies**
    - b. **BD 10-093 Renew Award of Annual Bid for Glass Supplies and Repair**
  4. **First Reading for Updates to Board Policies FB(LOCAL)-Equal Educational Opportunity, DAA(LOCAL)-Equal Employment Opportunity, DIA(LOCAL)-Employee Welfare, FFH(LOCAL)-Student Welfare, FNC(LOCAL)-Student Rights and Responsibilities RFP Emergency Managements Online**
  5. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
  6. **Approval of Cash and Non-Cash Donations**
  7. **Approval of Tax Collections and Tax Levy Adjustments for the Month of February 2011**
  8. **Approval of Budget Amendments**
- III. **Information Items**
1. **Financial Report as of March 31, 2011**
  2. **Cash Disbursement for the Month of March 2011**
  3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**This Notice was posted by 7:00 p.m. on April 2, 2011.**

*Dr. Cornelio Gonzalez*

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