



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, May 4, 2011 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Board Presentations

1. **Quarterly Internal Auditor's Report**
2. **TEMS SIS Mobile**
3. **Online Surplus Auction**
4. **Child Nutrition Program Update**

II. Discussion Items

1. **Discussion of Request for Use of Facilities from Texas Youth Football Association**
2. **Discussion and possible action of accepting the Group Health & Dental Insurance Renewal with Aetna effective October 1, 2011**
3. **Approval of Local Policy Changes to the Student Code of Conduct for the 2011-2012 School Year**
4. **Recommendation and Approval of the Selection for**
 - a. **O'Grady Elementary Assistant Principal**
 - b. **Waitz Elementary Assistant Principal**
 - c. **Other Position(s) Requiring Board Approval**
5. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

6. **Approval of Purchase Requisitions for \$50,000 and Over**
 - a. **Marcell Elementary Chiller Replacements**
7. **Approval of Cash and Non-Cash Donations**
8. **Approval of Tax Collections and Tax Levy Adjustments for the Month of March 2011**
9. **Approval of Budget Amendments**
10. **Approval of Recommendation for Bids and Proposals**
 - a. **BD 10-095 Award of Annual Catalogue and Line Item Bid for A/C Equipment and Supplies**
 - b. **BD 10-096 Award of Annual Catalogue Bid for Awards/Incentives and Printed Materials**
 - c. **BD 10-097 Renew Award of Annual Catalogue Bid for General Merchandise and School Related Products**
 - d. **BD 10-098 Renew Award of Award Jacket**
 - e. **BD 10-099 Renew Award of Line Item Bid for A/C Filter, Media Service and Supplies**
 - f. **BD 10-100 Renew Award of Catalogue Bid for Building Materials, Hardware and Lumber**

III. Information Items

1. **Financial Report as of April 29, 2011**
2. **Second Quarterly Investment Report**
3. **Cash Disbursement for the Month of April 2011**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on Friday, April 29, 2011.

Dr. Cornelio Gonzalez

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