



**Mission Consolidated Independent School District**

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- 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, June 1, 2011 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Presentation**

1. **Workers' Compensation Solutions Presentation by Edwards Risk Management, Inc.**

**II. Items for Discussion**

1. **Discussion and Approval to Set Date for Public Hearing to Discuss Optional Flexible School Day Program for Options Programs**
2. **Approval of Optional Flexible School Day Program for Options Program**
3. **Discussion and Approval to Set Date for Public Meeting to Discuss Budget and Proposed Tax Rate and Approval of Proposed Tax Rate**
4. **Discussion and Approval to Enforce Prevailing Wages per Contract with Highmark Construction**
5. **Discussion and Approval to Request for Waiver from TEA Due to Low Attendance on February 3, 2011 as a Result of the Inclement Weather**
6. **Approval of Investment Policies:**
  - a. **Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
  - b. **First Reading and Adoption of Investment Policy and Investment Strategies CDA(LOCAL)**
  - c. **Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**

7. **Approval of Memorandum of Understanding between City of Mission Shary Golf Course and Mission C.I.S.D. for 2011-2012 School Year**
8. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
9. **Approval of Cash and Non-Cash Donations**
10. **Approval of Tax Collections and Tax Levy Adjustments for April 2011**
11. **Approval of Budget Amendments**
12. **Approval of Recommendation for Bid and Proposal**
  - a. **BD 10-094 Custodial Supplies**
13. **Approval to Renew District Annual License for CSCOPE Basic**
14. **Approval to Renew Inter-Local Cooperative Agreement with McAllen Regional Day School Program**
15. **Approval to Renew Contract with Visually-Impaired Professional Services with Region One Education Service Center**
16. **Approval to Renew Contract with Say & Tell Therapy, LLC**
17. **Approval to Renew Contract with Jorge Escobedo PT, DPT Pro-Care Therapies II Services**
18. **Approval to Renew Contract Agreement with Roberto Huerta, Dageris Orientation & Mobility Services**
19. **Approval of University of Texas - Brownsville Memorandum of Understanding Agreement**
20. **Financial Report as of May 31, 2011**
21. **Cash Disbursement for the Month of May 2011**
22. **Recommendation and Approval of the Selection for**
  - a. **K. White Junior High School Counselor**
  - b. **Mission Junior High School Counselor**
  - c. **Pearson Elementary School Counselor**
  - d. **Other Position(s) Requiring Board Approval**
23. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**This Notice was posted May 25, 2011 by 7:00 p.m.**



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