



Mission Consolidated Independent School District

- 1201 Bryce Drive
- Mission, Texas 78572
- Telephone (956) 323-5505
- Fax (956) 323-5634
- Website 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, August 3, 2011 at 5:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. Presentation(s) to the Board**
 - 1. Presentation of Internal Auditor's Quarterly Report**
 - 2. Workers' Compensation Solutions Presentation by Edwards Risk Management, Inc.**
- II. Discussion on Possible Action Items**
 - 1. Discussion of 2011-2012 Proposed Budget**
 - 2. Review of 2011-2012 Salary Structure Recommendations**
 - 3. Recommendation and Approval of New Employment Position**
 - a. Director for Student Services**
 - 4. Recommendation and Approval of the Selection for**
 - a. Veterans Memorial High School Principal**
 - b. Cantu Elementary School Principal**
 - c. Castro Elementary School Assistant Principal**
 - d. Mental Health Specialists (3)**
 - e. Other Position(s) Requiring Board Approval**
- III. Consent Agenda**
 - 1. Approval of the Memorandum of Understanding (M.O.U.) with the Hidalgo County Juvenile Justice Alternative Education Program (J.J.A.E.P.) for Discretionary Expulsions for the 2011-2012 School Year**
 - 2. Approval of the 2011-2012 Professional Development and Appraisal System (PDAS) Appraisal Timeline**

3. **Approval of the 2011-2012 Professional Development and Appraisal System (PDAS) Appraisers**
4. **Discussion of GASB Statement No. 54, Fund Balance Reporting and Governmental Fund-Type Definitions**
5. **Approval of Resolution of GASB 54 Standards Applications**
6. **First Reading of Changes to Board Policies**
 - **CE(LOCAL) Annual Operating Budget**
 - **CAA(LOCAL) Fiscal Management Goals and Objectives**
 - **Financial Ethics**
7. **Approval of Interlocal Cooperation Agreement with Hidalgo County Project Stop Truancy on Patrol (S.T.O.P.) for 2011-2012 School Year**
8. **Approval of Interlocal Agreement for Police Services with the City of Mission for the 2011-2012 School Year**
9. **Approval of City of Mission Police Department Contract Services Interlocal Agreement for G.R.E.A.T. Program for the 2011-2012 School Year**
10. **Approval of Renewal of Property and Casualty Insurance Carrier for the 2011-2012 School Year**
11. **Approval of Proposal of Workers' Compensation Insurance RP 10-105**
12. **Award of Proposal for Student Athletic and Voluntary Insurance RP 10-104**
13. **Approval of Proposal for Group Health and Dental Insurance RP 10-103**
14. **Approval of 2011-2012 Internal Auditor's Charter**
15. **Approval to Extend Region One Pool - Electricity Contract**
16. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
17. **Approval to Increase Mileage Reimbursement Rate**
18. **Approval of Increase for Child Nutrition Program Adult Breakfast and Lunch Meals**
19. **Approval of Budget Amendments**
20. **Approval of Bids and Proposals**
 - a. **BD 10-101 Award of Annual Line Bid for School and Office Supplies**
 - b. **BD 10-106 Award of Proposed Daycare Services**
 - c. **BD 17000-12 Renew Award of Catalog Bid for Fine Paper**
 - d. **BD 24000-12 Renew Award of Annual Catalog Bid for Instructional Supplies**
 - e. **BD 24005-12 Renew Award of Annual Catalog Bid for Library Books**
 - f. **BD 24030-12 Renew Award of Line Item Bid for Periodicals**
 - g. **BD 15005-12 Renew Award of Line Item Bid for District Wide Pest Control Services**

21. **Approval of Cash and Non-Cash Donations**

22. **Approval of Tax Collections and Tax Levy Adjustments for June 2011**

IV. Information Items

1. **Annual Internal Audit Plan for 2011-2012**

2. **Financial Report for the Months of June and July 2011**

3. **Cash Disbursements for the Months of June and July 2011**

4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on July 28, 2011



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