



- Mission Consolidated Independent School District**
- 1201 Bryce Drive • Mission, Texas 78572
 - Telephone (956) 323-5505 • Fax (956) 323-5634
 - Website: www.mcisd.net

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, August 31, 2011, at 6:45 PM** in the **Administration Board Room, located at 1201 Bryce Drive, Mission, Texas**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

I. Call to Order and Establish Quorum

II. Pledge of Allegiance and Moment of Silence

III. Items to Consider: The Board will consider and may act on the following items under a CONSENT AGENDA. Any Trustee may request the removal of an item from the CONSENT AGENDA for individual consideration and action.

- 1. Approval of 2011 - 2012 Proposed Budget**
- 2. Approval of Second Reading and Adoption of Changes to Board Policies**
 - **CE(LOCAL) Annual Operating Budget**
 - **CAA(LOCAL) Fiscal Management Goals and Objectives Financial Ethics**
- 3. Approval of 2011 Certified Roll Values**
- 4. Approval of 2011 Certification of Anticipated Collection Rate and Excess 2011 Debt Tax Collections**
- 5. Approval of 2010 - 2011 Final Amended Budget**
- 6. Approval of Purchases of \$50,000 and over**
 - **Supplemental Reading/Language Instructional Materials - Special Education Department**

IV. Important Dates to Remember

- 1. September 5, 2011 Labor Day Holiday**
- 2. September 7, 2011 Board Committee Meetings Times to be Announced**
- 3. September 14, 2011 Regular Board of Trustees Meeting at 6:30 p.m.**

V. Adjournment

In accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This Notice was posted by 7:00 p.m. on August 26, 2011

Dr. Cornelio Gonzalez

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