



Mission Consolidated Independent School District

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Curriculum Committee

Dr. Sonia M. Treviño, Chairman
Patricia O'Caña-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, November 2, 2011 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Presentation Items

- 1. Internal Auditor's Quarterly Presentation Report for July 1, 2010 through September 30, 2011**
- 2. Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
- 3. Annual Delinquent Presentation Tax Report from Linebarger Googan Blair & Sampson, LLP**

II. Discussion and Possible Action

- 1. Approval of Resolution Casting Mission C.I.S.D. Votes for the Posting of the Directors of the Hidalgo County Appraisal Board 2012-2013**
- 2. Discussion and Possible Approval to Request Information for Financial Information System Software Vendors**

III. Consent Items

- 1. Approval of the 2011 Tax Roll**
- 2. Approval of Tax Collections and Tax Levy Adjustments for the Month of September 2011**
- 3. Approval of Cash and Non-Cash Donations**
- 4. Approval of Budget Amendments**

5. **Approval of Recommendation for Bids and Proposals**
 - a. **BD 16000-12 Catalog Bid Renewal for School and Office Supplies**
 - b. **BC 25005-12 Catalog Bid Renewal for A/V Equipment**
 - c. **BD 15020-12 Catalog Bid Renewal for Electrical Equipment and Supplies**
 - d. **BD 15055-12 Catalog Bid Renewal for Plumbing Equipment and Supplies**
 - e. **BD 18000-12 Catalog Bid Renewal for Safety Equipment and Supplies**
6. **Approval of Purchase over \$50,000**
 - a. **CATE - Computer Purchase**

IV. Informational Items

1. **Cash Disbursements for the Months of September and October 2011**
2. **Financial Report as of October 31, 2011**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

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

Dr. Cornelio Gonzalez

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