



**Mission Consolidated Independent School District**

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**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, December 7, 2011 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Items for Presentation**

1. **Independent Financial Audit Report for the Year ended August 31, 2011 from Reyna & Garza PLLC**
2. **Parent Portal Implementation Presentation**

**II. Items for Discussion and Possible Action**

1. **Public Hearing to Discuss House Bill 621 which added Texas Tax Code §11.253 to now Exempt from Taxation certain Tangible Personal Property held temporarily at a Location in this State for Assembling, Storing, Manufacturing, Processing or Fabricating Purposes (Goods-In-Transit)**
2. **Recommendation and Approval of Resolution and Ordinance relating to Approval of Taxation of Goods-In-Transit that are Otherwise Exempt from Taxation under Section 11.253, Texas Tax Code**
3. **Discussion and Approval to Solicit Bids on Property Legal Description MADERO LOTS 15,16,17,and 18 BLK 4 - (Madero Park)**
4. **Discussion on Sport International Jay Novaeck Football Camp Proposal**
5. **Recommendation and Approval of Renewal Agreement for Legal Services with Eichelbaum Wardell Mehl and Hansen, P.C.**
6. **Recommendation and Approval of the Selection for:**
  - a. **Alton Elementary School Counselor**
  - b. **Mission High School Gear-Up Strategist**
  - c. **Veterans Memorial High School Gear-Up Strategist**
  - d. **Other Position(s) requiring Board Approval**

### **III. Items for Consent**

- 1. Approval of Independent Annual Financial Audit Report for the Year August 31, 2011**
- 2. Approval of Mission C.I.S.D. Nutrition Policy by the School Health Advisory Council (SHAC)**
- 3. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 4. Approval of Tax Collections and Tax Levy Adjustments for the Month of October 2011**
- 5. Approval of Cash and Non-Cash Donations**
- 6. Approval of Budget Amendments**
- 7. Approval of Recommendations for Bids and Proposals**
  - a. BD 24020-12 Health Science and Medical Equipment**
  - b. BD 15010-12 Custodial Chemical Equipment/Supplies**
  - c. BD 15075-12 Rebar, Steel and Iron**
  - d. RFP 25050-12 Mission C.I.S.D. E-Rate Services - Telecommunications, Internet Access, Internal Connections and Basic Maintenance**
  - e. RFP 25051-12 Mission C.I.S.D. E-Rate Services - Cellular Services: Voice Cellular and Wireless Data**

### **IV. Executive Session**

- 1. Security Device - As Permitted by Texas Government Code Section 551.076**

### **V. Items for Information**

- 1. Update of Development of Special Education Computer Program**
- 2. Fourth Quarterly Investment Report**
- 3. Annual Investment Report FY 2011**
- 4. Financial Report as of November 30, 2011**
- 5. Cash Disbursements for the Month of November 2011**
- 6. NCLB 2010-2011 and 2011-2012 Initial Compliance Highly Qualified Mission C.I.S.D. Teachers Data Report**
- 7. Personnel Employments, Resignations, Transfers and Compensation Changes**

**This Notice was posted by 7:00 p.m. on December 2, 2011**

*Dr. Cornelio Gonzalez*

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