



**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, January 18, 2012 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Discussion and Possible Action**

1. **Discussion of Administration for the May 12, 2012, Mission C.I.S.D. Board of Trustees Election**
2. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
3. **Discussion and Approval of Reclassification of Dietician for Child Nutrition Program Position**
4. **Recommendation and Approval of the Selection for:**
  - a. **Alton Elementary Principal**
  - b. **Project Director for Safe Schools/Healthy Students**
  - c. **Other Position(s) Requiring Board Approval**

**II. Consent Items**

1. **Update on Madero Park - Block 4, MADERO TOWNSITE, Lots 15, 16, 17, and 18**
2. **Discussion on Budget for Considerations and Guidance**
3. **Financial Reports as of December 31, 2011**
4. **Approval of Cash and Non-Cash Donations**
5. **Approval of Budget Amendments**
6. **Approval of Tax Collections and Tax Levy Adjustments for the Month of November 2011**
7. **Approval of Purchases of \$50,000 and Over**
  - a. **School City License Renewal for 2011 - 2012 School Year - \$ 96,875**
  - b. **English - Spanish Bilingual Dictionary ELL STAAR Accomodation - \$55,420**

**8. Approval of Recommendations for Bids and Proposals**

- a. RFP 25050-12 Mission C.I.S.D. E-Rate Services

**III. Information Items**

1. **Budget Calendar and Process for 2012 - 2013 Fiscal Year**
2. **Cash Disbursements for the Month of December 2011**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**This Notice was posted by 7:00 p.m. on Friday, January 13, 2012**



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