



**Mission Consolidated Independent School District**

- 1201 Bryce Drive      • Mission, Texas 78572
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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, February 8, 2012 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Items for Presentation**

1. **Presentation of Internal Auditor's Report**

**II. Items for Discussion**

1. **Election Calendar for the May 12, 2012, Board of Trustees Election**
2. **Discussion and Approval of Election Ordinance for May 12, 2012, Board of Trustees Election**
3. **Approval of Resolution with the City of Mission to Conduct a Joint Election on May 12, 2012**
4. **Approval of Contract to Lease DRE Voting Machines from the Hidalgo County Elections Department**
5. **Financial Reports as of January 31, 2012**
6. **Approval of Software Renewal for Kaspersky Antivirus Solution**
7. **Tyler Student Information Systems (SIS) Update and Approval of Payment Request**
8. **Recommendation and Approval to Solicit Bids for the SHARS Medicaid/Medicare Reimbursements**
9. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrator, Options Administrator and Central Office Administrators**

**10. Recommendations and Approval of the Selection for:**

- a. **Pearson Elementary Assistant Principal**
- b. **Dietician for Child Nutrition Program**
- c. **Other Position(s) Requiring Board Approval**

**III. Items for Consent**

1. **Approval of Requests from Boys and Girls Club of Mission and City of Alton to Donate Surplus Cafeteria Tables**
2. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
3. **Approval of Statement of Impact Amendment from Premier High Schools**
4. **Approval of Statement of Impact Amendment from Texas College Preparatory Academies**
5. **Approval of Recommendations for Bids and Proposals**
  - a. **BD 05050-12 Paint and Supplies Catalog Bid**
  - b. **BD 29040-12 Automotive and Bus Parts Catalog Bid**
  - c. **BD 90000-12 Furniture Catalog Bid**
6. **Approval of Cash and Non-Cash Donations**
7. **Approval of Tax Collections and Tax Levy Adjustments for the Month of December 2011**

**IV. Items for Information**

1. **First Quarter Investment Report**
2. **Cash Disbursements for the Month of January 2012**
3. **Comptroller's 2011 Property Value Study**
4. **Consider Resolution to Join Unincorporated Association concerning the Texas School Finance System and Potential Litigation to Protect the Taxpayers and School Children of Texas**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**This Notice was posted by 7:00 p.m. on February 3, 2012**



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