



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, April 11, 2012 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Discussion and Possible Action

- 1. Discussion and Approval of Central Office Summer Schedule**
- 2. Discussion and Approval to Contract for External Audit Services**
- 3. Discussion and Approval to Upgrade Network Infrastructure for Central Office**
- 4. Recommendation and Approval to Renew Agreement to Partner with Nuestra Clinica del Valle for School-Based Health Clinic**
- 5. Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
 - a. Re-Employ Probationary Contract Employees**
 - b. Terminate Probationary Contract Employees**
 - c. Renew Term Contract Employees**
 - d. Propose Non-Renewal Term Contract Employees**
 - e. Renew Employment Agreement Employees**
- 6. Recommendation and Approval of the Selection for**
 - a. Mission Collegiate High School Counselor**
 - b. Other Position(s) Requiring Board Approval**

II. Consent Agenda

- 1. Financial Report as of March 2012**
- 2. Update on Bids for Sale of Property located in Madero**

3. **Update on the Lease Farm Land on 4 Mile Line and Stewart Road**
4. **Approval to Renew Contract with Hidalgo County Tax Office**
5. **Approval to Amend the Election Ordinance for May 12, 2012, Board of Trustees Election**
 - a. **Reflect Redistricting Precinct Changes**
 - b. **Appoint the Deputy Early Voting Clerks**
 - c. **Appoint the Presiding Judges and Alternate Judges for Northwest, Northeast, Alton, Southwest and Southeast Precincts**
 - d. **Appoint the Presiding Judge for Early Voting Ballot Board**
6. **Approval of Request from Hidalgo County to Use Mission C.I.S.D.'s Facilities for the Primary (May 29, 2012), Runoff (July 31, 2012), and General Election (November 6, 2012)**
7. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
8. **Approval of Recommendations for Bids and Proposals**
 - a. **BD 27020-12 Fuel and Oil**
 - b. **BD 24025-12 Arts and Craft Supplies**
 - c. **BD 24012-12 Science Equipment and Supplies**
9. **Approval of Budget Amendments**
10. **Approval of Cash and Non-Cash Donations**
11. **Approval of Tax Collections and Tax Levy Adjustments for the Months of January and February 2012**

III. Items for Information

1. **Cash Disbursements for the Months of February and March 2012**
2. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on April 5, 2012

Dr. Cornelio Gonzalez

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