



**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, May 2, 2012 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Board Presentations**

1. **Quarterly Internal Auditor's Report**

**II. Discussion Items**

1. **Discussion and Possible Action of Payment to the City of Mission for One-Half of Mission C.I.S.D.'s Share of the 2011 Fiscal Year Aquatic Operations Cost**
2. **Approval of Local Policy Changes to the Students Code of Conduct for the 2012-2013 School Year**
3. **Recommendation and Approval of the Selection for:**
  - a. **Title I Specialist**
  - b. **Other Position(s) Requiring Board Approval**

**III. Consent Items**

1. **Financial Report as of April 30, 2012**
2. **Approval of Purchases of \$50,000 and Over**
  - a. **Learning-Focused Professional Development for the 2012-2013 School Year**
3. **Approval of Recommendation for Bids and Proposals**
  - a. **BD 20000-12 Athletic Equipment and Supplies**
4. **Approval of Cash and Non-Cash Donations**

5. **Approval of Tax Collections and Tax Levy Adjustments for the Month of March 2012**
6. **Approval of Budget Amendments**

**IV. Information Items**

1. **Cash Disbursements for the Month of April 2012**
2. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**This Notice was posted 7:00 p.m. by April 27, 2012**

*Dr. Cornelio Gonzalez*

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