



**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**

**James E. Olivarez, Chairman**  
**J. C. Avila**  
**Raymond R. Longoria**

***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 **Monday, June 4, 2012 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Items for Discussion**

1. Discussion and Approval to Sell Property Located in Madero
2. Discussion and Approval to Purchase Real Estate Property
3. Discussion and Approval of Plan to Reallocate IFA Projects and Qualified School Construction Bond
  - a. Authorize District's Financial Advisor and Bond Counsel to Proceed with the Financing Plan for the Issuance of Limited Maintenance Tax-Qualified School Construction Notes
  - b. Resolution Authorizing the Issuance, Sale and Delivery of Mission Consolidated Independent School District Limited Maintenance Tax-Qualified School Construction Notes, Taxable Series 2012 (Direct Pay Subsidy Notes), and Approving Other Matters Incident Thereto
4. Discussion and Approval to Solicit Bids for District's Vehicles
5. Discussion and Approval to Enter into an MOU with City of Alton for the Use of a Portable Building
6. Discussion and Presentation on Opportunity to Generate Revenues through a Proposal from KGBT Channel 4 to Web Broadcast Home Football Games
7. 2012 - 2013 Budget Updates - Revenues
8. Recommendation and Approval of the Selection for
  - a. E-Rate Network Manager
  - b. Prevention Intervention Managers (2)
  - c. Other Position(s) Requiring Board Approval

9. Recommendation and Approval of New Employment Positions
  - a. Coordination for Fine Arts
  - b. Accountant
  - c. Webmaster

## II. Executive Session

1. Purchase Exchange for Sale of Real Estate (Gov't Code 551.072)

## III. Items for Consent

1. Financial Report as of May 31, 2012
2. Approval to Set Date for Public Meeting to Discuss Budget and Proposed Tax Rate and Approval of Proposed Tax Rate
3. Approval of Memorandum of Understanding between City of Mission Shary Golf Course and Mission C.I.S.D. for 2012 - 2013 School Year
4. Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA (LOCAL)
5. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction
6. Approval of Cash and Non-Cash Donations
7. Approval of Purchases of \$50,000 and Over
  - a. Supplemental Reading Comprehension and Math Instructional Materials for the 2012 - 2013 School Year - Special Education
8. Approval of Recommendation for Bids and Proposals
  - a. BD 14035-12 Glass Supplies and Repairs
  - b. BD 15035-12 Building Materials, Hardware and Lumber
  - c. BD 15040-12 A/C Supplies, Equipment and Repair
  - d. BD 32005-12 Employee Uniforms

## IV. Items for Information

1. Second Quarterly Investment Report
2. Cash Disbursements for the Month of May 2012
3. Personnel Employments, Resignations, Transfers and Compensation Changes

**This Notice was posted by 4:00 p.m. on June 1, 2012**

*Dr. Cornelio Gonzalez*

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