



Mission Consolidated Independent School District

- 1201 Bryce Drive
- Mission, Texas 78572
- Telephone (956) 323-5505
- Fax (956) 323-5634
- Website www.mcisd.net

Finance Committee

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

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

I. Presentation(s) to the Board

1. **Budget Workshop**
2. **Presentation of Internal Auditor's Quarterly**
3. **Presentation from DMI Entegral Solutions/TASB on Business Case Analysis**

II. Discussion for Possible Action Items

1. **Discussion of 2012 - 2013 Proposed Budget**
2. **Discussion and Possible Approval of Humana's Group Health, Dental and Life Insurance Renewal for 2012 - 2013**
3. **Discussion and Approval of 2012 - 2013 Salary Structure Recommendations:**
 - a. **Increase in Pay Grade for LVN Position**
 - b. **Stipends for American Service Excellence Certifications for Transportation Bus/Auto Mechanics**
 - c. **Increase in Pay Grade for Groundskeeper Supervisor Position**
 - d. **Modification to Other Identified Positions**
4. **Recommendation and Approval of New Employment Position:**
 - a. **Executive Director for Elementary Education**
5. **Discussion and Approval to Authorize DMI Entegral Solutions/TASB to Conduct a Business Case Analysis of Cantu Elementary, Central Office and Three (3) Other Campuses to be Determine at No Cost to the District**

6. **Approval of Nomination of Candidate from Region One Educational Service Center Area to the Texas Association of School Boards (TASB)**

III. Consent Agenda Items

1. **Approval of 2012 - 2013 Professional Development and Appraisal System (PDAS) Appraisers**
2. **Approval of 2012 - 2013 Professional Development and Appraisal System (PDAS) Appraisal Timeline**
3. **Financial Report for the Months of June 30 and July 31, 2012**
4. **Approval of Interlocal Cooperation Agreement with Hidalgo County Project Stop Truancy on Patrol (S.T.O.P) for 2012 - 2013 School Year**
5. **Approval of 2012 - 2013 Region One Education Center - Computer Services Commitment Forms**
6. **Approval of 2012 - 2013 Region One Education Center - District and Charter Commitment Form for Library Services and Media Cooperative and General Interlocal Membership Agreement**
7. **Approval of City of Mission Police Department Contract Services Agreement for 2012 - 2013 School Year**
8. **Approval of Interlocal Agreement between City of Mission Boys and Girls Club and Mission C.I.S.D. Providing for Youth Programs at Leal Elementary School**
9. **Approval of City of Mission Police Department Contract Services Interlocal Agreement for G.R.E.A.T. Program for the 2012 - 2013 School Year**
10. **Approval of Renewal for Property and Casualty Insurance Carrier for the 2012 - 2013 School Year**
11. **Approval of Renewal of Student Athletic Accident Insurance**
12. **Approval of Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB) Effective October 1, 2012**
13. **Approval of Bid for Security Services**
14. **Approval of Statement of Impact Amendment from Harmony Science Academy - San Antonio**
15. **Approval of 2012 - 2013 Internal Auditor's Charter**
16. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
17. **Approval of Budget Amendments**
18. **Approval of Purchases of \$50,000 and Over**
 - a. **Contracted Services with AIMS Truancy Solutions - Safe Schools**
 - b. **"ESTRELLITA" Early Literacy Program - Bilingual**
19. **Approval of Bid and Proposal**
 - a. **BD 32005-12 Employee Uniforms**

20. **Approval of Cash and Non-Cash Donations**

21. **Approval of Tax Levy Adjustments for the Month of June 2012**

IV. Executive Session

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

V. Information Items

1. **Annual Internal Audit Plan for 2012 - 2013**

2. **Cash Disbursements for the Month of July 2012**

This Notice was posted by 7:00 p.m. August 2, 2012

Dr. Cornelio Gonzalez

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