



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, September 5, 2012 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion and Possible Action

- 1. Approval of Tax Ordinance Adopting the 2012 Total Tax Rate**
 - a. **Approval of 2012 Maintenance and Operations and Debt Service Tax Rate**
 - b. **Approval of Total Tax Rate Ordinance Adopting the 2012 Total Tax Rate**
- 2. Discussion and Approval of 2012-2013 Salary Structure Recommendations:**
 - a. **Change in Title and Increase in Pay Grade for Mission Collegiate High School Administrator**
 - b. **Modification to Other Identified Positions**
- 3. Discussion of Board Policy DED(LOCAL): Compensation and Benefits: Vacations and Holidays**
- 4. Recommendation and Approval of the Selection for:**
 - a. **Executive Director for Elementary Education**
 - b. **Special Education Counselor**
 - c. **Bilingual Strategist**
 - d. **ESL Strategist**
 - e. **Other Position(s) Requiring Board Approval**
- 5. Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**

II. Items for Consent Agenda

- 1. Approval of Purchases of \$50,000 and Over**
 - a. Award and Negotiate Contract for Mental Health Services
RSP # 60060-12**
 - b. Award Central Office Network Cabling Project RSP #25045-12**
 - c. Purchasing of Computer Workstations and Laptops for CTE Program,
Mission High School and Alton Memorial Junior High**
 - d. Purchase of 125 KUNOS Tablets to be Used by Students at Mission
Colligate High School**
- 2. Approval of Bids and Proposals**
 - a. 15000-13 Custodial Supplies**
 - b. 15041-13 A/C Filter and Media**
 - c. 15035-13 Building and Maintenance**
 - d. 16000-13 School and Office**
 - e. 16010-13 Warehouse Stock - School and Office**
 - f. 17000-13 Fine Paper**
 - g. 24000-13 Instructional Supplies**
 - h. 24005-13 Library Books**
 - i. 30000-13 Awards and Incentives**
 - j. 70000-13 Music and Theatre**
- 3. Approval of Cash and Non-Cash Donations**
- 4. Approval of Tax Levy Adjustments for the Month of July 2012**

III. Executive Session

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

IV. Information Items

- 1. Cash Disbursements for the Months of July and August 2012**
- 2. Third Quarterly Investment Report**
- 3. Personnel Employments, Resignations, Transfers and Compensation
Changes**

This Notice was posted by 7:00 on August 31, 2012

Dr. Cornelio Gonzalez

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