



Mission Consolidated Independent School District

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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, October 3, 2012 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Public Hearing(s)

1. **Financial Integrity Rating System of Texas (F.I.R.S.T.) Public Hearing 2010-2011 on October 10, 2012 at 6:15 p.m.**

II. Presentation(s)

1. **Workers' Compensation Solutions Presentation by Edwards Risk Management, Inc. - October 2012**
2. **Region One Presentation of Schools Financial Integrity Rating System of Texas (F.I.R.S.T.)**
3. **Presentation on Business Case Analysis Results from DMI Integral Solutions**

III. Items for Discussion

1. **Discussion and Approval of Excess Balances from Campus Allocated Budget to Designated Fund Balance for Special Projects**
2. **Discussion and Approval of Business Case Analysis Results from DMI Integral Solutions for Cantu Elementary, Central Office, and three (3) other Campuses**
3. **Recommendation and Approval of the Selection for:**
 - a. **Executive Director for Elementary Education**
 - b. **Coordinator for Parental Involvement Services**
 - c. **Special Education Counselor**
 - d. **Bilingual Strategist**
 - e. **ESL Strategist**

IV. Items for Consent

- 1. Approval of Statement of Impact Amendment from South Texas Educational Technologies, Inc.**
- 2. Approval of Cash and Non-Cash Donations**
- 3. Approval of Tax Levy Adjustments for the Month of August 2012**
- 4. Approval of Budget Amendments**
- 5. Approval of Purchases of \$50,000 and Over**
 - a. School City License Renewal for 2012-2013**
 - b. Destinos Curso 3 Supplemental Academic Intervention Software**
- 6. Approval of Bids and Proposals**
 - a. BD 16010-13 School and Office Supplies - Warehouse Stock**
 - b. BD 15000-13 Custodial Supplies**
- 7. Approval of Additional 2012-2013 Professional Development and Appraisal System (PDAS) Appraisers**

V. Executive Session

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

VI. Information Item(s)

- 1. Fourth Quarter Investment Report**
- 2. Annual Investment Report**
- 3. Cash Disbursements for the Month of August 2012**
- 4. Schools Financial Integrity Rating System of Texas (F.I.R.S.T.) Public Hearing 2010-2011**
- 5. Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 on September 28, 2012

Dr. Cornelio Gonzalez

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