



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, November 7, 2012 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Presentation Items

- 1. Internal Auditor's Quarterly Presentation Report for July 1, 2011 through September 30, 2012**
- 2. Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
- 3. Annual Delinquent Presentation Tax Report from Linebarger Googan Blair & Sampson, LLP**

II. Discussion and Possible Action

- 1. Update on Land Purchase**
- 2. Discussion and Approval to Adjust the Pay Scale for Football Stadium Workers**
- 3. Discussion and Approval to Apply for State Energy Conservation Office (SECO) Grant Opportunity**
- 4. Discussion and Approval of Request for Surplus Items Donation from Secretaria de Educacion en Tamaulipas, Sector 29, Zona Escolar 100, Esc. Primaria "Rodolfo Torre Cantu"**
- 5. Recommendation and Approval of the Selection for:**
 - a. Coordinator for Parental Involvement Services**
 - b. K. White Junior High School Principal**
- 6. Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**

III. Consent Items

- 1. Approval of Financial Report for the Month of October 31, 2012**
- 2. Approval of the 2012 Tax Roll**
- 3. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 4. Approval of Tax Levy Adjustments for the Month of September 2012**
- 5. Approval of Cash and Non-Cash Donations**
- 6. Approval of Budget Amendments**
- 7. Approval of Purchase over \$50,000**
 - a. Bilingual Dictionaries**
 - b. Replacement of the Surveillance System at the Child Nutrition Central Production Center, CNP Warehouse and Campus Kitchens**
- 8. Approval of Additional 2012-2013 Professional Development and Appraisal System (PDAS) Appraiser**

IV. Executive Session

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

V. Informational Items

- 1. Cash Disbursements for the Months of September and October 2012**
- 2. Personnel Employments, Resignations, Transfers and Compensation Changes**

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

Dr. Cornelio Gonzalez

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