



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

I. Items for Presentation:

- 1. Independent Annual Financial Audit Report for the Year Ended August 31, 2012 from Reyna & Garza PLLC**
- 2. Safe Schools Healthy Students Grant**

II. Items for Discussion and Possible Action:

- 1. Discussion and Approval to Purchase Real Estate Property 16.72 ac - WAS Lot 20-4**
- 2. Discussion and Approval to Terminate the Purchase on Properties**
 - a. 5 Ac - North Mayberry Road (West Addn. to Sharyland N5 Lot 32-9) - 5 Acres**
 - b. 10 Ac - Mayberry and 3 Mile Road Property (West Addn. to Sharyland S330' Lot 32-9)**
 - c. 10 Ac - West Addn. to Sharyland Property, N330' Lot 31.9 - 10 Acres**
- 3. Discussion and Consideration to Secure a Realtor for the District**
- 4. Discussion and Approval of Purchase of \$50,000 and Over**
 - a. Computers - Career and Technical Education (CTE) Program**
- 5. Discussion and Approval of Independent Annual Financial Audit Report for the Year Ended August 31, 2012**

6. **Discussion and Approval of the Fifth Year No-Cost Extension on the Safe School Healthy Students Grant**
7. **Recommendation and Approval of the Selection for:**
 - a. **Coordinator for Media Services and Instructional Technology**
 - b. **Mission Junior High School Assistant Principal**
8. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**

III. Items for Consent:

1. **Approval of Renewal Agreement for Legal Services with Eichelbaum Wardell Mehl and Hansen, P.C.**
2. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
3. **Approval of Financial Report for the Month of November 30, 2012**
4. **Approval of Tax Levy Adjustments for the Month of October 2012**
5. **Approval of Cash and Non-Cash Donations**
6. **Approval of Budget Amendments**

IV. Executive Session:

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

V. Items for Information:

1. **Cash Disbursements for the Month of November 2012**
2. **No Child Left Behind (NCLB) 2011 - 2012 and 2012 - 2013 Initial Compliance Highly Qualified Mission C.I.S.D. Teacher Data Reports**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on November 30, 2012

Dr. Cornelio Gonzalez

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