



**Mission Consolidated Independent School District**

- 1201 Bryce Drive      • Mission, Texas 78572
- Telephone (956) 323-5505      • Fax (956) 323-5634
- Website [www.mcisd.net](http://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, January 16, 2013 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Discussion and Possible Action**

1. **Consideration and Approval to Waive Fee for the Use of Tom Landry by American Cancer Society Relay for Life**
2. **Selection for Contracted Services: Real Estate**
3. **Discussion and Approval of Purchases of \$50,000 and Over**
  - a. **McGraw Hill Instructional Items - Mims Elementary**
  - b. **Fleet Vehicles**
  - c. **District Wide Security Cameras**
  - d. **Bus Purchases**
  - e. **Tyler SIS Annual Support Renewal**
  - f. **Computer Purchases - CTE Veterans Memorial High School**
4. **Discussion and Approval of Bids and Proposals**
  - a. **RFP 25050-12 and RFP Telecommunications, Internet Access, Internal Connections, and Basic Maintenance of Internal Connections for Year 2013 (E-Rate Round 16)**
5. **Recommendation and Approval of the Selection for**
  - a. **Special Education Licensed Specialist in School Psychology (LSSP)**
  - b. **Special Education Educational Diagnostician**

## **II. Consent Items**

- 1. Financial Reports as of December 31, 2012**
- 2. Approval of Cash and Non-Cash Donations**
- 3. Approval of Budget Amendments**
- 4. Approval of Tax Collections and Tax Levy Adjustments for the Month of November 2012**

## **III. Executive Session**

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

## **IV. Information Items**

- 1. Budget Calendar for 2013 - 2014 Fiscal Year**
- 2. Cash Disbursements for the Month of December 2012**
- 3. Personnel Employments, Resignations, Transfers and Compensation Changes**

**This Notice was posted by 7:00 p.m. on January 11, 2013**

*Dr. Cornelio Gonzalez*

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