



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, February 6, 2013 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Presentation

- 1. Mission Junior High School PTO Presentation**
- 2. Presentation of Internal Auditor's Report**

II. Items for Discussion

- 1. Discussion and Approval of Legislative Coalition to Change Special Education Evaluation Timelines**

III. Items for Consent

- 1. Approval of Statement of Jubilee Academic Center**
- 2. Financial Reports as of January 31, 2013**
- 3. Approval of Budget Amendments**
- 4. Approval of Cash and Non-Cash Donations**

IV. Items for Information

- 1. Security Update**
- 2. SECO HVAC Grant Award**
- 3. Cash Disbursements for the Months of January 2013**

4. **Comptroller's 2012 Property Value Study**
5. **Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrators, Options Administrator and Central Office Administrators**
6. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on February 1, 2013

Dr. Cornelio Gonzalez

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