



Mission Consolidated Independent School District

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- Mission, Texas 78572
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Finance Committee

James E. Olivarez, Chairman
Raymond R. Longoria, Member
J. C. Avila, Member

***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, March 6, 2013 at 7:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion

- 1. Discussion and Approval of Budget for Equipment and Furniture of the New Athletic Field Houses**
- 2. Discussion and Approval of Purchases of \$50,000 and Over**
 - a. MUSE (Migrant University Summer Experience) – Migrant**
 - b. MAARS (Migrant Academic Achievement Residency Summer Program) TSTC, Harlingen – Migrant**
 - c. Soliciting Bids for Phase II Security Cameras, Magnetic Door Locks, and Emergency Alert System (Panic Button)**

II. Items for Consent

- 1. Approval of Statement of Impact from IDEA Public Schools**
- 2. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 3. Financial Reports as of February 28, 2013**
- 4. Approval of Budget Amendments**
- 5. Approval of Cash and Non-Cash Donations**
- 6. Approval of Tax Collections and Tax Levy Adjustments for the Months of December 2012 and January 2013**

III. Items for Information

- 1. School Health Advisory Council (SHAC) 2012 -2013 Annual Activities Report and 2012 – 2013 MCISD Wellness Policy Compliance Report**
- 2. Cash Disbursements for the Months of January 2013**
- 3. Personnel Employments, Resignations, Transfers and Compensation Changes**

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

Dr. Cornelio Gonzalez

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