



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, 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, April 3, 2013 at 7:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion and Possible Action

- 1. Discussion on Request to Appeal the Penalties and Interest be Waived on Property Tax ID W0100-98-038-0006-25 According to the "Property Tax Code" Sec. 33.011**
- 2. Discussion and Approval of Purchases of \$50,000 and Over**
 - a. Purchase of Supplemental English as a Second Language Instructional Resources and Materials**
 - b. Purchase of Replacement Computer Labs at M.C.I.S.D. High School Campuses**
- 3. Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
 - a. Re-Employ Probationary Contract Employees**
 - b. Terminate Probationary Contract Employees**
 - c. Renew Term Contract Employees**
 - d. Propose Non-Renewal Term Contract Employees**
 - e. Renew Employment Agreement Employees**
- 4. Recommendation and Approval of the Selection for**
 - a. Special Education Licensed Specialist in School Psychology (LSSP)**

II. Consent Items

- 1. Financial Report as of March 2013**
- 2. 2013 - 2014 Budget Update**
- 3. Approval to Extend Bank Depository Contract**
- 4. Approval of Central Office Summer Schedule 2013**
- 5. Approval to Renew Contract for External Audit Services**
- 6. Approval to Renew Contract with Hidalgo County Tax Office**
- 7. Approval of Budget Amendments**
- 8. Approval of Cash and Non-Cash Donations**
- 9. Approval of Tax Levy Adjustments for the Month of February 2013**

III. Items for Information

- 1. Cash Disbursements for the Month of March 2013**
- 2. Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on March 28, 2013

Dr. Cornelio Gonzalez

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