



Mission Consolidated Independent School District

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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, May 1, 2013 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Board Presentations

1. **Quarterly Internal Auditor's Report**
2. **Recognition of Central Nutrition Program (CNP) for Successful Implementation of the New Required Compliance with the Texas Department of Agriculture**

II. Discussion Items

1. **Financial Report as of April 30, 2013**
2. **2013-2014 Budget Update**
3. **Discussion and Approval Requesting to Purchase District Vehicles for Travel**
4. **Discussion and Approval of Changes to Processes within the Request for Proposal, Procurement Method for FY14 Solicitations**
5. **Recommendation and Approval of New Employment Positions for Two Certified Systems Technicians (District Level)**
6. **Discussion and Approval to Upgrade Bryan Elementary Network Cabling Infrastructure**
7. **Discussion and Approval of a 1 to 1 Technology Pilot Project**
8. **Discussion and Approval of Purchases of \$50,000 and Over**
 - a. **Learning-Focused Professional Development Agreement District Wide**
9. **Consideration and Approval of One-Time Sign-On Incentive in High Need Areas to Aid in the Recruitment of Highly Qualified Personnel**

III. Consent Items

- 1. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 2. Approval of Cash and Non-Cash Donations**
- 3. Approval of Tax Collections and Tax Levy Adjustments for the Month of March 2013**
- 4. Approval of Budget Amendments**

IV. Information Items

- 1. First Investment Quarterly Report**
- 2. Cash Disbursement for the Month of April 2013**
- 3. Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on April 26, 2013

Dr. Cornelio Gonzalez

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