



**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 **Tuesday, June 4, 2013 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Items for Discussion**

- 1. Discussion and Approval of Request from Mission Boys and Girls Club for Surplus Equipment**
- 2. Discussion and Possible Approval of Student Athletic Accident Insurance Renewal for 2013-2014**
- 3. Discussion and Approval of Contractual Services for 2013-2014 for Hope Family Health Services**
- 4. Discussion and Approval of Contractual Services for 2013-2014 for the City of Mission's GREAT Officers**
- 5. Discussion and Approval of Contractual Services for 2013-2014 for EGT**
- 6. Discussion and Approval to Purchase Identity Automation Software**
- 7. Discussion and Approval for Network Infrastructure Upgrade**
- 8. Discussion and Approval to Upgrade A/C Unit's in Technology Department**
- 9. Approval of Local Policy Changes to the Student Code of Conduct for the 2013-2014 School Year**
- 10. Discussion and Approval of Key Recommendations Presented in TASB Comprehensive Plan Review**
- 11. Recommendation and Approval of the Selection for:**
  - a. Coordinator for Fine Arts**
  - b. Coordinator for Language Arts**
  - c. Coordinator for Section 504 and Dyslexia**
  - d. Special Education LSSP/Diagnostician**
  - e. Mission High School Assistant Principal**

- f. **Mission High School CTE Counselor**
- g. **Veterans Memorial High School CTE Counselor**
- h. **R. Cantu Junior High School Counselor**
- i. **Marcell Elementary School Counselor**

## **II. Items for Consent**

- 1. **2013-2014 Budget Update**
- 2. **Financial Report as of May 31, 2013**
- 3. **Approval of Budget Amendments**
- 4. **Approval to Set Date for Public Meeting to Discuss 2013-2014 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2013**
- 5. **Approval of Renewal of Unemployment Compensation Program with Texas Association of School Board(TASB) Effective October 1, 2013**
- 6. **Approval of Memorandum of Understanding between City of Mission Shary Golf Course and Mission C.I.S.D. for 2013-2014 School Year**
- 7. **Approval of Resolution stating Annual Review of Investment Policy and Investment Strategies CDA(LOCAL)**
- 8. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 9. **Approval of Cash and Non-Cash Donations**
- 10. **Approval of Tax Levy Adjustments for the Month of April 2013**
- 11. **Approval of Purchases of \$50,000 and Over**
  - a. **Purchase of District Wide Surveillance Security Cameras Phase II RFP #18012-13**
  - b. **Purchase of Field House Weight Room Equipment for VMHS and MHS RFP #20001-13**
  - c. **Purchase of Testing/Data Assessment Analysis System RFP#10070-13**
  - d. **Purchase of Computers Upgrades for Campuses**
  - e. **Purchase of Professional Development Services**

## **III. Items for Information**

- 1. **Cash Disbursements for the Month of May 2013**
- 2. **Athletics Projects Upgrades**
- 3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

## **IV. Adjournment**

**This Notice was posted by 7:00 p.m. on May 31, 2013**

*Dr. Cornelio Gonzalez*

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