



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 **Thursday, August 8, 2013 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Presentation to the Board

- 1. Presentation of Internal Auditor's Quarterly Report**

II. Discussion for Possible Action Items

- 1. Consideration and Possible Action on Request to Disclaim Interest in Real Property**
- 2. Consideration and Approval of Tax Resale Properties**
 - a. T-440-96-F: D4800-00-000-0003-00 located: 608 Mayberry Avenue**
 - b. T-510-96-F: S5550-00-000-0013-00 located: 2013 Cummings Avenue**
 - c. T-843-97-C: W0100-00-00-016-0003-18 located: Mile 1 South and Edrma Street**
 - d. T-829-02-A: M3300-00-000-0020-10 located: Melba Carter Lot 20**
 - e. T-387-04-I: M5200-00-183-0001-00 located: Corner of 12th Street and Canal Street**
 - f. T-623-04-B: O0900-00-003-000-00 located: 405 and Cottonwood**
 - g. T-223-05-G: S6200-00-000-004-00 located: 504 La Ponte Blvd.**
 - h. T-888-05--F: P1000-02-000-0223-00 located: Bryan Road and Juarez**
 - i. T-780-06-F: M5200-00-157-0010-00 located: West Ninth Street**
 - j. T-780-06-F: M5200-00157-0001-00 located: West Ninth Street**
 - k. T-1539-07: W0100-00-0040-0010-44 located: Bryan Road and South of Mile 5N**

3. **Discussion and Approval of Final Recommendations Presented In TASB Comprehensive Plan Review**
4. **Recommendation and Approval of the Selection for**
 - a. **Leal Elementary School Assistant Principal**
 - b. **Coordinator for Language Arts (Elementary)**
 - c. **Coordinator for Migrant Services**
 - d. **Coordinator for Testing and Evaluation**
5. **Recommendation and Approval of Nomination of Candidate from Region One Educational Service Center Area to the Texas Association of School Boards (TASB)**

III. Consent Agenda Items

1. **Approval of Renew Inter-Local Cooperative Agreement with McAllen Regional Day School Program for the Deaf**
2. **Approval to Renew District Annual License for CSCOPE Core (*Discussed at Curriculum Committee Meeting*)**
3. **Approval of College Entrance Examination Board (Springboard) Lessons in English Language Arts and Math for Grades 6-12 - RPF #24000.01.14 (*Discussed at the Curriculum Committee Meeting*)**
4. **Approval of Financial Report for the Months of June 30 and July 31, 2013**
5. **Approval of Interlocal Cooperation Agreement with Hidalgo County Project Stop Truancy of Patrol (S.T.O.P.) for 2013-2014 School Year**
6. **Approval of 2013-2014 Region One Education Center - Computer Services Commitment Forms**
7. **Approval of 2013-2014 Region One Education Center District and Charter Commitment for Library Services and Media Cooperative**
8. **Approval of 2012-2013 Internal Auditor's Charter**
9. **Approval of Property and Casualty Insurance Contract for FY2014 RFP#40010-14**
10. **Approval of Bids and Proposals**
 - a. **Award of Pest Control Contract for FY2014 RFP#14010.14**
 - b. **Award of AC Filter and Media Services Contract for FY2014 RFP# 14040-14**
 - c. **Award of AC Fuel and Oil Contract for FY2014 RFP#27020-14**
11. **Approval of Cash and Non-Cash Donations**
12. **Approval of Tax Levy Adjustments for the Month of June 2013**

13. **Approval of the Memorandum of Understanding (M.O.U.) with the Hidalgo County Juvenile Justice Alternative Education Program (J.J.A.E.P.) for Discretionary Expulsions for the 2013-2014 School Year**
14. **Approval of the 2013-2014 Professional Development and Appraisal System (PDAS) Appraisal Timeline**
15. **Approval of 2013-2014 Professional Development and Appraisal System (PDAS) Appraisers**
16. **Approval of the Appointment of the 2013-2014 School Health Advisory Council (SHAC) Members, Chair, and Co-Chair**

IV. Executive Session

1. **Purchase Exchange for Sale of Real Estate (Gov't Code 551.072)**

V. Information Items

1. **Annual Internal Audit Plan for 2013-2014**
2. **Cash Disbursements for the Month of July 2013**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

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



**Mario A. Solis, Interim Superintendent of Schools
Mission Consolidated Independent School District**