



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

**I. Items for Discussion and Possible Action**

- 1. Discussion of Mission High School Cross Country Route**

**II. Items for Consent Agenda**

- 1. Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. providing for Youth Programs at Leal Elementary**
- 2. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 3. Approval of Tax Levy Adjustments for the Month of July 2013**
- 4. Approval of Recommendations for Bids and Proposals**
  - a. Renewal of Award for School and Office Supplies Catalog Contract for FY2014 RFP# 16000-14**
- 5. Approval of Second Reading and Adoption of TASB-Initiated Changes to LOCAL Board Policies, as Part of Policy Update 97 and Locally-Initiated Changes as Follows:**
  - a. CNA(LOCAL): Transportation Management - Student Transportation (updating)**
  - b. CRF(LOCAL): Insurance and Annuities Management - Unemployment Insurance (Updating)**

- c. **DBAA(LOCAL): Employment Requirements and Restrictions - Criminal History and Credit Reports (New)**
  - d. **DC(LOCAL): Employment Practices (Updating)**
  - e. **DPB(LOCAL): Personnel Positions - Substitute, Temporary, and Part-Time Positions (Deleting)**
  - f. **GBBA(LOCAL): School Communications Program - News Media Relations (Updating)**
  - g. **BE(LOCAL): Board Meetings (Local Update)**
  - h. **DCA(LOCAL): Employment Practices-Probationary Contracts (Local Update)**
  - i. **DCB(LOCAL): Employment Practices-Term Contracts (Local Update)**
  - j. **CDA(LOCAL): Other Revenues-Investments (Local Update)**
  - k. **DIA(LOCAL): Employee Welfare-Freedom from Discrimination, Harassment and Retaliation(Local Update)**
  - l. **FB(LOCAL): Equal Educational Opportunity (Local Update)**
  - m. **FFC(LOCAL): Student Welfare-Student Support Services (Local Update)**
  - n. **FFH(LOCAL): Student Welfare-Freedom from Discrimination, Harassment and Retaliation (Local Update)**
6. **Approval of Additional 2013-2014 Professional Development and Appraisal System (PDAS) Appraisers**

### **III. Information Items**

- 1. **Cash Disbursements for the Months of July and August 2013**

**This Notice was posted by 7:00 p.m. on August 30, 2013**



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**Ricardo López Superintendent of Schools  
Mission Consolidated Independent School District**