



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
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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, October 2, 2013 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Public Hearing

1. **Mission Consolidated Independent School District's State Financial Accountability Rating on October 9, 2013, at 6:15 p.m.**

II. Board Presentations

1. **Workers' Compensation Solutions Presentation by Edwards Risk Management, Inc. - October 2013**

III. Discussion and Possible Action

1. **Discussion and Approval of Resolution for the Nomination of the Hidalgo County Appraisal Board of Directors for 2014-2015**
2. **Consideration and Approval of Request from the City of Mission to Donate Surplus School Buses**
3. **Approval of Purchases of \$50,000 and Over**
 - a. **Computer Servers for Surveillance Recordings District Wide**
 - b. **Approve Purchase of Renaissance Learning Licenses for District Wide Use**
4. **Recommendation and Approval of the Selection for:**
 - a. **Assistant Superintendent for Finance and Operations**
 - b. **Executive Director for Elementary Curriculum and Instruction**
 - c. **Administrator for Media and Technology**
 - d. **Coordinator for Instructional Technology and Library Services**
 - e. **Coordinator for Fine Arts**
 - f. **Options Academy Counselor/Instruction and Assessment Strategist**
 - g. **Alton Elementary School Counselor**

IV. Consent Agenda

- 1. Financial Report for September 2013**
- 2. Approval to Proceed with the District-Wide Safety and Security Initiatives**
- 3. Approval of Statement of Impact from Garden of Learning, Rio Grande Valley**
- 4. Approval to Declare Buses as Surplus**
- 5. Approval of Cash and Non-Cash Donations**
- 6. Approval of Tax Levy Adjustments for the Month of August 2013**
- 7. Approval of Budget Amendments**
- 8. Approval of Bids and Proposals**
 - a. Athletic Equipment - 20000-14**
 - b. Automotive and Bus Parts - 29040-14**
 - c. Building Material Hardware and Lumber - 15035-14**
 - d. School and Office Furniture - 90000-14**
 - e. Awards and Incentives - 30000-14**
 - f. Teaching and Instructional - 24000-14**
 - g. Music and Theater Equipment and Supplies - 70000-14**
 - h. Custodial Supplies - 15000-14**

V. Information Items

- 1. 2011-2012 Schools Financial Integrity Rating System of Texas (F.I.R.S.T.)**
- 2. Second and Third Quarter Investment Report**
- 3. Cash Disbursements for the Month of September 2013**
- 4. Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on September 27, 2013



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