



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

I. Presentations

- 1. Internal Auditor's Quarterly Presentation Report for July 1, 2013 through September 30, 2013**
- 2. Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
- 3. Annual Delinquent Presentation Tax Report from Linebarger Goggan Blair & Sampson, LLP**

II. Discussion and Approval

- 1. Discussion and Approval of Resolution Casting Mission C.I.S.D. Votes for the Posting of the Directors of the Hidalgo County Appraisal Board 2013-2014**
- 2. Discussion and Approval of the Patriot Sculpture Services for Tom Landry Stadium**
- 3. Recommendation and Approval of the Selection for:**
 - a. Director for Finance**
 - b. E-Rate/Network Manager**
 - c. Special Education LSSP**
 - d. Castro Elementary School Principal**
- 4. Discussion and Approval of Reclassification of the Position of Coordinator for Fine Arts**
- 5. Recommendation and Approval of New Employment Positions:**
 - a. Reading Coaches (9)**
 - b. Math Coaches (9)**
 - c. Purchasing Specialist**

d. Child Nutrition Program Field Supervisors (2)

III. Consent Items

- 1. Approval of Financial Report as of October 31, 2013**
- 2. Approval of the 2013 Tax Roll**
- 3. Approval of the Tax Levy Adjustments for the Month of September 2013**
- 4. Approval of Cash and Non-Cash Donations**
- 5. Approval of Budget Amendments**
- 6. Approval of Purchase over \$50,000**
 - a. Approval of Professional Development Services with Writing Academy**
 - b. Approval of Contract Addendum with Hope Family Health Center**
 - c. Award of Professional Development for Second Language Acquisition Approach RFP#23201-14**
- 7. Approval of Bids and Proposals**
 - a. Award of Custodial Supplies Line Item Contract for FY2014 RFP#15000-14**
 - b. Award of School and Office Supplies Warehouse Line Item Contract for FY2014 RFP#16010-14**
 - c. Award of Award and Incentive Supplies Catalog Contracts for FY2014 RFP#30000-14**
 - d. Award of Teaching and Instructional Supplies Catalog Contracts for FY2014 RFP#24000-14**
 - e. Award of Building Material, Hardware and Lumber Catalog Contracts for FY2014 RFP#15035-14**
 - f. Award of Automotive and Bus Parts and Supplies Catalog Contracts for FY2014 RFP#29040-14**
 - g. Award of Athletic Equipment and Supplies Catalog Contracts for FY2014 RFP#20000-14**
 - h. Award of School and Office Furniture Catalog Contracts for FY2014 RFP #90000-14**
 - i. Award of Music and Theater Equipment and Supplies Catalog Contracts for FY2014 RFP#70000-14**
 - j. Award of Audio Visual Equipment and Supplies Catalog Contracts for FY2014 RFP#25010-14**

IV. Informational Items

- 1. Apply E-Rate 17 Discounts for Proposed Network Infrastructure Internet and Cellular Services for Identified District Needs**
- 2. Fourth Quarterly Investment Report**
- 3. Cash Disbursements for the Month of October 2013**
- 4. Personnel Employments, Resignations, Transfers and Compensation Changes**

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

A handwritten signature in black ink that reads "Ricardo López". The signature is written in a cursive style with a horizontal line under the "z" in "López".

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