



Mission Consolidated Independent School District

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

I. Items for Presentation

1. **Independent Annual Financial Audit Report for the Year Ended August 31, 2013 from Reyna & Garza PLLC**

II. Items for Discussion and Possible Action

1. **Discussion and Approval of Independent Annual Financial Audit Report for the Year Ended August 31, 2013**
2. **Discussion and Approval of Request for Surplus Items as Donation for Jardin de Niños Integrador Juan Escuita C.C.T. 28DJN06670, de la Zona Escolar 13. Sector 6 de Educacion Preescolar, Reynosa, Tamp., Mexico**
3. **Discussion and Approval of Purchase over \$50,000**
 - a. **Approval of Dell Computers Purchase**
4. **Recommendation and Approval of the Selection for:**
 - a. **Director for Special Education**
 - b. **Director for Fine Arts**
 - c. **Accountant**
 - d. **Purchasing Specialist**
 - e. **Cantu Elementary School Assistant Principal**
 - f. **Salinas Elementary School Assistant Principal**
 - g. **Veterans Memorial High School CTE Counselor**

5. **Recommendation and Approval of New Employment Position:**
 - a. **Assistant Superintendent for Curriculum and Instruction**
6. **Discussion and Approval of the Resolution of the Mission Consolidated Independent School District Educational Foundations**

III. Items for Consent

1. **Approval to Renew Agreement of Legal Services with Eichelbaum Wardell Hansen Powell & Mehl, P.C.**
2. **Approval of Bids and Proposals**
 - a. **Award of Award and Incentive Supplies Catalog Contracts for FY2014 RFP #30000-14**
 - b. **Award of Teaching and Instructional Supplies Catalog Contracts for FY2014 RFP #24000-14**
 - c. **Award of Building Material, Hardware and Lumber Catalog Contracts for FY2014 RFP #15035-14**
 - d. **Award of Automotive and Bus Parts & Supplies Catalog Contracts for FY2014 RFP #29040-14**
 - e. **Award of Safety and Security Equipment and Supplies Catalog Contracts for FY2014 RFP# 18030-14**
 - f. **Award of School and Office Furniture Catalog Contracts for FY2014 RFP# 90000-14**
 - g. **Award of Music and Theater Equipment and Supplies Catalog Contracts for FY2014 RFP# 70000-14**
 - h. **Award of Audio Visual Equipment and Supplies Catalog Contracts for FY2014 RFP#25010-14**
3. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
4. **Approval of Financial Report as of November 30, 2013**
5. **Approval of Budget Amendments**
6. **Approval of Tax Levy Adjustments for the Month of October 2013**
7. **Approval of Cash and Non-Cash Donations**

IV. Items for Information

1. **Linebarger Googan Blair & Sampson, LLP, Agreement of Tax Collection Services**
2. **Chromebook Purchase as Part of the 1 to 1 Initiative**
3. **Federal Communication Commission (FCC) Child Internet Protection Act (CIPA)**
4. **Cash Disbursements for the Month of November 2013**

5. **NCLB 2012-2013 and 2013-2014 Initial Compliance Highly Qualified MCISD Teacher Data Reports**
6. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on November 26, 2013

A handwritten signature in black ink, reading "Ricardo López". The signature is written in a cursive style with a horizontal line under the "e" in "López".

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