



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, January 15, 2014 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Public Hearing

1. **Texas Academic Performance Report for 2012-2013**

II. Discussion and Possible Action

1. **Consideration and Approval to Change the Fiscal Year Start Date Beginning with the 2015-2016 Academic Year**
2. **Recommendation and Approval of Purchases of \$50,000 and Over**
 - a. **Second Language Acquisition Approach RFP#23202-14**
 - b. **Staff Development Contract for Chris Langhorn, 5th Column Math**
 - c. **Tyler SIS Renewal Contract**
3. **Approval and Adoption of Changes to Board Policies**
 - a. **DGBA(LOCAL)-Personnel-Management Relations Employee Complaints/Grievances**
 - b. **CJ(LOCAL)- Contracted Services**
 - c. **GF(LOCAL)- Public Complaints**
4. **Discussion and Approval of Reclassification of the Position of Associate Superintendent for Curriculum and Instruction**
5. **Recommendation and Approval of the Selection for:**
 - a. **Associate Superintendent for Curriculum and Instruction**
 - b. **Director for Fine Arts**
 - c. **Special Education Supervisor**
 - d. **Special Education Speech Language Pathologist**
 - e. **Purchasing Specialist**

- f. **Mission High School Assistant Principals (2)**
- g. **Veterans Memorial High School Assistant Principal**
- 6. **Consideration of Level III Grievance Pursuant to DGBA(LOCAL)**
- 7. **Consideration of Level III Grievance Pursuant to CJ(LOCAL)**

III. Consent Items

- 1. **Approval of Election Ordinance for May 10, 2014, Board of Trustees Election**
- 2. **Election Calendar for May 10, 2014, Board of Trustees Election**
- 3. **Approval of Resolution with the City of Mission to Conduct a Joint Election on May 10, 2014**
- 4. **Approval of the Election Services Contract for the May 10, 2014 Mission CISD Board of Trustees Election with the Hidalgo County Elections Administrator**
- 5. **Approval of Request from Hidalgo County to Use Mission CISD's Facilities for the Primary (March 4, 2014), Runoff (May 27, 2014), and General Election (November 4, 2014)**
- 6. **Approval of Statement of Impact from South Texas Technologies, Inc.**
- 7. **Approval of Statement of Impact from IDEA Public Schools**
- 8. **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 Music and Theater Equipment and supplies Catalog Contracts for FY2014 RFP# 70000-14**
 - e. **Award of Audio Visual Equipment and Supplies Catalog Contracts for FY2014 RFP# 25010-14**
 - f. **Award Athletic Equipment and Supplies Catalog Contracts for FY2014 RFP#20000-14**
 - g. **Award Employee Uniforms Contract for FY2014 RFP#32005-14**
- 9. **Financial Reports as of December 31, 2013**
- 10. **Approval of Cash and Non-Cash Donations**
- 11. **Approval of Budget Amendments**
- 12. **Approval of Tax Collections and Tax Levy Adjustments for the Month of December 2013**
- 13. **Approval of Additional 2013-2014 Professional Development and Appraisal System (PDAS) Appraisers**

IV. Executive Session

V. Information Items

- 1. Budget Calendar for 2014 - 2015 Fiscal Year**
- 2. Cash Disbursements for the Month of December 2013**
- 3. Personnel Employments, Resignations, Transfers and Compensation Changes**

VI. Adjournment

This Notice was posted by 7:00 p.m. on January 10, 2014

A handwritten signature in cursive script that reads "Ricardo López".

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