



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, April 2, 2014 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Discussion and Possible Action

- 1. Discussion and Approval of Funds intended for AYP Incentives from the 2011 Tax Ratification Election**
- 2. Discussion and Approval to Supplement the Textbooks Proclamation 2014**
- 3. Discussion and Approval of Purchases of \$50,000 and Over**
 - a. Approval of Contract for Professional Development Services from Gloria Rivera**
 - b. Approval of Contract for Professional Development Services from Solution Tree**
 - c. Approve Purchase of Technology Resources for Special Education Department**
 - d. Approve Purchase of Classroom/Lab Computer Workstations from Dell**
 - e. Approve Purchase of Integrated Curriculum Teachers Addition Textbooks from Aspicio Curriculum**
 - f. Approve Purchase of District Bus Camera/DVR Systems from SEON**
- 4. 2014-2015 Budget Update**
- 5. Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
 - a. Re-Employ Probationary Contract Employees**
 - b. Terminate Probationary Contract Employees**

- c. **Renew Term Contract Employees**
- d. **Propose Non-Renewal Term Contract Employees**
- e. **Renew Employment Agreement Employees**
- 6. **Recommendation and Approval of the Selection for:**
 - a. **Assistant Superintendent for Curriculum and Instruction**
 - b. **Veterans Memorial High School Principal**
 - c. **Mission High School At-Risk Counselor**

II. Consent Items

- 1. **Approval of Central Office Summer Schedule 2014**
- 2. **Approval of First Reading for Changes to Board Policy GE(LOCAL): Relations with Parent Organizations**
- 3. **Approval of Statement of Gardens of Learning, Rio Grande Valley**
- 4. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 5. **Approval of Recommendations for Bids and Proposals**
 - a. **Award of Contract for Internet Protocol (IP) Phones RFP#34602-14**
 - b. **Award of Contract for District School Buses RFQ#29021-14**
 - c. **Award of Awards, Incentive and Printed Materials 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#2000-14**
- 6. **Financial Report as of March 31, 2014**
- 7. **Approval of Budget Amendments**
- 8. **Approval of Cash and Non-Cash Donations**
- 9. **Approval of Tax Levy Adjustments for the Month of February 2014**

III. Items for Information

1. Cash Disbursements for the Month of March 2014

This Notice was posted by 7:00 p.m. on February 28, 2014

A handwritten signature in black ink that reads "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**