



**Mission Consolidated Independent School District**

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website [www.mcisd.net](http://www.mcisd.net)

**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, May 7, 2014 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Board Presentations**

1. **Quarterly Internal Auditor's Report**
2. **Workers' Compensation Solutions Board of Trustees Annual Report**
3. **Tyler Excellence Awarded to Mission C.I.S.D.**

**II. Discussion Items**

1. **Consideration and Approval of the Health, Dental and Life Insurance Benefits Consultant**
2. **Recommendation and Approval of the Selection for:**
  - a. **Mission High School At-Risk Counselor**
3. **Recommendation and Approval of New Employment Positions:**
  - a. **Mission Collegiate High School Assistant Principal/Dean of Instruction**
  - b. **Coordinator for Physical Education and Health**

**III. Consent Items**

1. **Financial Report as of April 30, 2014**
2. **Approval of the Addendum to the Interlocal Agreement with Texas Worker's Compensation Solutions for the next Three Years 2014-2015, 2015-2016, 2016-2017**
3. **Approval of City of Alton Interlocal Agreement for Police Services for the 2014-2015 School Year**
4. **Approval of City of Mission Interlocal Agreement for Police Services for the 2014-2015 School Year**
5. **Approval of Second Reading and Adoption of Changes to Board Policy GE(LOCAL): Relations with Parent Organizations**
6. **Approval to Renew Contract with Hidalgo County Tax Office for the 2014-2015**

7. **Approval of Purchases of \$50,000 and Over**
    - a. **Approval of Purchase of STAAR4Ward Developing Leaders Webinars and Implementation Support**
    - b. **Approve Purchase of Voyager Intervention Program License Renewal**
  8. **Approval of Recommendations for Bids and Proposals**
    - a. **Award of Comprehensive Intensive Algebra I Curriculum RFP # 23203-14**
    - b. **Award of Occupational Therapy Services RFP # 22100-15**
    - c. **Award of Physical Therapy Services RFP # 22200-15**
    - d. **Award of Mobility and Orientation Service RFP # 22200-15**
    - e. **Award of Health, Dental, and Life Insurance Benefits Consultant RFP # 22100-14**
    - f. **Award of Welding Equipment and Supplies RFP # 15802-14**
  9. **Approval of Cash and Non-Cash Donations**
  10. **Approval of Tax Collections and Tax Levy Adjustments for the Month of March 2014**
  11. **Approval of Budget Amendments**
- IV. Information Items**
1. **Canvass of Results for the Mission C.I.S.D. Board of Trustees Election on May 10, 2014**
  2. **Community Eligibility Provision (CEP)**
  3. **Cash Disbursements for the Month of April 2014**
  4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**This Notice was posted by 7:00 p.m. on May 2, 2014**



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