



**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**

**J. C. Avila, Chairman**  
**Petra B. Ramirez, Member**  
**Minnie R. Rodgers, 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, August 6, 2014 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Presentation to the Board**

- 1. Presentation of Internal Auditor's Quarterly Report**

**II. Items for Discussion**

- 1. Discussion and Approval to Declare Surplus Funds in General Fund and Authorize the Transfer of Surplus Funds from the General Fund to the Debt Service Fund**
- 2. Discussion and Approval to Reduce General Fund-Committed Fund Balance and to Increase Unassigned Fund Balance**
- 3. Recommendation to Increase Child Nutrition Program Adult Meal Prices for 2014-2015**
- 4. Approval of Interlocal Agreement between City of Mission (Boys & Girls Club) and Mission C.I.S.D. providing for Youth Programs at Leal Elementary**
- 5. Approval of Bids Submitted on Tax Resale Properties described as follows:**
  - a. M5200-00-157-0001-00**
- 6. Approval of 2014-2015 Internal Auditor's Charter**
- 7. Approval of Statement of Impact Amendment from Harmony Science Academy-San Antonio**
- 8. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. Award of Health, Dental and Group Life Insurance "Employee Benefits Program" RFP #40500-15-Medical Fully Insured/Self-Funded, Stop Loss, Dental, PBM, EAP, Wellness, Disability, Basic Life & AD&D, Permanent Life Insurance, Cancer, Accident, Hospital Indemnity, Vision, Critical Illness, Chronic Disease Management for Diabetes and Related Medical Supplies, Section 125 Cafeteria Plan Administration, and Flex Administration**

- b. **Approve Renewal for Property and Casualty Insurance with Property Casualty Alliance of Texas (PCAT) for the 2014-2015 School Year**
  - c. **Approve Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB) Effective October 1, 2014**
  - d. **Award of Security Services Contract - RFP# 18200-15**
  - e. **Award of Student Athletic and Accident Insurance RFP# 40600-15**
  - f. **Approve Renewal of HVAC Filter Media Services and Supplies Contract RFP# 15041-15**
  - g. **Award of Fuel and Oil Line Item Contract RFP# 70500-15**
  - h. **Award of Office Supplies Catalog Contract RFP# 16000-15**
  - i. **Award of Midkiff Elementary Network Cabling Contract RFP# 34451-15**
  - j. **Consideration and Approval to Enter into Contract Negotiations with Top-Ranked Vendor for the Business Information System RFP# 10041-14**
  - k. **Approve Renewal of Computer Services Commitment for 2014-2015 with Region One Education Center**
9. **Approval of Budget Amendments**
  10. **Approval of Cash and Non-Cash Donations**
  11. **Approval of Tax Levy Adjustments for the Months of May and June 2014**
  12. **Discussion and Approval of Final Recommendations Presented in the TASB Comprehensive Compensation Plan Maintenance for Implementation in the 2014-2015 School Year**
  13. **Recommendation and Approval of New Employment Position**
    - a. **Supervisor of Transportation**
  14. **Recommendation and Approval of the Selection for**
    - a. **Veterans Memorial High School Assistant Principals (2)**
    - b. **Mission Collegiate High School Assistant Principal/Dean of Instruction**
    - c. **Alton Memorial Junior High School Counselor**
    - d. **Career and Technical Education (CTE) Early College**
    - e. **Executive Director for Secondary Education**
    - f. **Director for Bilingual/ESL Education**
    - g. **Coordinator for Math (Elementary)**
    - h. **Coordinator for Physical Education and Health**
    - i. **Coordinator for Testing and Evaluation**
    - j. **Grant Manager/Writer**
- III. Items to Consider (Consent Agenda)**
1. **Approval of the Appointment of the 2014-2015 School Health Advisory Council (SHAC) Members, Chair and Co-Chair**
  2. **Approval of the 2014-2015 Professional Development and Appraisal System (PDAS) Appraisal Timeline**
  3. **Approval of 2014-2015 Professional Development and Appraisal System (PDAS) Appraisers**

**IV. Executive Session**

1. **Mission C.I.S.D. Safety and Security Audit Mandated by Texas Education Code 37.108(b)**

**V. Items for Information**

1. **Financial Report as of June 30, 2014**
2. **Annual Internal Audit Plan for 2014-2015**
3. **Cash Disbursements for the Month of June 2014**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

**This Notice was posted by 7:00 p.m. on August 1, 2014**

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".

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