



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
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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, October 1, 2014 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Public Hearing scheduled for October 15, 2014 at 6:00 p.m.

- 1. Mission Consolidated Independent School District's State Financial Accountability Rating**

II. Items for Discussion

- 1. Consider Refunding Presentation for Mission C.I.S.D. Unlimited Tax refunding Bonds Series 2005 and Series 2006, and possible Authorization to proceed with Proposed Finance**
- 2. Discussion and Approval of Revisions to Mission C.I.S.D. Child Nutrition Policy recommended by the School Health Advisory Council (SHAC)**
- 3. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Approve Purchase of Software Maintenance Renewal for Light Speed Web Filter**
 - b. Award Day Care Services Contracts RFP 60025-15**
- 4. Approval of Cash and Non-Cash Donations**
- 5. Approval of Tax Levy Adjustments for the Month of August 2014**
- 6. Approval of Budget Amendments**
- 7. Approval to Amend Portable Building Lease Agreement with City of Alton**
- 8. Recommendation and Approval of the Selection for:**
 - a. O'Grady Elementary School Assistant Principal**

III. Information Items

- 1. 2012 - 2013 Schools Financial Integrity Rating System of Texas (F.I.R.S.T.)**
- 2. Changes to District Funds Collateral**
- 3. Safety and Security Update**
- 4. Fourth Quarter Investment Report**

5. **Cash Disbursements for the Month of August**
6. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on September 26, 2014

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

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