



Mission Consolidated Independent School District

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

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, November 5, 2014 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Presentation Items

- 1. Internal Auditor's Quarterly Presentation Report for July 1, 2014 through September 30, 2014**
- 2. Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**
- 3. Annual Delinquent Presentation Tax Report from Linebarger Googan Blair & Sampson, LLP**

II. Items for Discussion

- 1. Consider and Approve an Order authorizing the Issuance, Sale and Delivery of Mission Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2014A; Levying a Continuing Direct Annual Ad Valorem Tax; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and Trust Agreement, and Making other Provisions Regarding such Bonds and Matters Incident thereto.**
- 2. Discussion and Approval to Rescind Previous Board Action approving to Lease Real Estate Property from Sparks Enterprise**
- 3. Discussion and Approval to Lease Real Estate Property**
- 4. Approval of Purchases of \$50,000 and Over**
 - a. Elementary Music Instrument RPQ # 27101-15**
 - b. PrintShop Copier Fleet RFQ # 19102-15**
 - c. Instructional STAAR Materials RFP # 21011-15**
- 5. Approval of the 2014 Tax Roll**

6. **Approval of Tax Levy Adjustments for the Month of September 2014**
7. **Discussion and Approval of Revisions to Mission C.I.S.D. Child Nutrition Policy Recommended by the School Health Advisory Council (SHAC)**
8. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through the Donation Request from Jardín de Niños "Niños Heroes" de la Zona Escolar No. 58 del Sector 6 de Educación Preescolar en Reynosa, Tamaulipas, México**
9. **Approval of Request of Surplus Items as Donations from Jardín de Niños "Niños Heroes" de la Zona Escolar No. 58 del Sector 6 de Educación Preescolar en Reynosa, Tamaulipas, México**
10. **Discussion and Approval of Reclassification of the Position of PEIMS Specialist**

III. Items to Consider (Consent Agenda)

1. **Approval of Additional 2014-2015 Professional Development and Appraisal System (PDAS) Appraisers**

IV. Executive Session

1. **Sec. 551.072. Deliberation Regarding Real Property; Closed Meeting. A Governmental Body Conduct a Closed Meeting to Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting would have a Detrimental Effect on the Position of the Governmental Body in Negotiations with the Third Person**

V. Informational Items

1. **Safety and Security Phase III**
2. **Financial Report for the Month of September 30, 2014**
3. **Cash Disbursements for the Month of September 2014**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on October 31, 2014



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