



**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**

*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, December 3, 2014 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Items for Presentation**

- 1. Independent Annual Financial Audit Report for the Year Ended August 31, 2014 from Reyna & Garza PLLC**

**II. Items for Discussion**

- 1. Discussion and Approval of Independent Annual Financial Audit Report for the Year Ended August 31, 2014**
- 2. Approval to Renew Agreement for Legal Services with Eichelbaum Wardell Hansen Powell & Mehl P.C.**
- 3. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction and Authorize Disposal through the Donation Request from Primera Baptist Church**
- 4. Approval of Request of Surplus Items as Donations from Primera Baptist Church**
- 5. Approval of Purchases of \$50,000 and Over**
  - a. Approve Purchases of Surveillance Equipment RFP#18011-15**
- 6. Approval of Budget Amendments**
- 7. Approval of Tax Levy Adjustments for the Month of October 2014**
- 8. Approval of Cash and Non-Cash Donations**

### **III. Items for Information**

- 1. Linebarger Googan Blair & Sampson, LLP, Agreement of Tax Collection Services**
- 2. Federal Communications Commission (FCC) Order "Protecting Children in the 21st Century Act", The Children's Internet Protection Act (CIPA)**
- 3. Financial Report as of October 31, 2014**
- 4. Cash Disbursements for the Month of November 2014**
- 5. No Child Left Behind (NCLB) 2013-2014 and 2014-15 Initial Compliance Highly Qualified M.C.I.S.D. Teacher Data Reports**

**This Notice was posted by 7:00 p.m. on November 21, 2014**



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