



**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, January 14, 2015 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Public Hearing**

1. **Texas Academic Performance Report for 2013-2014**

**II. Discussion and Possible Action**

1. **Approval of First Reading and Changes to Board Policy DEC(LOCAL)-Compensation and Benefits/Leaves and Absences and Board Policy FM(LOCAL)-Student Activities**
2. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. **Tyler Student Information Systems (SIS) Renewal Contract**
3. **Approval of Cash and Non-Cash Donations**
4. **Approval of Budget Amendments**
5. **Approval of Tax Levy Adjustments for the Month of November 2014**
6. **Recommendation and Approval of the Selection for:**
  - a. **Coordinator for Parental Involvement Services**
  - b. **Special Education Educational Diagnostician/LSSP**

**III. Information Items**

1. **Third Party Management Services by Cooperatives for Child Nutrition Program**
2. **Financial Reports as of December 31, 2014**
3. **Budget Calendar for 2015-2016**

4. **Cash Disbursements for the Months of November and December 2014**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

#### **IV. Adjournment**

**This Notice was posted by 7:00 p.m. on January 9, 2015**

A handwritten signature in black ink, reading "Ricardo López". The signature is written in a cursive style with a long horizontal stroke at the end of the last name.

---

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