



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, February 4, 2015 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Presentation

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

II. Items for Discussion

- 1. Approval of Statement of Impact from Fine Arts Academy for Success**
- 2. Approval of Statement of Impact from Vanguard Academy Charter Schools**
- 3. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 4. Approval of Tax Levy Adjustments for the Month of December 2014**
- 5. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Award of E-Rate 18 Basic Telecommunications Purchases RFP 34550-15 and E-Rate 18 Telecomm, Internet Access, and Internal Connections Purchases RFP 34500-15**
- 6. Approval of Budget Amendments**
- 7. Recommendation and Approval of Adding Kika de la Garza Loop to Mission C.I.S.D.'s List of Hazardous Streets**
- 8. Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrator, Options Administrator and Central Office Administrators**

III. Items for Information

- 1. Financial Reports as of January 31, 2015**
- 2. First Quarter Investment Report**

3. **Cash Disbursements for the Month of January 2015**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on January 30, 2015

A handwritten signature in cursive script that reads "Ricardo López".

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