



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, March 4, 2015 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion

- 1. Consideration and Approval of Interlocal Agreement with Hidalgo County for the Broadcasting of Hidalgo County Commission Meetings on the District Cable Channel**
- 2. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 3. Approval of Statement of Impact from IDEA Charter Schools**
- 4. Approval of Bids, Proposals, and Purchases of \$50,000 and Over**
 - a. Approve Purchase of Passenger SUV Fleet Vehicles RFP 70301-15**
 - b. Approval of TSTC Migrant Academic Achievement Residency Summer Experience (MAARS)**
 - c. Approval of UTPA Migrant University Summer Experience (MUSE)**
- 5. Approval of Budget Amendments**
- 6. Approval of Cash and Non-Cash Donations**
- 7. Approval of Tax Collections and Tax Levy Adjustments for the Month of January**
- 8. Recommendation and Approval of the Selection for:**
 - a. Accountant**

II. Consent Agenda

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

III. Items for Information

- 1. Financial Report as of February 28, 2015**
- 2. Cash Disbursements for the Month of February 2015**
- 3. Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on February 27, 2015

A handwritten signature in black ink, reading "Ricardo López". The signature is written in a cursive style with a large, sweeping "R" and a long, horizontal stroke at the end.

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