



**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, April 1, 2015 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Discussion and Possible Action**

1. **Consideration and Approval of Leal Services as Bond Counsel for Lease Revenue Bonds RFSQ #10320-15**
2. **Discussion and Approval to Commit Campus Excess Balances from Campus Allocated Budget for Campus Special Projects**
3. **Discussion and Approval on Tax Resale Bids received on Tax Resale Properties described as follows:**
  - a. **C4550-00-00C-0006-00 located at 2313 Tuesday Avenue, Mission, Texas**
  - b. **W0100-00-037-0010-06 located at South Bryan Road, Mission, Texas**
  - c. **M5200-00-142-0018-00 located at 618 East Ninth Street, Mission, Texas**
4. **Discussion and Approval on Tax Resale Resolution for Resale Properties**
5. **Approval of Purchases of \$50,000 and Over**
  - a. **SMART Board Purchase**
6. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction and Donation Requested from Agape Christian School**
7. **Approval of Request of Surplus Items as Donations from Agape Christian School**
8. **Approval to Budget Amendments**
9. **Approval of Cash and Non-Cash Donations**
10. **Approval of Tax Levy Adjustments for the Month of February 2015**

11. **Consider Superintendent's Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel**
  - a. **Re-Employ Probationary Contract Employees**
  - b. **Terminate Probationary Contract Employees**
  - c. **Renew Term Contract Employees**
  - d. **Propose Non-Renewal Term Contract Employees**
  - e. **Renew Employment Agreement Employees**
12. **Recommendation and Approval of New Employment Position:**
  - a. **Webmaster/Multi-Media Specialist**

**II. Information Item**

1. **2015-2016 Budget Update**
2. **Financial Report as of March 31, 2015**
3. **Cash Disbursements for the Month of March 2015**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

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



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