



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

**I. Public Hearing**

1. **Mission Consolidated Independent School District's State Financial Accountability Rating**

**II. Presentation Items:**

1. **Internal Auditor's Quarterly Presentation Report for July 1, 2015 through September 30, 2015**
2. **Annual Tax Collection Presentation Report from Hidalgo County Tax Assessor Collector**

**III. Items for Discussion**

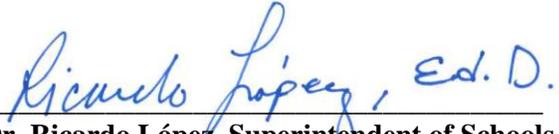
1. **Approval of Resolution Casting Mission CISD Votes for the Posting of the Directors of the Hidalgo County Appraisal Board 2016-2017**
2. **Approval of the 2015 Tax Roll**
3. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
4. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
  - a. **Award Contract for Veterans Memorial High School Band Uniforms #322261**
  - b. **Award Contract for Employee Uniforms #321061**
  - c. **Award Contract for Professional Nursing Services**
5. **Approval of Cash and Non-Cash Donations**
6. **Approval of Tax Levy Adjustments for the Month of September 2015**
7. **Approval of Budget Amendments**

**IV. Informational Items:**

- 1. 2014-2015 Schools Financial Integrity Rating System of Texas (FIRST)**
- 2. Financial Report for the Month of September 2015**
- 3. Cash Disbursements for the Month of September 2015**
- 4. Supplemental Funding for Pre-Kindergarten**

**V. Adjournment**

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

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." The signature is written in a cursive style and is positioned above a horizontal line.

**Dr. Ricardo López, Superintendent of Schools  
Mission Consolidated Independent School District**