



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, December 2, 2015 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. Call the Meeting to Order and Establish Quorum**
- II. Items for Presentation**
 - 1. Annual Delinquent Presentation Tax Report from Linebarger Googan Blair & Sampson, LLP**
- III. Items for Discussion**
 - 1. Discussion and Action on Tax Resale Bids, received on Tax Resale Properties described as follows:**
 - a. T-440-96-F: The West 1/2 of Lot 3, Dillard Subdivision, Hidalgo County, Texas as per Plat recorded in Volume 931, Page 293, Deed Records, Hidalgo County, Texas**
 - b. T-510-96-F: All of Lot 13 Saint Ann Park Subdivision, an Addition to the City of Mission, Hidalgo County, Texas**
 - c. T-616-96-G-0.40 Acre of Land out of the North 6.89 Acres of the South 13.78 Acres, lying South and West of the Mission Main Canal, Lot 23-3, West Addition to Sharyland, Hidalgo County, Texas as per Map recorded in Volume 1, Page 56, Map Records, Hidalgo County, Texas (Reg. Vol. 2098 Page 182, Official Records, Hidalgo County, Texas)**
 - d. T-646-96-B: 64 Acre of Land out of Porcion 55, Hidalgo County, Texas and being part of a certain Larger Track of Land containing 9.71 Acres previously conveyed by Hidalgo County Water Control and Improvement District No. 7 and 14, as per Map recorded in Volume 0, Page 30, Map Records, Hidalgo County, Texas**
 - e. T-387-97-A-Lot 131: Chaparral Heights Subdivision, City of Mission, Hidalgo County, Texas**
 - f. T-387-04-I-Lot 1: Block 183, Original Townsite of Mission, Hidalgo County, Texas**

2. **Discussion and Action on Tax Resale Resolution for Resale Properties**
3. **Approval of Statement of Impact from Get Up! Academy Charter Schools**
4. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award of Renewal of Contract for Delinquent Tax Attorney for Fiscal Year 2015-2016**
 - b. **Award Contracts for Educational Services Consultants and Contractors #230061**
 - c. **Award Term Contract for Copy Paper #162062**
 - d. **Approval of Tyler SIS License Renewal**
 - e. **Approve Purchase of Laying the Foundations Professional Development**
 - f. **Approve Purchase of Computer Equipment for Rafael Cantu Junior High**
5. **Approval of Budget Amendments**
6. **Approval of Tax Levy Adjustments for the Month of October 2015**
7. **Approval of Cash and Non-Cash Donations**
8. **Recommendation and Approval of the Selection for:**
 - a. **Veterans Memorial High School Dean of Instruction**

IV. Information Items

1. **FCC Order "Protecting Children in the 21st Century Act" CIPA**
2. **Financial Report for the Month of October 2015**
3. **2016-2017 Budget Calendar**
4. **NCLB 2014-2015 Final and 2015-2016 Initial Compliance Highly Qualified Mission CISD Teacher Data Reports**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on November 20, 2015



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