



Mission Consolidated Independent School District

- 1201 Bryce Drive
- Mission, Texas 78572
- Telephone (956) 323-5505
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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, January 13, 2016** at **6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Call to Order and Establish Quorum

II. Public Hearing

1. **Texas Academic Performance Report 2014-2015**

III. Item(s) for Presentation

1. **Annual Financial Report for the Year Ended August 31, 2015 from Long Chilton, LLP Certified Public Accountants**

IV. Items for Discussion

1. **Approval of Annual Financial Report for the Year Ended August 31, 2015**
2. **Discussion and Approval of Election Ordinance for May 7, 2016, Mission C.I.S.D. Board of Trustees Election**
3. **Election Calendar for May 7, 2016, Mission C.I.S.D. Board of Trustees Election**
4. **Approval of Resolution with the City of Mission to Conduct a Joint Election on May 7, 2016**
5. **Approval of the Election Services Contract for the May 7, 2016 Mission C.I.S.D. Board of Trustees Election with the Hidalgo County Elections Administrator**

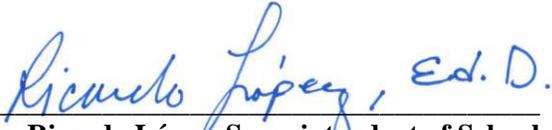
6. **Approval of Request from Hidalgo County to use Mission C.I.S.D.'s Facilities for the Primary (March 1, 2016), Runoff (May 24, 2016), and General Election (November 8, 2016)**
7. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
8. **Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. **Award Contracts for Educational Services Consultants and Contractors #230061**
 - b. **Award Term Contract for Surveillance Video Equipment #181060**
 - c. **Approve Summer Reading Materials Purchase**
9. **Approval of Cash and Non-Cash Donations**
10. **Approval of Tax Levy Adjustments for the Month of November 2015**
11. **Consideration and Approval of Proposed Revisions to 2015-2016 Substitute Pay Scale**
12. **Recommendation and Approval of the Selection for:**
 - a. **Alton Elementary School Assistant Principal**
 - b. **Mission High School Head Football Coach/Athletic Coordinator**

V. Information Items

1. **Financial Reports as of December 2015**
2. **Cash Disbursements for the Months of November 2015**
3. **Fourth Quarterly Investment Report for 2015**
4. **First Quarterly Investment Report of 2016**
5. **Personnel Employments, Resignations, Transfers and Compensation Changes**

VI. Adjournment

This Notice was posted by 7:00 p.m. on January 08, 2016



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