



Mission Consolidated Independent School District

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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, March 2, 2016 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion

- 1. Approval of Tax Levy Adjustments for the Month of January 2016**
- 2. Approval of Cash and Non-Cash Donations**
- 3. Approval of Budget Amendments**
- 4. Approval of Request of Surplus Items as Donation from Mission Crime Stoppers, Inc.**
- 5. Approval of Request of Surplus Items as Donation from Escuela Primaria Club De Leones No. 1**
- 6. Approval of Bids, Proposals and Purchases of \$50,000 and Over**
 - a. Approval of the Purchase of College Board AP Exams**
 - b. Approval of TSTC Migrant Academic Achievement Residency Summer Experience (MAARS)**
 - c. Approval of UTRGV Migrant University Summer Experience (MUSE)**
 - d. Award of E-Rate 19 Basic Telecommunications Purchases # 345560 and E-Rate 18 Telecomm, Internet Access, Internal Connections Purchases # 345060 and 345760**
 - e. Approval of Tyler Munis License Maintenance Renewal**
- 7. Approval of Statement of Impact from Harmony Science Academy – San Antonio**
- 8. Approval of Statement of Impact from Texas College Preparatory Academies**
- 9. Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Options Administrator and Central Office Administrators**

10. Recommendation and Approval of Reclassification of the Position of Textbook/Records Facilitator

11. Consideration of Level III Grievance Pursuant to DGBA(LOCAL)

II. Items for Information

1. Cash Disbursements for the Month of January 2016

2. Personnel Employments, Resignations, Transfers and Compensation Changes

III. Adjournment

This Notice was posted by 7:00 p.m. on February 26, 2016



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