



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
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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, April 6, 2016 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion

1. **Discussion and Approval of District Staff Summer Schedule**
2. **Approval of Statement of Impact from IDEA Public Schools - Weslaco**
3. **Approval of Statement of Impact from Excellence in Leadership Academy - Mission**
4. **Approval of Statement of Impact from Trinity Charter Schools - Austin, TX**
5. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction - 27th Online Auction**
6. **Approval of Tax Levy Adjustments for the Month of February 2016**
7. **Approval of Cash and Non-Cash Donations**
8. **Approval of Budget Amendments**
9. **Approval Purchase of Child Nutrition Program (CNP) Kitchen Equipment and Supplies**
10. **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**

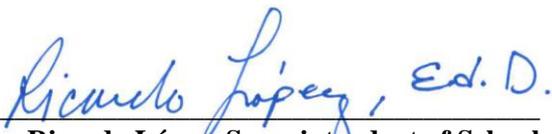
11. **Recommendation and Approval of Reclassification of Employment Positions**
 - a. **Assistant Superintendent for Finance & Operations**
 - b. **Executive Director for Maintenance/Facilities/Construction**
 - c. **Coordinator for Advanced Academic Services/UIIL**
 - d. **Coordinator for Maintenance**
 - e. **Secretary to Executive Director for Maintenance/Facilities/Construction**
 - f. **Secretary to Coordinator for Advanced Academic Services/UIIL**
12. **Recommendation and Approval of New/Additional Employment Positions**
 - a. **Personnel Specialist/Investigator**
 - b. **Bookkeeper, Finance**
 - c. **Buyer, Purchasing**
 - d. **Secretary, Director for Maintenance/Facilities/Construction**
13. **Consider Contract for Legal Services**

II. Items for Information

1. **Financial Reports for the Month of February 2016**
2. **Cash Disbursements for the Month of February 2016**
3. **Investment Quarterly Report**
4. **Personnel Employments, Resignations, Transfers and Compensation Changes**

III. Adjournment

This Notice was posted by 7:00 p.m. on April 1, 2016



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