



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

Charlie Garcia, III - Chairman

Petra B. Ramirez, Member

Jerry Zamora, 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 7, 2016 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Presentation

- 1. Internal Auditor's Quarterly Presentation Report for July 1, 2016 through September 30, 2016**

II. Items for Discussion

- 1. Approval of the 2016 Tax Roll**
- 2. Discussion and Approval of Tax Resale Bids received on Properties described as follows:**
 - a. T-843-97-C (W0100-00-016-003-18)
A Parcel of Land out of the Northwest Corner of Lot No. 16-3, WAS, in Hidalgo County, Texas**
 - b. T-937-03-A (P5600-02-000-0A2-00)
Lot A-2, Penn Rich Garden South Subdivision Unit 2, Hidalgo County, Texas**
 - c. T-271-04-A (M5200-00-033-0005-00)
Lot 5, Block 33, Original Townsite, City of Mission, Hidalgo County, Texas**
 - d. T-716-04-E (W0100-00-045-0001-06)
1.0 Acres of Land being the South 1.0 Acres of the North 10.0 Acres of Lot 45-1, West Addition to Sharyland Subdivision**
 - e. T-897-04-F (L6220-00-000-0000-04)
Lot D, Los Jardines Subdivision, Hidalgo County, Texas**
 - f. T-897-04-F (L6220-00-000-0063-00)
Lot 63, Los Jardines Subdivision, Hidalgo County, Texas**
 - g. T818-07-A (P1000-00-000-0136-00)
All of Lot 136, Palm Lake Estates Subdivision Unit Number One (1), in Hidalgo County, Texas**

p. Award Renewal of Tyler Munis Finance System and Student Information System Licenses

- 8. Approval of Budget Amendments**
- 9. Approval of Tax Levy Adjustments for the Month of October 2016**
- 10. Approval of Cash and Non-Cash Donations**
- 11. Recommendation and Approval of the Selection for:**
 - a. Cavazos Elementary School Assistant Principal**
 - b. Mission High School Head Counselor**
 - c. PEIMS Specialist**
 - d. Child Nutrition Program Specialist**

III. Executive Session

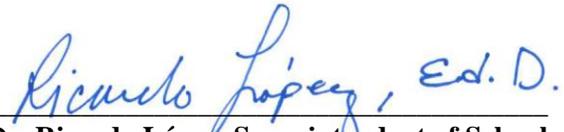
- 1. Private Consultation with Board Attorney (Texas Gov't Code §551.071)**

IV. Information Items

- 1. Financial Reports for the Month of October 2016**
- 2. 2017-2018 Budget Calendar**
- 3. Cash Disbursements for the Month of October 2016**

V. Adjournment

This Notice was posted by 7:00 p.m. on December 2, 2016



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