



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

Patricia O'Caña-Olivarez, Chairman
James E. Olivarez
Oscar Martinez

***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, September 7, 2011 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Items for Discussion

1. **Tyler SIS Update and Approval to Proceed with Payment**
2. **Approval of Eminent Domain Authority**
3. **Approval of 2011 - 2012 Region One Education Center - Computer Services Commitment Forms**
4. **Approval of Renewal of Unemployment Compensation Program with Texas Association of School Boards (TASB) Effective October 1, 2011**
5. **Amend the Election Ordinance for the September 17, 2011 Tax Rate Ratification Election**
6. **Approval of Bids and Proposals:**
 - a. **BD 60015-12 Renewal Award of Bid for Student Driver Education Services**
 - b. **BD 24010-12 Renew Award of Bid for Audio Visual Education Material**
 - c. **BD 12040-12 Renew Award of Catalog Bid for Grounds Maintenance Equipment, Supplies and Repairs**

7. **Approval of Cash and Non-Cash Donations**
8. **Approval of Tax Collections and Tax Levy Adjustments for July 2011**
9. **Approval of Additional 2011-2012 Professional Development and Appraisal System (PDAS) Appraiser**
10. **Recommendation and Approval of the Selection for:**
 - a. **Bryan Elementary School Counselor**
 - b. **Mission Junior High School Counselor**
 - c. **Coordinator for Language Arts**
 - d. **Coordinator for Math**
 - e. **Coordinator for Social Studies**
 - f. **Coordinator for Science**
 - g. **Coordinator for Testing and Evaluation**
 - h. **Other Position(s) Requiring Board Approval**

II. Information Items

1. **Financial Report for the Months of July and August 2011**
2. **Reporting of Fees Paid to Cooperatives for Fiscal Year 2011**
3. **Personnel Employments, Resignations, Transfers and Compensation Changes**

This Notice was posted by 7:00 p.m. on September 2, 2011

Dr. Cornelio Gonzalez

**Dr. Cornelio Gonzalez, Superintendent of Schools
Mission Consolidated Independent School District**