



**Mission Consolidated Independent School District**

- 1201 Bryce Drive      • Mission, Texas 78572
- Telephone (956) 323-5505      • Fax (956) 323-5634
- Website [www.mcisd.net](http://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, October 5, 2011 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Financial Integrity Rating System of Texas (F.I.R.S.T.) Public Hearing 2009-2010 (October 12, 2011 at 6:15 p.m.)**

**II. Items for Discussion**

- 1. Discussion and Approval to Commit to Fund Balance Proceeds of Real Estate Sale**
- 2. Approval of Resolution for Nomination of the Hidalgo County Appraisal District Board of Directors 2012-2013**
- 3. Consider Resolution to Join Unincorporated Association Concerning the Texas School Finance System and Potential Litigation to Protect the Taxpayers and School Children of Texas**
- 4. Discussion and Approval of Possible Advertising on District's Website**
- 5. Discussion and Approval for Purchase of Ten (10) School Buses**

**III. Items for Consent**

- 1. Approval of Cash and Non-Cash Donations**
- 2. Approval of Tax Collections and Tax Levy Adjustments for the Month of August 2011**
- 3. Approval of Budget Amendments**
- 4. Approval of Bids and Proposals**
  - a. Renew Award of Annual Catalog Bid for School Groceries  
BD 11020-12**
  - b. Renew Award of Annual Catalog Bid for Music and Theater Equipment,  
Supplies and Repair - BD 70000-12**

#### **IV. Information Items**

- 1. FCC Order "Protecting Children in the 21st Century Act" CIPA**
- 2. Current Mileage and Travel Reimbursement Rates Applicable to State and Federal Grants from the Texas Education Agency**
- 3. Cash Disbursements for the Month of August 2011**
- 4. Personnel Employments, Resignations, Teachers and Compensation Changes**

**This Notice was posted by 7:00 p.m. on September 30, 2011**

*Dr. Cornelio Gonzalez*

---

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