



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
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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, March 7, 2012 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Discussion on Possible Action Items

- 1. Discussion and Approval of Revisions to Mission C.I.S.D Child Nutrition Policy Recommended by the School Health Advisory Council (SHAC)**
- 2. Recommendation and Approval of Contracts and Employment Agreements for Campus Principals, Newcomers Administrator, Option Administrator and Central Office Administrators**
- 3. Recommendation and Approval of the Selection for**
 - a. Veterans Memorial High School Dean of Instruction**
 - b. Other Position (s) Requiring Board Approval**
- 4. Discussion and Approval to Apply for State Energy Conservation Office Grant Opportunity**
- 5. Discussion of Consideration to Approve Proposal to Lease Farm Land on 4 Mile Line and Stewart Road**
- 6. Discussion and Approval of Purchases of \$50,000 and Over**
 - a. Seeking Approval for 300 Additional Students to be Served by AIMS Truancy Solutions**

II. Consent Items

- 1. Approval of Contract Forms for One-Year Term Contract; Multiple Assignment One-Year Term Contract; Multi – Year Term Contract ; Probationary Contract; and Employment Agreement**
- 2. Update on Status of Instructional Facilities Allotment (IFA) and Existing Debt Allotment (EDA) Payment from Texas Education Agency**
- 3. Financial Report as of February 28, 2012**

4. **Approval of Statement of Impact Amendment from Garden of Learning, Rio Grande Valley**
5. **Approval of Statement of Impact Amendment from South Texas Academy for Real Life Success**
6. **Approval of Statement of Impact Amendment from Life Academy**
7. **Approval of Budget Amendments**

III. Information Items

1. **School Health Advisory Council (SHAC) 2011-2012 Annual Activities Report and 2011-2012 Mission C.I.S.D. Wellness Policy Compliance Report**
2. **Personnel Employments, Resignations, Transfer and Compensation Changes**

This Notice was posted by 7:00 p.m. on March 2, 2012

Dr. Cornelio Gonzalez

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