



**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**

**James E. Olivarez, Chairman**  
**Raymond R. Longoria, Member**  
**J. C. Avila, 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, March 5, 2014 at 6:45 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. Discussion and Possible Action**

- 1. Discussion and Approval to Commit Campus Excess Balances from Campus Allocated Budget for Campus Special Projects**
- 2. Recommendation and Approval of Purchases of \$50,000 and Over**
  - a. Consideration and Approval of the Award of Contract for Welding Equipment and Supplies RFP#15801-14**
- 3. Approval of Request of Surplus Items as Donations from Actua Dar es Educar C.C.T. 28PPR0248Z 28PJN03170, Zona Escolar 99 Sector 29, Reynosa, Tamps., Mexico**
- 4. 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**
- 5. Recommendation and Approval of the Selection for:**
  - a. Coordinator for RTI/Section 504/Dyslexia Services**
- 6. Recommendation and Approval of New Employment Position:**
  - a. Secretary to Director for Fine Arts**

## **II. Items for Consent**

- 1. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- 2. Financial Report as of February 28, 2014**
- 3. Approval of Budget Amendments**
- 4. Approval of Cash and Non-Cash Donations**
- 5. Approval of Tax Collections and Tax Levy Adjustments for the Months of December 2013 and January 2014**
- 6. Approval of Additional 2013-2014 Professional Development and Appraisal System (PDAS) Appraisers**

## **III. Items for Information**

- 1. Cash Disbursements for the Months of February 2014**
- 2. First and Second Quarterly Investment Reports**
- 3. School Health Advisory Council (SHAC) 2013-2014 Annual Activities Report and 2013-2014 MCISD Wellness Policy Compliance Report**
- 4. Personnel Employments, Resignations, Transfers and Compensation Changes**

## **IV. Adjournment**

**This Notice was posted by 7:00 p.m. on February 28, 2014**



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**Ricardo López Superintendent of Schools  
Mission Consolidated Independent School District**