



**Tuesday, January 10, 2023
Finance Committee Meeting**

OF THE SAN BENITO CISD BOARD OF TRUSTEES

**John F. Barron Administration Building - Board Room
240 N. Crockett St., San Benito, TX. 78586
Immediately Following Building Committee Meeting**

This shall provide general notice that, during the course of the meeting, the Board may elect to discuss any item on the agenda in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act which authorize the closed meeting. All votes, actions or decisions will be taken in open session.

The Board may convene in closed session under one or more of the following exceptions within the Texas Government Code: Consultations with Attorney – Section 551.071; Deliberations about Real Property – 551.072; Deliberation Regarding Prospective Gifts; Personnel Matters – Section 551.074; Deliberations Regarding Security Devices or Security Audits – Section 551.076; Certain School Board Deliberations – Sections 551.082, 551.0821, 551.083; Deliberation Regarding Economic Development Negotiations – Section 551.087.

This shall also provide notice that any item listed as a closed session agenda item may be moved to open session.

1. Opening of Meeting

1.1 Call to Order

1.2 Public Comment

2. Agenda Items

2.1 Review and Discussion of Cash Account Report

2.2 Review and Discussion of Comparison of Revenue and Expenditures to Budget

2.3 Review and Discussion of Tax Collection Report

2.4 Review and Discussion of Check Disbursements

2.5 Review and Discussion of Quarterly Investment Report

2.6 Review and Discussion Quarterly Federal Funds Comparison Report

2.7 Review and Discussion of 25K Purchase Request for Security International for Silent Panic Alert Technology Grant

2.8 Review and Discussion to Renew Property/Casualty/Windstorm Insurance Coverage for One Additional Year Under the Interlocal Agreement with TASB

2.9 Review and Discussion of Option to Extend Proposals on General Supplies and Services Districtwide - RFP-1221-GMS For An Additional

2.10 Review and Discussion of Option to Extend Proposals on Professional Consultant Services Districtwide - RFP-1221-PCS

2.11 Review and Discussion of Proposals for Property and Contents Coverage Windstorm Insurance - RFP-1222-PCWI

2.12 Review and Discussion of Proposals on Meals and Catering Services Districtwide - RFP-1221-MCSD

3. Committee Concerns

3.1 Committee Concerns

4. Closing of Meeting

4.1 Adjournment

5. Certification

5.1 I certify that the above notice was posted at the main entrance of the Administration Building at 240 N. Crockett St., San Benito, TX on this 6th day of January, 2023 at 5:00 PM.



Theresa Servellon
Superintendent of Schools