



**Tuesday, February 7, 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 Curriculum 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 on Contracting with Cameron County Elections Department for the May 6, 2023 Elections
- 2.6 Review and Discussion of May 6, 2023 Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to fill Place 4, Place 5, Place 6 and Place 7
- 2.7 Review and Discussion of the Notice of Election Polling Sites for the May 6, 2023 School Board Elections
- 2.8 Review and Discussion of Joint Election Resolution between San Benito CISD and the City of San Benito
- 2.9 Review and Discussion of Adding Payroll Specialist to have Access to First Community Bank Account and Remove Payroll Clerk

3. Committee Concerns

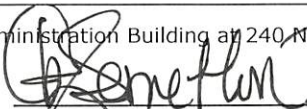
- 3.1 Committee Concerns

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 3rd day of February, 2023 at 4:30 PM.


Theresa Servellon
Superintendent of Schools