



**Thursday, July 14, 2022
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 Administrative Committee Meeting**

The District hereby gives notice of a meeting in accordance with Texas Government, Code, Section 551.127, in which a member of the Board may attend via video conference call. A quorum of the Board and the presiding officer of the Board meeting will be physically present in person at the above-referenced address at 240 N. Crockett Street in San Benito, Texas and it is the intent of the District for those persons to be present at that location. The location where the quorum of the Board and the presiding officer will be located will be open to the public during any open portions of the meeting. Trustees Janie Lopez and Orlando Lopez is expected to participate in the meeting remotely via videoconference, in which a two-way video and audio feed of that member's participation, as applicable, will be broadcast live at the meeting at 240 North Crockett St., in accordance with any applicable standards. If Trustees Janie Lopez and Orlando Lopez attend the meeting in person, the meeting will proceed as normal without videoconferencing consistent with meetings where all Trustees are participating physically in one location.

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 ESSER III Presentation
- 2.2 Review and Discussion of Proposals for Awards, Incentives and Printed Materials - RFP-0622-AIPM
- 2.3 Review and Discussion of Brokers/Dealers for SBCISD Investment Portfolio
- 2.4 Review and Discussion of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers

2.5 Review and Discussion of Resolution Approving Annual Review of the Investment Strategies and Investment Policy

2.6 Review and Discussion Regarding Adding Business Office Accountant as a Signer on Texas Class Investment Bank Account

2.7 Review and Discussion Regarding Adding Business Office Accountant as a Signer on First Public Investment Bank Account

2.8 Review and Discussion of Approval of Signature Cards Updates for First Community Bank

2.9 Review and Discussion to Designate an Officer to Work with the County on The Adoption of the Tax Rates

2.10 Review and Discussion to Update Commerce Bank Authorization

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 11th day of July, 2022 at 5:30 PM.



Theresa Servellon
Interim Superintendent of Schools