Tuesday, February 2, 2021
Finance Committee Meeting

OF THE SAN BENITO CISD BOARD OF TRUSTEES
by Video Conference, Zoom or Telephone Call
Immediately Following Curriculum Committee Meeting

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by video conference or telephone call. At least a quorum of the board will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may view the meeting via Facebook Live on the official San Benito CISD (@sbcisd) Facebook social network page.

Should the Facebook Live broadcast not be visible, members of the public may access this meeting as follows:
1. Dial (956) 923-8000 (wait for prompts)
2. Enter meeting number followed by #: 6402#
3. Enter attendee access code followed by #: 6402#
4. Attendees should mute the microphone on their phone after joining the conference

To provide public comment on an agenda item, patrons must send an email to prosa@sbcisd.net with the following information: name of citizen, home address, agenda item being referenced by comment, and the typed comments included either within the email body or as an attachment. Public comments must be emailed to the above address no later than 5:25 p.m., February 2, 2021. The public comments submitted will be read aloud for the Board to hear, and the content of the written comments may not exceed three minutes. To the extent practicable, all other public comment rules shall apply.

The open portions of this meeting will be recorded and made available to the public via the district website or upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

1. Opening of Meeting

1.1 Call to Order

1.2 Public Comment

2. Agenda Items

2.1 Review and Discussion of Joint Election Agreement between San Benito CISD and the City of San Benito

2.2 Review and Discussion on Contracting with the Cameron County Elections Department for the May 1, 2021 Elections

2.3 Review and Discussion of May 1, 2021 Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to fill Place 1, Place 2, and Place 3.

2.4 Review and Discussion of the Notice of Election Polling Sites for the May 1, 2021 School Board Elections

2.5 Review and Discussion of Bid #RFCSP-0121-ERCNH, E-RATE Year 24, Funding Year 2021-2022-Internal Connections

2.6 Review and Discussion to Extend Bid#RFP-0219-CSD, Catering Services District Wide, Supplemental List for an Additional One-Year Period

2.7 Review and Discussion of the Purchase 10 Outdoor Air Units with One-Year Parts Warranty for San Benito Veterans Memorial Academy

2.8 Discussion and Consideration of the Series 2011 and 2012 Bonds to include a discussion of the Refunding of the Bonds

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 on the bulletin board and on the main entrance of the Administrative Building at 240 North Crockett Street, San Benito, Texas on this 28th day of January, 2021 at 4:30 p.m.

Nate Carman Ed.D.

Nate Carman, Ed. D.
Superintendent of Schools