SAN BENITO SCHOOLS

Tuesday, July 13, 2021
Finance Committee Meeting

OF THE SAN BENITO CISD BOARD OF TRUSTEES
John F. Barron Administration Building - Board Room
5:30 PM

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 Regarding Option to Extend the Contract for Copy Paper, RFP-0719-CP

2.2 Review and Discussion of Option to Extend the Contract on Awards, Incentives and Printed Materials, RFP-0719-AIPM

2.3 Review and Discussion of Membership for Texas Smart Buy Cooperative

2.4 Review and Discussion of Signature Cards for First Community Bank

2.5 Review and Discussion of Brokers/Dealers for SBCISD Investment Portfolio

2.6 Review and Discussion of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers

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

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 Street, San Benito, Texas on this 30th day of June, 2021 at 4:30 PM

Nate Carman Ed.D.

Nate Carman, Ed. D.
Superintendent of Schools