SAN BENITO SCHOOLS

Tuesday, September 7, 2021
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

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 on Selecting a Forensic Audit Firm(s) in Response to RFQ-0821-FAU

2.2 Review and Discussion of 2021 - 2022 Unemployment Compensation with Texas Association of School Boards

2.3 Review and Discussion of Resolution to Set the Maintenance and Operations Tax Rate

2.4 Review and Discussion of Resolution to Set the Interest and Sinking Tax Rate

2.5 Review and Discussion of Resolution for Tax Payment Discounts

2.6 Review and Discussion of Proposals for General Merchandise and Services - RFP#-0821-GMS

2.7 Review and Discussion Regarding Resolution of Independent Sources for Investment Training and Updating Designation of Investment Officers

2.8 Review and Discussion Regarding Adding Accounting Director as a Signer on Texas Class Investment Bank Account

2.9 Review and Discussion Regarding Adding Accounting Director as a Signer on First Public Investment Bank Account

2.10 Review and Discussion Regarding Adding Accounting Director as a Signer on AmeriTrade Investment Bank Account

2.11 Review and Discussion of Memorandum of Understanding Between San Benito CISD and La Villa ISD for Shared Services for the Carl Perkins Grant

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 3rd day of September, 2021 at 4:30 PM

Nate Carman, Ed. D.

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Superintendent of Schools