



**Tuesday, July 14, 2020
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@sbcsd.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., July 14, 2020. 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 to Add Additional Brokers/Dealers to SBCISD Investment Portfolio
- 2.2 Review and Discussion of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers
- 2.3 Review and Discussion of Resolution Approving Annual Review of the Investment Policy and Investment Strategies

2.4 Review and Discussion of the Purchase of Dell EMC Backup Solution

2.5 Review and Discussion of Option to Extend the Contract for Copy Paper

2.6 Review and Discussion of the Lease Agreement between San Benito CISD and Pitney Bowes

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

2.8 Review and Discussion of Proposals for RFP-1019-GMS, General Merchandise and Service Supplement List

2.9 Review and Discussion of Desk Toppers for student desks district wide

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 2nd day of July, 2020 at 1:30 p.m.


Nate Carman, Ed. D.
Superintendent of Schools