



Hilda G. Rendon
Assistant Superintendent of Finance & Operations

AGENDA

FINANCE COMMITTEE MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

THURSDAY, JULY 12, 2018
Immediately Following Curriculum Committee Meeting
John F. Barron Administration Building – Board Room
240 N. Crockett – San Benito, Texas

Board of Trustees

Michael A. Vargas
President

Angel Mendez
Vice-President

M.L. Garcia
Secretary

Sonia Weaver
Janie G. Silva
Orlando López
Victor Eloy Rosas

- I. Call to Order
- II. Review/Discussion of Proposal on Student/Athletic Insurance for a one-year period
- III. Review/Discussion of Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Justice Department for the 2018-2019 School Year
- IV. Review/Discussion to Purchase 86 Dell desktop computers for San Benito High School CTE Business class
- V. Review/Discussion of Resolution approving Independent Sources of Instruction Relating to the Investment Responsibilities
- VI. Review/Discussion of Resolution approving Annual Review of the Investment Policy and Investment Strategies
- VII. Discussion on Adding Additional Investment Brokers
- VIII. Review/Discussion of Voluntary Products effective October 1, 2018
- IX. Update on 21st Century Grant, Cycle 10
- X. Review/Discussion to Amend 2018-2019 Pay Scale Description

San Benito Schools - The Gold Standard in Public Education

240 North Crockett Street • San Benito, TX 78586 • 956.361.6168 • www.sbcisd.net

It is the policy of the San Benito CISD not to discriminate on the basis of race, color, national origin, gender, or disability in its educational and Career and Technology programs, services or activities as required by Title VI of the Civil Rights Act of 1964





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XI. Committee Concerns

XII. Adjournment

CERTIFICATION

I certify that the above notice was posted on the bulletin board and on the main entrance door of the Administration Building at 240 North Crockett Street, San Benito, Texas on this 9th day of July, 2018 at 5:30 p.m.

Nate Carman, Ed. D.
Superintendent of Schools

