



Hilda G. Rendon
Asst. Supt of Finance & Operations

AGENDA

FINANCE COMMITTEE MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

**TUESDAY, MAY 8, 2018
Immediately Following Building Committee Meeting**

**Meeting Site: JOHN F. ADMINISTRATION BOARD ROOM
240 N. Crockett St. – San Benito, Texas 78586**

Board of Trustees

Michael A. Vargas
President

Angel Mendez
Vice-President

M.L. Garcia
Secretary

Anna Cruz
Joe G. González
Orlando López
Victor Eloy Rosas

- I. Call to Order**
- II. Investment Presentation**
- III. Review/Discussion of RFQ-0217-AS, Architectural Services**
- IV. Review/Discussion of RFP-0418-CBS, Charter Bus Services Districtwide**
- V. Review/Discussion of Frontline Education Agreement**
- VI. Review/Discussion of 2018-2019 Compensation Plan**
- VII. Report on Early Resignation Incentive**
- VIII. Review/Discussion on the Purchase of Five Eloma Combi Ovens for
Riverside Middle School, Berta Cabaza Middle School, Fred Booth, Dr.
Cash Elementary and SB Veteran's Memorial Academy**
- IX. Committee Concerns**
- X. Adjournment**





Hilda G. Rendon
Asst. Supt of Finance & Operations

CERTIFICATION

I certify that the above notice was posted on the bulletin board and main entrance of the Administration Building at 240 North Crockett in San Benito, Texas, at 4:30 p.m. on May 4, 2018.

Nate Carman, Ed. D.
Superintendent of Schools

Board of Trustees

Michael A. Vargas
President

Angel Mendez
Vice-President

M.L. Garcia
Secretary

Anna Cruz
Joe G. González
Orlando López
Victor Eloy Rosas

