



San Benito Consolidated Independent School District

Office of Finance and Operations

240 N. Crockett • San Benito, TX 78586 • Phone: (956) 361-6168 • FAX: (956) 361-6166

AGENDA

FINANCE/BUILDING COMMITTEE MEETING SAN BENITO CISD BOARD OF TRUSTEES

TUESDAY, SEPTEMBER 29, 2015 – 6:00 P.M.

**JOHN F. BARRON ADMINISTRATION BUILDING BOARD ROOM
240 No. Crockett – San Benito, Texas 78586**

Board of Trustees

Anna Cruz
President

Oscar Medrano
Vice-President

Michael A. Vargas
Secretary

Joe G. González
Hector G. Leal
Angel Mendez
Arnold Padilla

Curriculum Committee
Angel Mendez
Chairman

Anna Cruz
Michael A. Vargas

Finance Committee
Joe G. González
Chairman

Oscar Medrano
Arnold Padilla

Building Committee
Oscar Medrano
Chairman

Joe G. González
Michael A. Vargas

Policy Committee
Hector G. Leal
Chairman

Angel Mendez
Arnold Padilla

- I. Call to Order, Roll Call, Establish Quorum
- II. Review/Discussion/Update on Alternate Route to Shafer Road
- III. Review/Discussion of Fred Booth Annex Building HVAC Problems
- IV. Review/Discussion of Investment Report
- V. Review/Discussion of Resolution Approving Annual Review of the Investment Policy and Investment Strategies
- VI. Review/Discussion of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
- VII. Review/Discussion of F.I.R.S.T. Rating
- VIII. Review/Discussion on Health Insurance Updates
- IX. Review/Discussion of 2014-2015 Finances
- X. Review/Discussion of the Status on IFA Overpayment
- XI. Review/Discussion the Sound System Proposal for Bobbie Morrow Stadium
- XII. Review/Discussion of HVAC Plumbing Repairs at the Administration Building
- XIII. Review/Discussion of HVAC Air-Conditioning Problems at the Administration Building



San Benito Consolidated Independent School District

Office of Finance and Operations

240 N. Crockett • San Benito, TX 78586 • Phone: (956) 361-6168 • FAX: (956) 361-6166

Board of Trustees

Anna Cruz
President

Oscar Medrano
Vice-President

Michael A. Vargas
Secretary

Joe G. González
Hector G. Leal
Angel Mendez
Arnold Padilla

Curriculum Committee
Angel Mendez
Chairman

Anna Cruz
Michael A. Vargas

Finance Committee
Joe G. González
Chairman

Oscar Medrano
Arnold Padilla

Building Committee
Oscar Medrano
Chairman

Joe G. González
Michael A. Vargas

Policy Committee
Hector G. Leal
Chairman

Angel Mendez
Arnold Padilla

- XIV. Review/Discussion on adding a Canopy to the Playground at Ed Downs Elementary
- XV. Review/Discussion on moving the Playground at Ed Downs Elementary
- XVI. Discussion on Media Training for Principals and Board Members
- XVII. Review/Discussion on Rangerville Elementary Roof Repairs
- XVIII. Review/Discussion on Sonny Brazil Complex Facility Road Improvements
- XIX. Committee Concerns
- XX. 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, San Benito, Texas on the 25th day of September, 2015 at 4:30 p.m.

Dr. María F. Leal

Interim Superintendent of Schools