



# 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

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Policy Committee  
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## AGENDA

### FINANCE COMMITTEE MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

MONDAY, JULY 13, 2015 – 6:00 P.M.

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

- I. Call to Order, Roll Call, Establish Quorum
- II. Review/Discussion of the Bid Proposals Received for Awards, Incentives and Printed Materials
- III. Review/Discussion of the Bid Proposals Received for Teaching/Instructional Supplies
- IV. Review/Discussion of Bid Proposals Received for HVAC Parts & Supplies
- V. Review/Discussion of Bid Proposals Received for HVAC Parts and Supplies:
  - A. Small Parts
  - B. Supplies
  - C. Frequency Drives
  - D. Large Electric Motors
  - E. Labor for Chiller
  - F. Controls Work
  - G. Arc Welding and Pipefitting
  - H. Labor for Sheet Metal and ductwork
- VI. Review/Discussion of Bid Proposals Received for Paint Products and Supplies
- VII. Review/Discussion of Bid Proposals Received for Student/Athletic Insurance
- VIII. Review/Discussion of Bid Proposals Received for Property/Casualty Insurance



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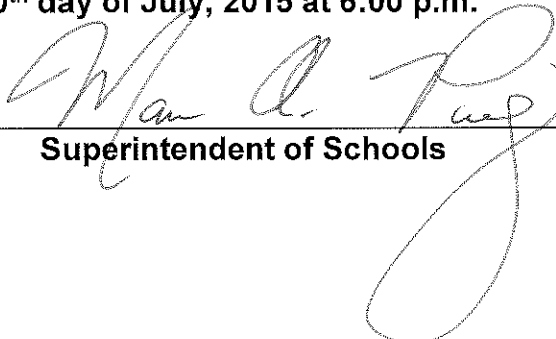
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- IX. Review/Discussion of Interlocal Cooperation Agreement and (MOU) Memorandum of Understanding for Cameron County Juvenile Alternative Education Program for the 2015-2016 school year
- X. Review/Discussion of the Investment Report
- XI. Review/Discussion of Renewal of the Equity Center 2015-16 Membership
- 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, San Benito, Texas on the **10<sup>th</sup> day of July, 2015 at 6:00 p.m.**

  
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**Superintendent of Schools**