



San Benito Consolidated Independent School District

Dr. Filomena Leo, Interim Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • Fax: (956) 361-6115

Board of Trustees

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AGENDA

SPECIAL BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

**JOHN F. BARRON ADMINISTRATION BUILDING BOARD ROOM
240 N. Crockett St. – San Benito, Texas 78586**

TUESDAY, AUGUST 25, 2015 – 6:30 PM

- I. Call to Order, Roll Call, Establish Quorum
- II. Approval of 2014-2015 Budget Final Amendment
- III. Approval of 2015-2016 Budget
- IV. Discussion and Possible Action on Adjustment to the Compressed Tax Rate
- V. Discussion and possible action to go out for an RFP for a Retail Electric Provider utilizing our existing energy consulting firm, Marco A. Arredondo, Inc., and authorize the Superintendent or designated representative to enter into a contract with the Retail Electric Provider that provides the lowest rate and best contract as recommended by Marco Arredondo Inc. for a period of up to 5 years with an energy price not to exceed 5 cents per kwh."
- VI. Discussion and possible action on Maxor's recommended changes for the 2015-2016 plan year
- VII. Discussion and Possible Action on Endorsement of TASB Candidate for TASB Board of Directors
- VIII. Closed Meeting – Discussion under the Authority of the Texas Government Code:



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§551.071 – For the purpose of private consultation with the Board's Attorney on any subjects or matters authorized by law.

§551.074 – For the purpose of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer

- a. Report on Personnel
- b. Employment, Resignation and Retirement
- c. Level III M. Lopez Grievance

RECONVENE IN OPEN MEETING

- a. Action on Items Discussed in Closed Session, If Necessary

IX. 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 21st day of August, 2015 at 4:30 P.M.

Dr. Maria J. Leo

INTERIM SUPERINTENDENT OF SCHOOLS