



San Benito Consolidated Independent School District

Dr. Marc Puig, Superintendent of Schools

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

Board of Trustees

Arnold Padilla
President

Hector G. Leal
Vice-President

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Anna Cruz
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Angel Mendez

Finance Committee

Oscar Medrano
Chairman

Hector G. Leal
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Policy Review Committee

Angel Mendez
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Anna Cruz
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Building Committee

Hector G. Leal
Chairman

Yliana Gonzalez
Fatima Huerta

Curriculum Committee

Anna Cruz
Chairman

Yliana Gonzalez
Angel Mendez

AGENDA

SPECIAL BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

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

THURSDAY, JANUARY 22, 2015 – 6:00 P. M.

- I. Call to Order, Roll Call, Establish Quorum
- II. Request for Approval of 2013-14 Annual Financial & Compliance Report
- III. Request for Approval of Chess Consultant Contracts
- IV. **Closed Meeting** – Discussion under the Authority of the Texas Government Code:

§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

RECONVENE IN OPEN MEETING

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



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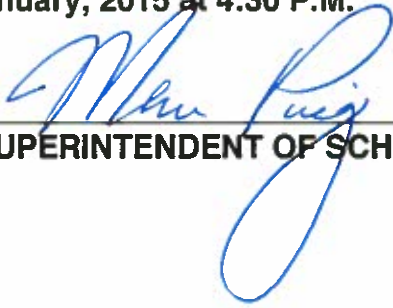
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CERTIFICATION

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 **19th day of January, 2015 at 4:30 P.M.**



SUPERINTENDENT OF SCHOOLS