



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

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AGENDA

SAN BENITO CISD BOARD OF TRUSTEES FINANCE COMMITTEE MEETING

MONDAY, DECEMBER 1, 2014

Immediately Following the Curriculum Committee Meeting

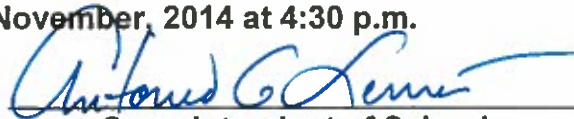
**JOHN F. BARRON ADMINISTRATION BUILDING
Meeting Site: Superintendent's Conference Room**

240 No. Crockett – San Benito, Texas 78586

- I. Call to Order, Roll Call, Establish Quorum
- II. Review/Discussion of the Health Insurance/Clinic Updates
- III. Review/Discussion of Proposals Received on Windstorm, Hurricane, and Hail Insurance
- IV. Review/Discussion/Request Authorization for Paving Project at the Old High School/Berta Cabaza Area
- V. Review/Discussion Audit Update
- VI. Review/Discussion of Retention/Incentive for District Employees
- VII. Committee Concerns
- VIII. 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 24th day of November, 2014 at 4:30 p.m.


Superintendent of Schools