



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

SAN BENITO CISD BOARD OF TRUSTEES FINANCE COMMITTEE MEETING

TUESDAY, OCTOBER 7, 2014 – 5:30 P.M.

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

Board of Trustees

Arnold Padilla
President

Hector G. Leal
Vice-President

Oscar Medrano
Secretary

Anna Cruz
Yliana Gonzalez
Fatima Huerta
Angel Mendez

Finance Committee

Oscar Medrano
Chairman

Hector G. Leal
Angel Mendez

Policy Review Committee

Angel Mendez
Chairman

Anna Cruz
Oscar Medrano

Building Committee

Hector G. Leal
Chairman

Yliana Gonzalez
Fatima Huerta

Curriculum Committee

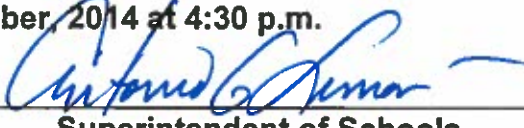
Anna Cruz
Chairman

Yliana Gonzalez
Angel Mendez

- I. Call to Order, Roll Call, Establish Quorum
- II. Review/Discussion of Investment Report
- III. Review/Discussion of Resolution Approving Annual Review of the Investment Policy and Investment Strategies
- IV. Review/Discussion of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
- V. Review/Discussion of F.I.R.S.T. Rating
- VI. Review/Discussion of Bond Refunding
- VII. Review/Discussion of Additional Funds to Purchase Textbooks for Students (Grades K-8)
- VIII. Review/Discussion of Health Insurance Updates
- 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 3rd day of October, 2014 at 4:30 p.m.



Superintendent of Schools