



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

FINANCE COMMITTEE MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

TUESDAY, JULY 8, 2014

5:30 P.M.

**Meeting Site: J. F. Barron Administration Bldg. Board Room
240 N. Crockett Street, San Benito, TX**

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

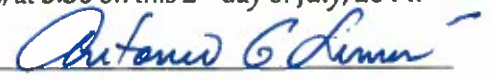
Anna Cruz
Chairman

Yliana Gonzalez
Angel Mendez

- I. Call to Order, Roll Call, Establish Quorum
- II. Review/Discussion Presentation on One APP Data
- III. Review/Discussion Instructional Improvement Support Service by Children's Learning Institute at UT Health Science Center at Houston
- IV. Review/Discussion Bids Received for the Following:
 - A. School Groceries
 - B. General Merchandise
 - C. General Hardware Supplies
- V. Review/Discussion Bids Received for Paint Products and Supplies
- VI. Review/Discussion on Proposals Received for Annual Audits Services
- VII. Review/Discussion Investment Report
- VIII. Review/Discussion Memorandum of Understanding (MOU) with Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2014-2015 school year
- IX. Review/Discussion of Renewal of Equity Center 2014-2015 Membership
- X. Committee Concerns
- XI. 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 N. Crockett Street, San Benito, Texas, at 5:30 on this 2nd day of July, 2014.


Superintendent of Schools