



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, APRIL 1, 2014 5:00 P.M.

Meeting Site: Superintendent's Conference Room
240 N. Crockett Street, San Benito, TX

Board of Trustees

Yliana González
President

Julian Huerta
Vice-President

June Aguilera
Secretary

Anna Cruz
Fatima Huerta
Hector G. Leal
Oscar Medrano

Finance Committee

Fatima Huerta
Chairman

June Aguilera
Julian Huerta

Policy Review Committee

June Aguilera
Chairman

Anna Cruz
Fatima Huerta

Building Committee

Julian Huerta
Chairman

Fatima Huerta
Hector G. Leal

Curriculum Committee

Hector G. Leal
Chairman

Fatima Huerta
Oscar Medrano

- I. Call to Order, Roll Call, Establish Quorum
- II. Review/Discussion of Findings of the Energy Efficiency and Conservation Program
- III. Review/Discussion of Procurement Process on the Roof Replacement at Ed Downs Elementary School
- IV. Review/Discussion of Amendment to Lease Agreement with the City of Los Indios
- V. Review/Discussion of 457 Compensation Plan
- VI. Committee Concerns
- VII. 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 4:30 on this 28th day of March, 2014.

Interim Superintendent of Schools