



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, FEBRUARY 4, 2014 5:30 P.M.

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

Board of Trustees

Ylana 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 2012-13 Annual Financial & Compliance Audit Report
- III. Review/Discussion of Request to Accept as Final Completion of the Frank Roberts Elementary, Phase 4 and Landrum Elementary Kitchen Addition
- IV. Review/Discussion of Unlimited Tax School Building Bonds, Series 2005 Change of Paying Agent
- V. Review/Discussion of Request for Additional Needs for the San Benito High School Band Program
- VI. Update on San Benito CISD Clinic and Managed Care Insurance
- 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 N. Crockett Street, San Benito, Texas, at 4:30 on this 31st day of January, 2014.

Interim Superintendent of Schools