



San Benito Consolidated Independent School District

Antonio G. Limón, Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • FAX: (956) 361-6115

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AGENDA

SPECIAL BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

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

THURSDAY, AUGUST 28, 2014 – 6:30 P. M.

- I. Call to Order, Roll Call, Establish Quorum
- II. Discussion and Possible Action to Approve Proposed 2014-2015 District Budget to include the TASB recommended Market Value Salary Adjustments
- III. Request for Approval of Resolution Authorizing the Setting of the 2014 Ad Valorem School Taxes and Providing for Discounts on Such Payments
- IV. Closed Meeting – Discussion under the Authority of the Texas Government Code:

§551.071 – For the purpose of private consultation with the Board's Attorney on any subjects or matters authorized by law.

§551.074 – For the purpose of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer
 - a. Report on Personnel
 - b. Employment, Resignation and Retirement



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RECONVENE IN OPEN MEETING

- a. Action on Items Discussed in Closed Session, If Necessary

V. 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 **25th day of August, 2014 at 4:30 P.M.**

SUPERINTENDENT OF SCHOOLS