



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

Board of Trustees

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Curriculum Committee

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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 07, 2014 –
Immediately Following the Finance Committee Meeting**

- I. Call to Order, Roll Call, Establish Quorum
- II. Request for Approval of Proposals Received on the following Item:
 - A. Stop Loss Insurance
 - B. Diabetic Supplies
 - C. Pharmacy Benefits Manager
 - D. Third Party Administrative Services for Employee Benefit Plans
 - E. Cafeteria and Voluntary Plans
- III. Discussion/Possible Action on the City of San Benito requesting a 40-foot Utility Easement at the Old High School Site, Between Hicks and Rose Streets
- IV. Discussion/Possible Action to Approve the Agreement with UT Health Science Center at Houston regarding Instructional Support Service by Children's Learning Institutes
- V. **Closed Meeting** – Discussion under the Authority of the Texas Government Code:



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§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

RECONVENE IN OPEN MEETING

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

VI. 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 4th day of August, 2014 at 4:30 P.M.



SUPERINTENDENT OF SCHOOLS