



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**

TUESDAY, JUNE 17, 2014 - 6:30 P. M.

- I. Call to Order, Roll Call, Establish Quorum
- II. Discussion/Approval to authorize Administration to Request Proposals for a Third Party Administrator for Employee Group Health Benefits.
- III. Discussion/Approval to authorize Administration to Request Proposals for Cafeteria Benefit Plan (IRC Section 125) to include all Ancillary/Voluntary Plans.
- IV. Discussion/Approval to approve funding for HVAC Summer Project Upgrades.
- V. Discussion/Approval on One APP Data for Human Resource Department
- VI. Discussion/Approval on selecting and retaining a Superintendent Search Firm
- VII. 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.



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§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. Request for Approval of Employment of Routine Personnel

RECONVENE IN OPEN MEETING

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

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 North Crockett, San Benito, Texas on the 12th day of June, 2014 at 3:00 P.M.



SUPERINTENDENT OF SCHOOLS