



# 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

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## AGENDA

### SAN BENITO CISD BOARD OF TRUSTEES FINANCE COMMITTEE MEETING

TUESDAY, APRIL 4, 2017 – 5:30 P.M.

JOHN F. BARRON ADMINISTRATION BUILDING – BOARD ROOM  
240 N. Crockett – San Benito, Texas 78586

- I. Call to Order
- II. Review/Discussion of replacing HVAC chiller at Dr. Cash Elementary with a 90 Ton Scroll Chiller as per 5-Year Strategic Plan
- III. Review/Discussion of replacing HVAC chiller at Dr. Garza Elementary with a 120 Ton Scroll Chiller as per 5-Year Strategic Plan
- IV. Review/Discussion of 2017-2018 Compensation Plan
- V. Committee Concerns
- 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 31<sup>st</sup> day of March, 2017 at 4:30 p.m.

  
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Superintendent of Schools