



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

Board of Trustees

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Angel Mendez
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AGENDA

SAN BENITO CISD BOARD OF TRUSTEES FINANCE COMMITTEE MEETING

TUESDAY, FEBRUARY 07, 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 Proposals received for RFCSP-0117 E-Rate 2.0, Year 2017 – Eligible Services for San Benito CISD
 - a. Telecommunication Services & Broadband Circuits – Form A
 - b. Eligible Broadband Internal Connections Component – Form B
 - c. Eligible Internet Access – Form D
 - d. Total Wire and Cable Maintenance of Existing Eligible Components Including Material Needed – Form E1
 - e. Maintenance of Existing Eligible Servers and Cisco Equipment – Form E3
- III. Review/Discussion to Purchase Computers from Dell Inc. for San Benito High School Core Content Areas
- IV. Review/Discussion of the May 6, 2017 Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to Fill Place 4, Place 5, Place 6 and Place 7
- V. Review/Discussion on the Notice of Election Polling Sites for the May 6, 2017 School Board Elections
- VI. Review/Discussion of Joint Election Agreement between the San Benito CISD and the City of San Benito
- VII. Review/Discussion to Purchase Ambulance Simulator for SBHS Emergency Medical Services Program



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- VIII. Review/Discussion to Purchase Two Greenhouses for Agriculture Science Program
- IX. Committee Concerns
- X. 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 3rd day of February, 2017 at 4:30 p.m.

Superintendent of Schools