



Hilda G. Rendon
Acting Superintendent of Schools

AGENDA

SAN BENITO CISD BOARD OF TRUSTEES FINANCE COMMITTEE MEETING

MONDAY, JULY 31, 2017 – 5:30 P.M.

SAN BENITO VETERANS MEMORIAL ACADEMY
LIBRARY
2115 N. Williams Road – San Benito, Texas 78586

- I. Call to Order
- II. Review/Discussion of Contract between Linebarger Goggan Blair & Sampson, LLP and San Benito C.I.S.D.
- III. Review/Discussion of Resolution approving Independent Sources of Instruction Relating to the Investment Responsibilities
- IV. Review/Discussion of Resolution Approving Annual Review of the Investment Policy and Investment Strategies
- V. Review/Discussion of Extension of Bid on Worker's Compensation Insurance-Fully Funded RFP-0716-WCIFF
- VI. Review/Discussion of Extension of Bid Property/Casualty Coverage RFP-0716-PCC
- VII. Review/Discussion of Copier Paper BV-0717-CP
- VIII. Review/Discussion of School Groceries BV-0717-SG
- IX. Review/Discussion of Performing Arts and Academic Stipends
- X. Review/Discussion of School Year 2017-2018 Proposed Amendment for Athletic Stipends

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San Benito Schools - A Consolidated Independent School District

240 N. Crockett Street • San Benito, TX 78586 • 956.361.6110 • www.sbcisd.net

It is the policy of the San Benito CISD not to discriminate on the basis of race, color, national origin, gender or disability in its educational and Career and Technology programs, services or activities as required by Title VI of the Civil Rights Act of 1964.





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Acting Superintendent of Schools

XI. Committee Concerns

XII. 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 27th day of July, 2017 at 5:30 p.m.

Mrs. Hilda Rendon
Acting Superintendent of Schools

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