



**Hilda G. Rendon**  
Assistant Superintendent of Finance & Operations

## AGENDA

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

**TUESDAY, May 7, 2019**  
**Immediately Following Building Committee Meeting**

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

#### Board of Trustees

Michael A. Vargas  
President

Angel Mendez  
Vice-President

M.L. Garcia  
Secretary

Sonia Weaver  
Janie G. Silva  
Orlando López  
Victor Eloy Rosas

- I. Call to Order
- II. Review/Discussion of Bid #RFP-0519-BDC, Bank Depository Contract
- III. Review/Discussion of Bid #RFP-0519-PTS, Physical Therapy Services included Addendum #1 and #2
- IV. Review/Discussion of Option to Extend BID #RFP-0718-WCIFF for Worker's Compensation Insurance for 2019 – 2020 School Year
- V. Review/Discussion of Option to Extend BID #RFP-0718-PCC, Property/Casualty Insurance for Prorated Year through January 31, 2020
- VI. Review/Discussion of Option to Extend the BID Proposal #RFP-0418-CBS on Charter Bus Services Districtwide for 2019-2020
- VII. Review/Discussion of Bid #RFQ-0519-EAF, External Audit Firm
- VIII. Review/Discussion of Approval of Cost Per Mile Fee for Transportation (Regular/Special)
- IX. Review/Discussion of Purchase for Instructional Materials from Houghton, Mifflin Harcourt as Voted by the Adoption Committee Supplemental Grades 3-5
- X. Review/Discussion to Set Holiday Calendar for 260 day Employees
- XI. Review/Discussion of Summer Pay Rate Schedule

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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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- XII. Review/Discussion to Purchase of Net Generation Firewall
- XIII. Review/Discussion of Proposal for Cyber Security Services
- XIV. Review/Discussion of Renewal of Microsoft License Fee
- XV. Review/Discussion to Open New Investment Account with First Public Lone Star Investment Pool for Activity Account
- XVI. Review/Discussion to Open New Investment Account with First Public Lone Star Investment Pool for Scholarship Account
- XVII. Review/Discussion to Add Local Fund Account to Record Revenues/Expenditures for the Project Fit America, Awarded to Judge Oscar De La Fuente Elementary
- XVIII. Committee Concerns
- XIX. 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 3<sup>rd</sup> day of **May, 2019** at **5:00 P.M.**

Nate Carman, Ed. D.  
Superintendent of Schools

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