



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

## AGENDA

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

**WEDNESDAY, APRIL 3, 2019**  
**Immediately Following Curriculum 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 of Budget Calendar Timeline 2019-2020
- III. Consideration/Discussion to Extend the Depository Services Contract for an Additional Two-Year Term
- IV. Review/Discussion of Engagement Letter between San Benito CISD and Burton McCumber & Longoria, LLP
- V. Consideration/Discussion of RFQ for Insurance Agent of Record
- VI. Consideration/Discussion of Renewal of Agreement between San Benito CISD and Absolute Business Consulting Group for the 2019-2020 School Year
- VII. Review/Discussion of Compensation Plan for the 2019-2020 School Year
- VIII. Discussion of Employee Insurance Plan
- IX. Discussion of Employment of Board Secretary

San Benito Schools - **The Gold Standard in Public Education**

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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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- X. Committee Concerns
- XI. Adjournment

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**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 **29<sup>th</sup>** day of **March, 2019** at **5:00 p.m.**

*Nate Carman, Ed. D.*

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Nate Carman, Ed. D.  
Superintendent of Schools

