

AGENDA
SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MEETING SITE: 240 North Crockett – San Benito. Texas

REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 9, 2008 – 7:00 P.M.

- I. Call to Order, Roll Call, Establish Quorum
- II. Pledge of Allegiance to the U. S. and Texas Flags
- III. Invocation
- IV. Superintendent's Report –
 - a. Disbursements
 - b. Disbursements by Organization
 - c. San Benito CISD Investment Annual Report for September 1, 2007 to August 31, 2008 and Quarterly Report for June 1, 2008 To August 31, 2008
- V. Public Comment -
- VI. School Construction Report –

In Order to promote efficient meetings, the board may act upon more than one item by a single vote through the use of Consent Agenda. Consent items placed on the agenda shall be marked with an asterisk (*). Consent items are items for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the time which approval of Consent Agenda is had, at the request of any member of the Board of Trustees; any item on the Consent Agenda shall be removed and given individual consideration

VII. Action Agenda -

BUSINESS & FINANCE

- 809A-1* Request for Approval of Repairing the Roof System at the UTEX Building
- 809A-2* Request for Approval of Retrofitting the HVAC System at the High School
- 809A-3* Request for Approval of Contract with Halff & Associates for the Engineering/Design of the HVAC Retrofit at Rangerville Elementary, Ed Downs Elementary and Dr. Cash Elementary
- 809A-4* Request for Approval of Resolution Approving Annual Review of the Investment Policy and Investment Strategies
- 809A-5* Request for Approval of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
- 809A-6* Request for Approval of Resolution Authorizing the Setting of the 2008 Ad Valorem School Taxes and Providing for Discounts on Such Payments
- 809A-7* Request for Approval of 2008-2008 Budget Amendment(s)
- 809A-8* Request for Approval of Budget Transfers

ADMINISTRATION

- 809A-9* Request for Approval of Board Minutes

VIII. Closed Meeting – Discussion under the Authority of the Texas Government Code:

§551.071 – For the purpose of a private consultation with Board’s Attorney on any or all subjects or matters authorized by law.

a. Pending Litigations

§551.074 – For the purpose of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee.

a. Report on Personnel

IX. Consider Action on Items discussed in Closed Meeting:

§551.071 – For the purpose of a private consultation with Board's Attorney on any or all subjects or matters authorized by law.

a. Pending Litigations

§551.074 – For the purpose of the appointment, employment, public officer or employee, to hear complaints or charges against a public officer or employee

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 **5th day of September, 2008 at 4:30 p.m.**

Superintendent of Schools

