

**AGENDA
FINANCE COMMITTEE MEETING
OF THE SAN BENITO CISD BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 2, 2008 AT 5:00 P.M.**

**Meeting Site: John F. Barron Administration Building
240 N. Crockett – San Benito, Texas**

- I. Call to Order, Roll Call, Establish Quorum
- II. Review/Discussion of Retrofit of San Benito High School Air Conditioning System
- III. Review/Discussion of Contract with Half & Associates for the Engineering Design of the HVAC Retrofit at Rangerville Elementary, Ed Downs Elementary and Dr. Cash Elementary
- IV. Review/Discussion of FreeFirst Clinic
- V. Review/Discussion of Resolution Approving Annual Review of the Investment Policy and Investment Responsibilities
- VI. Review/Discussion of Update on Tax Collections
- VII. Review /Discussion of the 2008 Ad Valorem School Tax Rate
- VIII. Committee Concerns
- IX. Adjournment

CERTIFICATION

I certify that the above notice was posted on the bulletin board and on the main entrance door of the John F. Barron Administration Building at 240 No. Crockett Street, San Benito, Texas at **4:30 p.m.** on this **29th day of August, 2008.**

Superintendent of Schools