



Board of Trustees Regular Board Meeting

Wednesday, January 24, 2024

Immediately following Public Hearing Meeting

San Benito Veterans Memorial Academy - Cafeteria

2115 N. Williams Rd.

San Benito, TX. 78586

This shall provide general notice that, during the course of the meeting, the Board may elect to discuss any item on the agenda in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.

Please note that members of the Board may participate remotely, pursuant to Texas Government Code 551.127 by video conference at this meeting. However, a physical quorum of the Board shall be present at 240 N. Crockett Street, San Benito, Texas 78586.

This shall also provide notice that any item listed as a closed session agenda item may be moved to open session.

1. Opening of Meeting

1.1 Roll Call, Establish Quorum

_____ Orlando López, Board President

_____ Dr. Ariel Cruz, Board Vice-President

_____ Rudy Corona, Board Secretary

_____ Frutoso M. Gomez, Jr., Board Trustee

_____ Oscar Medrano, Board Trustee

_____ Alex Reyna, Board Trustee

_____ Mario Silva, Board Trustee

_____ Alfredo Perez, Acting Superintendent of Schools

_____ Tony Torres, Board Attorney

- 1.2 Pledge of Allegiance to the United States and the Texas Flags
[JAN Pledges Damian Argulles \(1\).pdf](#) 

- 1.3 Invocation
[JAN Invocation Leslie Murillo \(1\).pdf](#) 

2. Special Recognition

- 2.1 San Benito High School - Staff Recognition | Recipients of Doctoral Degree
[1 SBHS Doctoral Degrees.pdf](#) 
- 2.2 San Benito High School - Student Recognition | Texas All-State Vocalists
[2 SBHS All State Vocalists.pdf](#) 
- 2.3 San Benito High School - Student Recognition | Mighty Greyhounds - Varsity Football Teams' 2023 Season Accolades
[3 SBHS Varsity Football Team.pdf](#) 
- 2.4 San Benito CISD Board of Trustees | School Board Recognition Month
[SBRM-2024-proclamation.pdf](#) 

3. Break for Reception

- 3.1 Board Recognition

4. Public Comment

5. Acting Superintendent's Report(s)

- 5.1 Acting Superintendents' Remarks

6. Reports

- 6.1 Communities In Schools Report by Eva Perez, Executive Director

7. Consent Agenda: Academic Services

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.

- 7.1 *Request Approval of the Class Size Exemption for the 2023-2024 School Year
[Agenda Sheet-Class Size Exemption.pdf](#) 
- 7.2 *Request Approval of the Service Agreement between San Benito CISD and The Flippen Group Capturing Kids Hearts for the 2024-2025 School Year
[Agenda Sheet-Capturing Kids Hearts.pdf](#) 
- 7.3 *Request Approval of the Agreement between San Benito CISD and Friends of the Museum Enrichment Program for the 2024-2025 School Year
[Agenda Sheet-Friends of the Museum MOU.pdf](#) 

8. Consent Agenda: Business and Finance

Consent Action

- 8.1 *Request Approval of Cash Account Report for December 2023
[Agenda Sheet-Cash Account.pdf](#) 
- 8.2 *Request Approval of Comparison of Revenue and Expenditures to Budget Report for December 2023
[Agenda Sheet-Comparison of Revenue.pdf](#) 
- 8.3 *Request Approval of Tax Collection Report for December 2023
[Agenda Sheet-Tax Collection.pdf](#) 
- 8.4 *Request Approval of Check Disbursements Report for December 2023
[Agenda Sheet-Check Disbursements.pdf](#) 
- 8.5 *Request Approval of Quarterly Federal Funds Comparison Report
[Agenda Sheet-Quarterly Federal Funds.pdf](#) 
- 8.6 *Request Approval of Quarterly Investment Report

[Agenda Sheet-Quarterly Investment.pdf](#) 

- 8.7 *Request Approval of Option to Extend Proposals for RFP-1221-GMS, General Merchandise and Services Districtwide for an Addition One-Year Period

[Agenda Sheet-GMS.pdf](#) 

- 8.8 *Request Approval of Option to Extend Proposals for RFP-1221-MSCD, Meals and Catering Services Districtwide for an Addition One-Year Period

[Agenda Sheet-MSCD.pdf](#) 

- 8.9 *Request Approval of Option to Extend Proposals for RFP-1221-PCS, Processional Consultant Services for an Additional One-Year Period

[Agenda Sheet-PCS.pdf](#) 

- 8.10 *Request Approval to Award Proposals received for RFP-0124-PCWI-Windstorm Insurance for Property and Contents Coverage Windstorm Insurance

[Agenda Sheet-PCWI.pdf](#) 

- 8.11 *Request Approval on Contracting with Cameron County Elections Department for the May 4, 2024 Elections

[Agenda Sheet-Cameron County Elections.pdf](#) 

- 8.12 *Request Approval of Gifts/Bequest for the 2023-2024 School Year

[Agenda Sheet-Donations.pdf](#) 

- 8.13 *Request Approval of Budget Amendments

[Agenda Sheet-Budget Amendments.pdf](#) 

- 8.14 *Request Approval of Purchases over \$50,000

[Agenda Sheet-50k Purchases.pdf](#) 

9. Consent Agenda: Administration

Consent Action

- 9.1 *Request Approval of Revision(s) to the 2023-2024 Compensation Plan

[Agenda Sheet-Compensation Plan.pdf](#) 

- 9.2 *Request Approval of Revision(s) to CKEA(LOCAL)

[Agenda Sheet-CKEA.pdf](#) 

- 9.3 *Request Approval of Revision(s) to CKE(LOCAL)

[Agenda Sheet-CKE.pdf](#) 

- 9.4 *Request Approval Revision(s) to DH(LOCAL)

[Agenda Sheet-DH.pdf](#) 

- 9.5 *Request Approval of Board Minutes

[Board of Trustees Regular Board Meeting - Dec 13 2023 - Minutes - Html](#) 

10. Action Agenda

- 10.1 Discussion and Consideration of Possible Approval to Award Bid Proposal(s) of CSP-0124-FERF, Force Entry Resistant Film

[Agenda Sheet-CSP-0124-FERF \(1\).pdf](#) 

- 10.2 Discussion and Consideration of Possible Approval of Resolution Authorizing Employees Related to Emergency Closure Pursuant to Policy DEA(LOCAL)

11. Closed Meeting

In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons:

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

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

Section 551.082 – Certain school board deliberations.

- 11.1 Employment, Resignation(s), Retirement(s), and Termination(s)

- 11.2 Discussion, Consideration, and Possible Action to Renew Term Contracts for Administrators for the 2024-2025 and/or 2024-2025 and 2025-2026 School Year

- 11.3 Discussion, Consideration, and Possible Action to Renew Probationary Contracts for Administrators for the 2024-2025 and/or 2024-2025 and 2025-2026 School Year
- 11.4 Discussion, Consideration, and Possible Action to Approve Probationary Contract(s) for Administrator(s) for the 2023-2024 School Year
- 11.5 Discussion and Consideration on Legal Update and Report on Natatorium and Performing Arts Center

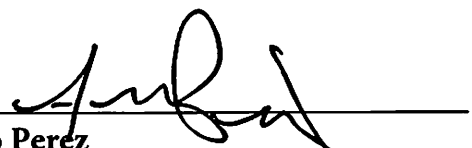
12. Reconvene Into Open Session

- 12.1 Reconvene Into Open Session, and Possible Action on Matters Considered in Closed Session, if necessary
- 12.2 Employment, Resignation(s), Retirement(s), and Termination(s)
- 12.3 Discussion, Consideration, and Possible Action to Renew Term Contracts for Administrators for the 2024-2025 and/or 2024-2025 and 2025-2026 School Year
- 12.4 Discussion, Consideration, and Possible Action to Renew Probationary Contracts for Administrators for the 2024-2025 and/or 2024-2025 and 2025-2026 School Year
- 12.5 Discussion, Consideration, and Possible Action to Approve Probationary Contract(s) for Administrator(s) for the 2023-2024 School Year
- 12.6 Discussion, Consideration and Possible Action on Legal Update and Report on Natatorium and Performing Arts Center

13. Closing of Meeting

- 13.1 Adjournment

I certify that the above notice was posted at the main entrance of the Administration Building at 240 N. Crockett St., San Benito, TX on this 19th day of January, 2024 by 4:30 PM.



Alfredo Perez
Acting Superintendent of Schools