



Board of Trustees Regular Board Meeting

Tuesday, February 20, 2024, at 5:30 PM

John F Barron Administration Building - Board Room

240 N. Crockett St.

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

[Board Meeting Pledge.pdf](#) 

1.3 Invocation

[Board Meeting Invocation.pdf](#) 

2. Special Recognition

2.1 San Benito CISD Band Program

[Board Recognitions - San Benito Band.pdf](#) 

2.2 San Benito CISD After-School Program Regional Chess Results

[Board Recognition - ASP Chess Regionals.pdf](#) 

2.3 San Benito CISD Counselors' Week

[Board Recognitions - Counselors Week.pdf](#) 

2.4 San Benito CISD Capturing Kids' Hearts Awards

[Board Recognitions - Capturing Kids Hearts.pdf](#) 

3. Public Comment

4. Board of Trustee Report(s)

4.1 Board of Trustee remarks

5. 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.*

Consent Agenda

5.1 *Request Approval of the Memorandum of Understanding between San Benito CISD and Texas State Technical College Migrant Academic Achievement Residential Summer (MAARS) Program for the 2023-2024 School Year

[Agenda Cover sheet-MAARS Program.pdf](#) 

6. Consent Agenda: Business and Finance

Consent Action

- 6.1 *Request Approval of Cash Account Report for January 2024
[Agenda Cover sheet - Cash Account.pdf](#) 
- 6.2 *Request Approval of Comparison of Revenue and Expenditures to Budget Report for January 2024
[Agenda Cover sheet - Comparison of Revenue.pdf](#) 
- 6.3 *Request Approval of Tax Collection Report for January 2024
[Agenda Cover sheet - Tax Collection.pdf](#) 
- 6.4 *Request Approval of Check Disbursements for January 2024
[Agenda Cover sheet - Check Disbursement.pdf](#) 
- 6.5 *Request Approval of May 4, 2024, Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to fill Place 1, Place 2, and Place 3
[Agenda Cover sheet - Order of Election.pdf](#) 
- 6.6 *Request Approval of the Notice of Election Polling Sites for the May 4, 2024, School Board Elections
[Agenda Cover sheet - Notice of Election.pdf](#) 
- 6.7 *Request Approval of Joint Election Resolution between San Benito CISD and the City of San Benito
[Agenda Cover sheet - Joint Election.pdf](#) 
- 6.8 *Request Approval of Memorandum of Agreement between San Benito CISD and Region One Ascender Subscriptions
[Agenda Cover sheet - Region One ESC.pdf](#) 
- 6.9 *Request Approval of Engagement Letter between San Benito CISD and Carr, Riggs & Ingram, LLC as an extension of Auditing Services for One Additional Year
[Agenda Cover sheet - CRI.pdf](#) 
- 6.10 *Request Approval of Gifts/Bequest for the 2023-2024 School Year
[Agenda Cover sheet - Donations.pdf](#) 

- 6.11 *Request Approval of Budget Amendment(s)
[Agenda Cover sheet - Budget Admendments.pdf](#) 
- 6.12 *Request Approval regarding Purchases over \$50,000
[Agenda Cover sheet - 50k.pdf](#) 

7. Consent Agenda: Administration

Consent Action

- 7.1 *Request Approval of Revision(s) to DNA(LOCAL)
[Agenda Cover sheet - DNA LOCAL.pdf](#) 
- 7.2 *Request Approval of TASB Policy Update 122
[Agenda Cover sheet - Update 122.pdf](#) 
- 7.3 *Requests Approval of Board Minutes
[Agenda Coversheet- Board Minutes.pdf](#) 

8. Action Agenda

- 8.1 Discussion, Consideration, and Possible Approval of Fencing Project Districtwide
[Agenda Cover sheet - Fencing Projects.pdf](#) 
- 8.2 Discussion, Consideration, and Possible Approval of the School Calendar for the 2024-2025 School Year
[Agenda Cover sheet - 2024-2025 SBCISD Instructional Calendar.pdf](#)


9. 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 551.072 - Deliberations about Real Property.

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 - A board is not required to conduct an open meeting to deliberate in a case in which a complaint or charge is brought against a district employee by another employee and the complaint or charge directly results in the need for a

hearing. However, a board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing.

- 9.1 Employment, Resignation(s), Retirement(s), and Termination(s)
- 9.2 Discussion and Consideration on Probationary Contract(s) for Administrator(s) for the 2023- 2024 School Year
- 9.3 Level III Grievance - P. R.
- 9.4 Level III Grievance - J. H.
- 9.5 Legal Update on Natatorium and Performing Arts Center
- 9.6 Discussion of AEP Texas value assessment of San Benito CISD Property

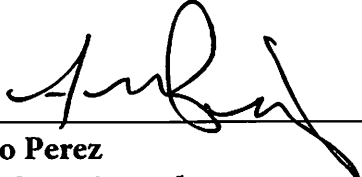
10. Reconvene Into Open Session

- 10.1 Reconvene Into Open Session, and Possible Action on Matters Considered in Closed Session, if necessary
- 10.2 Employment, Resignation(s), Retirement(s), and Termination(s)
- 10.3 Discussion and Consideration to Approve Probationary Contract(s) for Administrator(s) for the 2023- 2024 School Year
- 10.4 Discussion and Possible Action regarding Level III - P.R.
- 10.5 Discussion and Possible Action regarding Level III - J.H.
- 10.6 Discussion and Possible Action on legal update of Natatorium and Performing Arts Center

11. Closing of Meeting

- 11.1 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 16th day of February 2024 by 6:30 PM.



Alfredo Perez
Acting Superintendent