



Board of Trustees Regular Board Meeting

Wednesday, March 20, 2024

Immediately following Public Hearing

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
[March Pledge.pdf](#) 
- 1.3 Invocation
[March Invocation.pdf](#) 

2. Special Recognition

- 2.1 San Benito High School Girls Basketball Team
[Board Recognition SBHS Girls Varsity Basketball \(1\).pdf](#) 
- 2.2 San Benito High School Girls Wrestling Team
[Board Recognition SBHS Girls Wrestling \(1\).pdf](#) 
- 2.3 San Benito High School Boys Wrestling Team
[Board Recognition SBHS Students - Boys Wrestling \(1\).pdf](#) 
- 2.4 San Benito CISD Athletic Department (Home Town Ticketing Spotlight Winner)
[Board Recognition Form - Staff - HomeTown Award.pdf](#) 
- 2.5 National Skyward Leadership Award Winner
[Board Recognition Form - Skyward.pdf](#) 
- 2.6 KGBT TV Golden Apple Teacher Award for February 2024
[Board Recognition Form-March-KGBT Golden Apple.pdf](#) 

3. Public Comment

4. Board of Trustee Communication

- 4.1 Board of Trustee(s) remark(s)

5. Acting Superintendent's Report(s)

- 5.1 Acting Superintendents' Remarks

6. Presentations

- 6.1 Health Care Presentation from Blue Cross Blue Shield

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.*

Consent Agenda

- 7.1 Request Approval of the Optional Flexible School Day Program for the 2024-2025 School Year
[Agenda Coversheet - 2024-2025 Optional Flexible School Day Program.pdf](#) 

8. Consent Agenda: Business and Finance

Consent Action

- 8.1 *Request Approval of Cash Account Report for February 2024
[Agenda cover sheet-Cash Account.pdf](#) 
- 8.2 *Request Approval of Comparison of Revenue and Expenditures to Budget Report for February 2024
[Agenda cover sheet-Comparison of Revenue.pdf](#) 
- 8.3 *Request Approval of Tax Collection Report for February 2024
[Agenda cover sheet-Tax Collection.pdf](#) 
- 8.4 *Request Approval of Check Disbursements Report for February 2024
[Agenda cover sheet-Check Disbursement.pdf](#) 
- 8.5 *Request Approval of Gifts/Bequest for the 2023-2024 School Year
[Agenda cover sheet-Donations.pdf](#) 
- 8.6 *Request Approval of Budget Amendments
[Agenda cover sheet-Budget Amendments.pdf](#) 
- 8.7 *Request Approval regarding Purchases over \$50,000
[Agenda cover sheet-50k Purchases.pdf](#) 
- 8.8 *Request Approval of Revised Proposal on Agreement for School District Employee Uniforms

[Agenda cover sheet-Employee Uniforms.pdf](#) 

- 8.9 *Request Approval of Revised amounts for Hurricane Fence Projects

[Agenda cover sheet-Fencing.pdf](#) 

- 8.10 *Request Approval of Resolution to Purchase Real Property located at 341 Hull Street, San Benito, Texas 78586 and Plan for said Property

[Agenda cover sheet-Hull Property.pdf](#) 

- 8.11 *Request Approval of Revised Notice of Early Voting Locations for Elections to be held on May 4, 2024

[Agenda cover sheet-Polling Places.pdf](#) 

9. Consent Agenda: Administration

Consent Action

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

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

- 9.2 *Request Approval of Nominating a candidate to Serve on the Region One ESC Board of Directors

- 9.3 *Request Approval of Renewal with BCBS #TX 300195 for the 2024-2025 year

- 9.4 *Request Approval of Board Minutes

[Agenda Coversheet- Board Minutes.pdf](#) 

10. Action Agenda

- 10.1 Discussion and Possible Action to approve Easement and Right of Way to AEP Texas, Inc and approve acceptance of compensation for same

- 10.2 Discussion and Possible Action to approve the Memorandum of Understanding between San Benito CISD and the U.S. Department of Homeland Security

[Agenda Coversheet - MOU Homeland Security.docx](#) 

- 10.3 Discussion and Possible Action to approve the Vestibule

Projects Change Order

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 and Possible Action to Renew Probationary and Term Contracts for the 2024-2025 School Year
- 11.3 Level III Grievance - P.R.
- 11.4 Level III Grievance - M.A.
- 11.5 Consideration of Level III Grievance of J.H.
- 11.6 Legal Update on Natatorium and Performing Arts Center

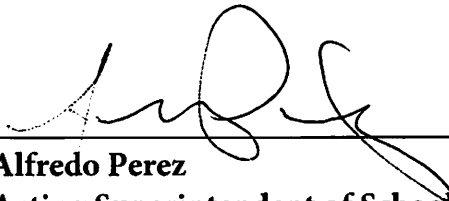
12. Reconvene Into Open Session

- 12.1 Action On Matters Considered in Closed Session, If Necessary
- 12.2 Employment, Resignation(s), Retirement(s), and Termination(s)
- 12.3 Discussion and Possible Action to Renew Probationary and Term Contracts for the 2024-2025 School Year
- 12.4 Discussion and Possible Action regarding Level III - P.R.
- 12.5 Discussion and Possible Action regarding Level III - M.A.
- 12.6 Discussion and Possible Action regarding Level III - J.H.
- 12.7 Discussion and Possible Action on Legal Update of 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 8th day of March 2024 by 2:30 PM.



Alfredo Perez
Acting Superintendent of Schools