



Board of Trustees Regular Board Meeting

Wednesday, May 15, 2024 at 5:30 PM

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
- 1.2 Pledge of Allegiance to the United States and the Texas Flags
- 1.3 Invocation

2. Results of May Elections

- 2.1 Canvassing of Votes for School Board Trustee Election held on May 4, 2024
- 2.2 Presentation of Certificates of Election and Statement of Elected Officer
- 2.3 Oath of Office Administered to Newly Elected Board members
- 2.4 Reorganization of Board Officers

3. Reception

- 3.1 Break for small reception

4. Special Recognition

- 4.1 San Benito High School & Veterans Memorial Academy - Special Olympics Athlete Competition Area 1 | Bocce Event
- 4.2 San Benito High School & Veterans Memorial Academy - Special Olympics Athlete Competition Area 1 | Basketball Skills
- 4.3 Berta Cabaza, Riverside & Miller Jordan Middle School - Special Olympics Athlete Competition Area 1 | Bocce Event
- 4.4 Miller Jordan, Berta Cabaza & Riverside Middle School - Special Olympics Athlete Competition Area 1 | Basketball Skills
- 4.5 La Paloma, Dr. Cash, Dr. Garza & Ed Downs – Special Olympics Athlete Competition Area 1 | Bocce Event
- 4.6 Ed Downs, La Paloma. Dr. Cash. Dr. Garza & Fred Booth Elementary- Special Olympics Athlete Competition Area 1 | Basketball Skills
- 4.7 San Benito High School | Top 10
- 4.8 San Benito High School | GATES Scholarship- GATES Scholar and Member of the GATES Scholarship Class of 2024
- 4.9 San Benito High School | Dual Enrollment Program - Students Earned a 2-year College Degree (General Studies)
- 4.10 San Benito Veterans Memorial Academy | SBCISD Annual Science Fair & the RGV Science and Engineer Fair - 4th Place in the Senior Biochemistry Division
- 4.11 San Benito High School – Girls Soccer | District 32-6A All District Selections
- 4.12 San Benito High School – Boys Varsity Soccer | Bi District 32-6A Qualifiers and All District Selections

- 4.13 San Benito High School | Varsity Girls Softball – Third Seed – Bi-District Finalist
- 4.14 San Benito High School | Varsity Baseball – Third Place District -Bi-District Finalists
- 4.15 San Benito High School | Varsity Girls Track and Field – Area & Regional Qualifiers
- 4.16 San Benito High School | Boys Track Freshmen District Champions – JV District Runner Up
- 4.17 San Benito High School – BPA Regional Conferences
- 4.18 San Benito High School – BPA State Conferences
- 4.19 San Benito High School – FCCLA State Competition | District Placement – State Competition
- 4.20 San Benito High School – SkillsUSA State District 13 Leadership & Skills Conference | District 13 Officers
- 4.21 San Benito High School – SkillsUSA State District 13 Competition | District 13 Officer
- 4.22 San Benito High School – SkillsUSA State District 13 Conference| Termites
- 4.23 San Benito High School – SkillsUSA State District 13 Leadership & Skills Conference | Job Skill Demonstration
- 4.24 San Benito High School – SkillsUSA State District 13 Leadership & Skills Conference | Auto Body & Refinishing
- 4.25 San Benito High School – SkillsUSA State District 13 Leadership & Skills Conference |Advancing to State
- 4.26 San Benito High School – SkillsUSA State District 13 Leadership & Skills Conference | Quiz Bowl Advancing to State
- 4.27 San Benito High School – TAFE Gold Teach Tomorrow Summit | Blue Ribbon State Winner-Public Service Announcement
- 4.28 San Benito High School – TAFE Gold Teach Tomorrow Summit |Blue Ribbon State Winner- Speech

- 4.29 San Benito High School – TAFE Gold Teach Tomorrow Summit
|Blue Ribbon State Winner-Solar System Presentation
- 4.30 San Benito High School – TAFE Gold Teach Tomorrow Summit
|Blue Ribbon State Winner-Educational Portfolio
- 4.31 San Benito High School – TAFE Gold Teach Tomorrow Summit
|Blue Ribbon State Winner-Video Showcasing
- 4.32 San Benito High School – TAFE Gold Teach Tomorrow Summit
|Blue Ribbon State Winner-Bulletin Board Lesson
- 4.33 San Benito High School – TAFE Gold Teach Tomorrow Summit
|Blue Ribbon State Winner “Children’s Literature Storybook”
- 4.34 San Benito High School – TAFE Gold Teach Tomorrow Summit
|Blue Ribbon State Winner-Ethical Dilemma Presentation
- 4.35 San Benito High School – Future Educators Teach Tomorrow
Summit | Placed Regional, Advanced to State, Advancing to
Nationals
- 4.36 San Benito High School – HOSA Area & State Competition
|Top 10
- 4.37 San Benito High School & VMA – Rio Grande Livestock Show
|Placing Swine Project
- 4.38 San Benito High School, VMA & Elementary – San Benito FFA
and Junior FFA Students | Rio Grande Valley Sale of
Champions
- 4.39 Miller Jordan Middle School – Golden Apple
- 4.40 Riverside Middle School – Golden Apple Winner
- 4.41 Health Services Department | National Nurses Week

5. Public Comment

6. Acting Superintendent's Report(s)

- 6.1 Acting Superintendents' Remarks

7. Reports

7.1 Academic Health Report - HB3 Goals

8. Consent Agenda: Academic Services

- 8.1 *Request for Approval of Instructional Materials Proclamation 2024
- 8.2 *Request for Approval of Memorandum of Understanding between San Benito CISD and the Accredited Training Sponsor (ATS), Craft Training Center of the Coastal Bend, and Training Unit (TU)
- 8.3 *Request for Approval of the Memorandum of Understanding between San Benito CISD and Spirit of Joy Christian Childcare Center
- 8.4 *Request for Approval of the Memorandum of Understanding between San Benito CISD and Little Aa's Play School, LLC
- 8.5 *Request for Approval of the Letter of Agreement between San Benito CISD and Brownsville ISD Adult Continuing Education for the 2024-2025 School Year

9. Consent Agenda: Business and Finance

- 9.1 *Request for Approval of Cash Account Report for April 2024
- 9.2 *Request for Approval of Comparison of Revenue and Expenditures to Budget Report for April 2024
- 9.3 *Request for Approval of Tax Collection Report for April 2024
- 9.4 *Request for Approval of Check Disbursements for April 2024
- 9.5 *Request for Approval of Gifts/Bequests for the 2023-2024 School Year
- 9.6 *Request for Approval of Budget Amendments
- 9.7 *Request for Approval of Purchases over \$50,000
- 9.8 *Request for Approval to Extend the Student/Athletic Insurance Contract for a One-Year Period

10. Consent Agenda: Administration

- 10.1 *Request for Approval of Revisions to the 2023-2024 Compensation Plan
- 10.2 *Request for Approval to Award Bid Proposal CSP-0424-SBCAVMA, San Benito Culinary Addition at Veterans Memorial Academy
- 10.3 *Request Approval of Board Minutes

11. Action Agenda

- 11.1 Discussion and Possible Approval of the Amendment to Emergency Response Service (ERS) Agreement
- 11.2 Discussion and Possible Action to Recommend for Nomination a Trustee for the Region 1, Position A seat on the TASB Board of Directors

12. Closed Meeting

- 12.1 Employment, Resignation(s), Retirement(s), and Termination(s)
- 12.2 Consideration and Discussion of Employment of Miller Jordan Middle School Principal
- 12.3 Consideration and Discussion to Renew Term Contract(s) for Administrator(s) for the 2024-2025 School Year
- 12.4 Consideration and Discussion to Renew Probationary Contract(s) for Administrator(s) for the 2024-2025 School Year
- 12.5 Consideration and Discussion to Renew Term Contract(s) for Teacher(s) for the 2024-2025 School Year
- 12.6 Consideration and Discussion to Renew Probationary Contract(s) for Teacher(s) for the 2024-2025 School Year
- 12.7 Consideration and Discussion of Superintendent Search Process
- 12.8 Legal Update on Natatorium and Performing Arts Center

13. Reconvene Into Open Session

- 13.1 Reconvene Into Open Session, and Possible Action on Matters Considered in Closed Session, if necessary
- 13.2 Employment, Resignation(s), Retirement(s), and Termination(s)
- 13.3 Discussion and Possible Action of Employment of Miller Jordan Middle School Principal
- 13.4 Discussion and Possible Action to Renew Term Contract(s) for Administrator(s) for the 2024-2025 School Year
- 13.5 Discussion and Possible Action to Renew Probationary Contract(s) for Administrator(s) for the 2024-2025 School Year
- 13.6 Discussion and Possible Action to Renew Term Contract(s) for Teacher(s) for the 2024-2025 School Year
- 13.7 Discussion and possible action to Renew Probationary Contract(s) for Teacher(s) for the 2024-2025 School Year
- 13.8 Discussion and Possible Action regarding selection of firm to conduct Superintendent Search
- 13.9 Discussion and Possible Action on Legal Update of Natatorium and Performing Arts Center

14. Closing of Meeting

- 14.1 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 9th day of May, 2024 by 7:30 PM.

A handwritten signature in black ink, appearing to read 'Alfredo', is written over a horizontal line.

Alfredo Perez
Acting Superintendent of Schools