Board of Trustees Regular Board Meeting Agenda

Monday, June 10, 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

1.2 Pledge of Allegiance to the United States and the Texas Flags

1.3 Invocation

2. Special Recognition

2.1 San Benito High School - Regional Golf Tournament | Regional Qualifier

2.2 San Benito High School & VMA - Texas State Solo & Ensemble Contest | Bronze, Silver, and Gold Medalists

3. Public Comment

4. Acting Superintendent's Report(s)

4.1 Acting Superintendents' Remarks

5. Budget Presentation

6. Consent Agenda: Academic Services

6.1 *Request for Approval of the Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Probation Department for the 2024-2026 School Year

6.2 *Request for Approval of the Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Justice Department for the 2024-2026 School Year

6.3 *Request for Approval of the Agreement of Understanding between San Benito CISD and Region One Education Center Texas Reading Academies for the 2024-2025 School Year

6.4 *Request for Approval of the Memorandum of Understanding between San Benito CISD and Region One Texas Curriculum Management Cooperative (TCMPC) for the 2024-2025 School Year

6.5 *Request for Approval of the School Closure of Gateway to Graduation Academy

6.6 *Request for Approval of the Amendment to the 2024-2025 School Calendar

7. Consent Agenda: Business and Finance

7.1 *Request for Approval of Cash Account Report for May 2024

7.2 *Request for Approval of Comparison of Revenue and Expenditures to Budget Report for May 2024

7.3 *Request for Approval of Tax Collection Report for May 2024

7.4 *Request for Approval of Check Disbursements for May 2024

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

7.6 *Request for Approval of Budget Amendments

7.7 *Request for Approval of the Purchases of over $50k

7.8 *Request for Approval to Award Bid Proposals for RFP-0524-WCIFF, Workers Compensation Insurance-Fully Funded

8. Consent Agenda: Administration

8.1 *Request for Approval of the 2024-2025 Compensation Plan

8.2 *Request for Approval of the Renewal of Vector Solutions for the 2024-2025 School Year

8.3 *Request for Approval of Cafeteria and Furnishing Remodeling at Dr. Cash Elementary

8.4 *Request for Approval of Cafeteria and Furnishing Remodeling at Frank Roberts Elementary

8.5 *Request for Approval of Cafeteria and Furnishing Remodeling at Riverside Middle School

8.6 *Request for Approval of Board Minutes

9. Action Agenda

9.1 Discussion and Possible Action to Appoint a Delegate and Alternate to the Texas Association of School Boards (TASB) 2024 Delegate Assembly

9.2 Discussion and Possible Action to authorize payment to Limon Masonry and MPT Construction brick orders for Performing Arts Center and Natatorium

9.3 Discussion and Possible Action to authorize payment of invoices and assumption of lease regarding WillScot regarding storage containers at Performing Arts Center and Natatorium

10. Closed Meeting

10.1 Employment, Resignation(s), Retirement(s), and Termination(s)

10.2 Discussion and Consideration of Employment of Elementary Instruction Director

10.3 Discussion and Consideration of Employment of Counseling/Advanced Academics Director

10.4 Discussion and Consideration of Employment of Special Education Director

10.5 Discussion and Consideration of Employment of Collegiate/GO Academy Principal

10.6 Consideration and Discussion to Renew Term Contract(s) for Administrator(s) for the 2024-2025 School Year

10.7 Consideration and Discussion to Renew Probationary Contract(s) for Administrator(s) for the 2024-2025 School Year

10.8 Consideration and Discussion to Approve Term Contract(s) for Teacher(s) for the 2024-2025 School Year

10.9 Consideration and Discussion to Approve Probationary Contract(s) for Teacher(s) for the 2024-2025 School Year

10.10 Legal Update on Natatorium and Performing Arts Center

10.11 Discussion and Consideration of 2023-DCL-02149; Hinkle vs. San Benito CISD

11. Reconvene Into Open Session

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

11.2 Discussion and Possible Approval of Employment of Elementary Instruction Director

11.3 Discussion and Possible Approval of Employment of Counseling/Advanced Academics Director

11.4 Discussion and Possible Approval of Employment of Special Education Director

11.5 Discussion and Possible Approval of Employment of Collegiate/GO Academy Principal

11.6 Discussion and Possible Action to Renew Term Contract(s) for Administrator(s) for the 2024-2025 School Year

11.7 Discussion and Possible Action to Renew Probationary Contract(s) for Administrator(s) for the 2024-2025 School Year

11.8 Discussion and Possible Action to Approve Term Contract(s) for Teacher(s) for the 2024-2025 School Year

11.9 Discussion and Possible Action to Approve Probationary Contract(s) for Teacher(s) for the 2024-2025 School Year

11.10 Discussion and Possible Action on Legal Update of Natatorium and Performing Arts Center

11.11 Discussion and Possible Action regarding 2023-DCL-02149; Hinkle vs. San Benito CISD

12. Closing of Meeting

12.1 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 6th day of June, 2024 by 5:30 PM.

Alfredo Perez
Acting Superintendent of Schools