



Board of Trustees Regular Board Meeting

Monday, July 22, 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
- 1.2 Pledge of Allegiance to the United States and the Texas Flags
- 1.3 Invocation

2. Special Recognition

- 2.1 TASB Energy Cooperative | Check Presentation

3. Public Comment

4. Board President's Remarks

- 4.1 Board President's Remarks

5. Acting Superintendent's Report(s)

- 5.1 Acting Superintendents' Remarks

6. Reports

- 6.1 Academic Health Report

7. Consent Agenda: Academic Services

- 7.1 *Request for Approval of the Memorandum of Understanding between San Benito CISD and Children's Advocacy Centers of Cameron and Willacy Counties for the 2024-2025 School Year
- 7.2 *Request for Approval of the Memorandum of Understanding between San Benito CISD, ACE After School Program and The Girl Scouts of Greater South Texas for the 2024-2025 School Year
- 7.3 *Request for Approval of the Memorandum of Understanding between San Benito CISD, ACE After School Program and Texas A&M AgriLife Extension Agreement for the 2024-2025 School Year
- 7.4 *Request for Approval of the Memorandum of Understanding between San Benito CISD, ACE After School Program and The University of Texas at Rio Grande Valley (UTRGV) School of Social Work for the 2024-2025 School Year
- 7.5 *Request for Approval of the Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2024-2025 School Year
- 7.6 *Request for Approval of the Memorandum of Understanding between San Benito CISD and Serving Children and Adults in Need, Inc. (SCAN, Inc.) for the 2024-2025 School Year
- 7.7 *Request for Approval of the AmeriCorps Interlocal Agreement between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV) for the 2024-2025 School Year

- 7.8 *Request for Approval of the Elementary Grading Policy for the 2024-2025 School Year
- 7.9 *Request for Approval of the Secondary Grading Policy for the 2024-2025 School Year
- 7.10 *Request for Approval of the Student Code of Conduct for the 2024-2025 School Year

8. Consent Agenda: Business and Finance

- 8.1 *Request for Approval of Cash Account for June 2024
- 8.2 *Request for Approval of Comparison of Revenue and Expenditures to Budget Report for June 2024
- 8.3 *Request for Approval of Tax Collection Report for June 2024
- 8.4 *Request for Approval of Check Disbursements Report for June 2024
- 8.5 *Request for Approval of Budget Amendments
- 8.6 *Request for Approval of Purchases over \$50,000
- 8.7 *Request for Approval of Quarterly Investments Report
- 8.8 *Request for Approval of Annual Investments Report
- 8.9 *Request for Approval of Quarterly Federal Funds Comparison Report
- 8.10 *Request for Approval of Brokers/Dealers for San Benito CISD Investment Portfolios
- 8.11 *Request for Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers
- 8.12 *Request for Approval of Resolution Approving Annual Review of the Investments Strategies and Investments Policy
- 8.13 *Request for Approval of the Option to Extend Contract RFP-0622-AIPM, Awards, Incentives, and Printed Materials

9. Consent Agenda: Administration

- 9.1 *Request for Approval of Revisions to the Organizational Chart
- 9.2 *Request for Approval of Revisions to the 2024-2025 Compensation Plan
- 9.3 *Request for Approval of the 2024-2025 Holiday Calendar for 260+ Employees
- 9.4 *Request for Approval of the Educational Program Affiliation Agreement between San Benito CISD and The University of Texas Rio Grande Valley for the 2024-2027 School Year
- 9.5 *Request for Approval of the 2024-2025 San Benito CISD Employee Handbook
- 9.6 *Request for Approval of Policy Update 123
- 9.7 *Request for Approval of Stoploss Renewal for the 2024-2025 School Year
- 9.8 *Request for Approval of Revisions to the Board Operating Procedures

10. Action Agenda

- 10.1 Discussion and Possible Action on Memorandum of Understanding between San Benito CISD and Neighbors In Need Of Services, Inc. (NINOS) Head Start/Early Head Start Program for the 2024-2025 School Year

11. Closed Meeting

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

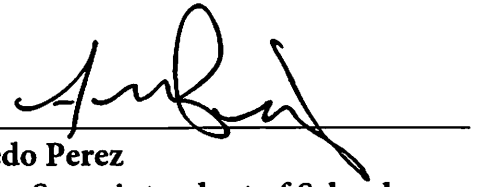
12. Reconvene Into Open Session

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

13. Closing of Meeting

13.1 Adjournment

I certify that the above notice was posted by the main entrance of the Administration Building at 240 N. Crockett St., San Benito, TX on this 18th day of July by 7:00 PM.

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

Alfredo Perez
Acting Superintendent of Schools