



Board of Trustees Regular Board Meeting

Tuesday, August 13, 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 San Benito High School – Summer Leadership | Installation of SkillsUSA District 13 Officers
- 2.2 San Benito High School - Board Patrol Explorer 015 | Pinned Border Patrol Explorer Badge

3. Public Comment

4. Board President's Report(s)

- 4.1 Board of Trustees remarks

5. Acting Superintendent's Report(s)

- 5.1 Acting Superintendents' remarks

6. Presentation(s)

- 6.1 Communities In School Presentation by Eva Perez, Executive Director
- 6.2 Career and Technical Education Presentation by Fernando Rosa, CTE Director

7. Consent Agenda: Academic Services

- 7.1 *Request for Approval of the Clinical Education Affiliation and Program Agreement between San Benito CISD and South Texas Emergency Care Foundation, Inc. (STECF)
- 7.2 *Request for Approval of the Client Services Agreement for Welder Qualifications and Certifications between San Benito CISD and Testing Company Incorporated (CWT) for the 2024-2025 School Year
- 7.3 *Request for Approval of the Memorandum of Understanding between San Benito CISD and Region One ESC Health and Human Services Commission Early Childhood Intervention Services for the 2024-2025 School Year
- 7.4 *Request for Approval of the Memorandum of Understanding between San Benito CISD and The University of Texas at Rio Grande Valley TX Hybrid College Corps for the 2024-2025 School Year
- 7.5 *Request for Approval of the College Readiness and Success Agreement between San Benito CISD and College Board for the 2024-2025 School Year

8. Consent Agenda: Business and Finance

- 8.1 *Request for Approval of Cash Account Report for July 2024
- 8.2 *Request for Approval of Comparison of Revenue and Expenditures to Budget Report for July 2024
- 8.3 *Request for Approval of Tax Collection Report for July 2024
- 8.4 *Request for Approval of Check Disbursements Report for July 2024
- 8.5 *Request for Approval of Gifts/Bequests for the 2024-2025 School Year
- 8.6 *Request for Approval of Budget Amendment(s)
- 8.7 *Request for Approval of Purchases over \$50,000
- 8.8 *Request for Approval to Award Bid Proposals for RFP-0724-GMS, General Merchandise and Services
- 8.9 *Request for Approval of Auctioneer for the 2024-2025 Auction Districtwide
- 8.10 *Request for Approval of Addition and Deletion of Users for First Public Investment Account
- 8.11 *Request for Approval of Texas Class Investment Account
- 8.12 *Request for Approval of Tax Rate for Tax Year 2024
- 8.13 *Request for Approval to Authorize Administration to solicit proposals for Financial Advisor
- 8.14 *Request for Approval to Authorize Administration to solicit proposals for Investment Advisor Services

9. Consent Agenda: Administration

- 9.1 *Request for Approval of Revision(s) to the 2024-2025 Compensation Plan
- 9.2 *Request for Approval of the 2024-2025 Texas Teacher Evaluation Support System (T-TESS) Calendar
- 9.3 *Request for Approval of the 2024-2025 Texas Teacher

Evaluation Support System (T-TESS) Appraisers

- 9.4 *Request for Approval of the 2024-2025 Texas Principal Evaluation Support System (T-PESS) Calendar
- 9.5 *Request for Approval of the 2024-2025 Texas Principal Evaluation Support System (T-PESS) Appraisers
- 9.6 *Request for Approval of the Agreement between San Benito CISD and The University of Texas RGV and the Department of Organization & School Leadership for School Years 2024-2027
- 9.7 *Request for Approval of Board Minutes

10. Closed Meeting

- 10.1 Employment, Resignation(s), Retirement(s), and Termination(s)
- 10.2 Discussion and Consideration of Superintendent Agreement/Contract
- 10.3 Level III Grievance of M.A.
- 10.4 Level III Grievance of M.R.
- 10.5 Discussion and Consideration of C-2023-DCL-03579; Manriquez v SBCISD
- 10.6 Legal Update on Natatorium and Performing Arts Center
- 10.7 Discussion and consideration of Property LI

11. Reconvene Into Open Session

- 11.1 Employment, Resignation(s), Retirement(s), and Termination(s)
- 11.2 Discussion and Possible Action on Approval of Offer of Employment and Contract for New Superintendent of Schools
- 11.3 Discussion and Possible Action on M.A. Level III grievance
- 11.4 Discussion and Possible Action on M.R. Level III grievance

- 11.5 Discussion and Possible Action on C-2023-DCL-03579;
Manriquez v SBCISD
- 11.6 Discussion and Possible Action on Legal Update on
Natatorium and Performing Arts Center
- 11.7 Discussion and Possible Action on Property LI

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 9th day of August 2024 by 5:30 PM.