



Board of Trustees Regular Board Meeting

Tuesday, September 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 – College Board National Recognition Programs Scholars
- 2.2 San Benito High School – College Board AP Scholar Recognition

- 2.3 Berta Cabaza Middle School, Miller Jordan Middle School, Riverside Middle School, San Benito High School, San Benito Veterans Memorial Academy – National Flute Association
- 2.4 San Benito High School - Student of The Week
- 2.5 San Benito CISD - Teacher Of The Year

3. Public Comment

4. Superintendent's Report(s)

- 4.1 Superintendent Remarks

5. Presentation

6. Consent Agenda: Academic Services

- 6.1 *Request for Approval of the San Benito CISD Student Handbook for the 2024-2025 School Year
- 6.2 *Request for Approval of Revisions to the San Benito CISD Student Code of Conduct for the 2024-2025 School Year
- 6.3 *Request for Approval of the San Benito CISD Student Bullying Prevention and Intervention Handbook for the 2024-2025 School Year
- 6.4 *Request for Approval of the Memorandum of Understanding between San Benito CISD and U.S. Department of Homeland Security, Customs and Border Protection, United States Border Patrol (USBP), 484th District Court, Cameron County Court at Law #5 (CC#5), Justice of the Peace Pct. 2 Place 3 (JP2-3) for the Rewarding Education Attitude Leadership (R.E.A.L.) Mission Program for the 2024-2025 School Year
- 6.5 *Request for Approval of the Memorandum of Understanding between San Benito CISD and the Cameron County District Attorney's Office for the 2024-2025 School Year
- 6.6 *Request for Approval of the Memorandum of Understanding between San Benito CISD and Buckner Children and Family Services, Inc. for the 2024-2025 School Year

- 6.7 *Request for Approval of the Region One Education Center Library Services Agreement for the 2024-2025 School Year
- 6.8 *Request for Approval of the Partnership Agreement between San Benito CISD and Texas State Technical College Upward Bound Program for the 2024-2025 School Year
- 6.9 *Request for Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Batta Pediatric Clinic
- 6.10 *Request for Approval of the Clinical Education Affiliation Agreement between San Benito CISD and All Valley Family Medical

7. Consent Agenda: Business and Finance

- 7.1 *Request for Approval of Cash Account Report for August 2024
- 7.2 *Request for Approval of Comparison of Revenue and Expenditures to Budget Report for August 2024
- 7.3 *Request for Approval of Tax Collection Report for August 2024
- 7.4 *Request for Approval of Check Disbursements Report for August 2024
- 7.5 *Request for Approval of Gifts/Bequests for the 2024-2025 School Year
- 7.6 *Request for Approval of Budget Amendments
- 7.7 *Request for Approval of Purchases over \$50,000
- 7.8 *Request for Approval of Revised Proposals for RFP-0724-GMS, General Merchandise and Services
- 7.9 *Request for Approval of the Option to Extend Services for RFQ-0823-AS, Architectural Services for districtwide services
- 7.10 *Request for Approval of the Option to Extend Services for RFQ-0923-SES, Structural Engineering Services
- 7.11 *Request for Approval of Renewal with Texas Association of

School Boards (TASB) Unemployment Compensation for the
2024-2025 School Year

- 7.12 *Request for Approval of Resolution to Set the Maintenance
and Operations Tax Rate
- 7.13 *Request for Approval of Resolution to Set the Interest and
Sinking Tax Rate
- 7.14 *Request for Approval of Resolution for Tax Payment
Discounts

8. Consent Agenda: Administration

- 8.1 *Request for Approval of Revisions to the 2024-2025
Compensation Plan
- 8.2 *Request for Approval of The Guardian Program Resolution
- 8.3 *Request for Approval of Board Minutes

9. Closed Meeting

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

10. Reconvene Into Open Session

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

11. Closing of Meeting

- 11.1 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 September 2024 by 4:30 PM.*



Alfredo Perez
Superintendent of Schools