



Board of Trustees Regular Board Meeting

Wednesday, October 9, 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 | Special Performance by the Flamenco Ensemble

3. Public Comment

4. Reports

4.1 Safety Update

5. Consent Agenda: Academic Services

- 5.1 *Request for Approval of the Clinical Affiliation Agreement between San Benito CISD and Dr. Shridhar Kotta, MD
- 5.2 *Request for Approval of the Memorandum of Understanding between San Benito CISD and STEMS Alumni Association for the 2024-2025 School Year
- 5.3 *Request for Approval of the Memorandum of Understanding between San Benito CISD and Mesquite Treatment Center for the 2024-2025 School Year
- 5.4 *Request for Approval of the Memorandum of Understanding between San Benito CISD and The University of Texas RGV Culturally and Linguistically Sustaining Environmental STEM Education for Students
- 5.5 *Request for Approval of the Memorandum of Understanding between San Benito CISD Positive Redirection Center and Recovery Center of Cameron County for the 2024-2025 School Year
- 5.6 *Request for Approval of the Addendum to the Memorandum of Understanding between San Benito CISD ACE Program and Prairie View A&M University in Partnership with Jutos Program
- 5.7 *Request for Approval of Class Size Exemption for the 2024-2025 School Year
- 5.8 *Request for Approval of the Region One ESC Eduphoria Premium Suite Edition and TEKS Bank for the 2024-2025 School Year

6. Consent Agenda: Business and Finance

- 6.1 *Request for Approval of Cash Account Report for September 2024
- 6.2 *Request for Approval of Comparison of Revenue and Expenditures to Budget for September 2024

- 6.3 *Request for Approval of Tax Collection Report for September 2024
- 6.4 *Request for Approval of Check Disbursements Report for September 2024
- 6.5 *Request for Approval of Quarterly Investment Report
- 6.6 *Request for Approval of Quarterly Federal Funds Report
- 6.7 *Request for Approval of Gifts/Bequests for the 2024-2025 School Year
- 6.8 *Request for Approval of Budget Amendments
- 6.9 *Request for Approval of Purchases over \$50,000
- 6.10 *Request for Approval to Award Bid Proposals for RFP-0724-MCSD, as recommended by Administration, Meals Catering Services Districtwide
- 6.11 *Request for Approval of the Option to Extend Services for RFP-0922-PCS, as recommended by Administration, Pest Control Services

7. Consent Agenda: Administration

- 7.1 *Request for Approval of Revisions to the 2024-2025 Compensation Plan
- 7.2 *Request for Approval of Revisions to the 2024-2025 Texas Evaluation Support System (T-TESS) Appraiser List
- 7.3 *Request for Approval of the Proposal for Implementation of ECG Screenings
- 7.4 *Request for Approval of the Frank Roberts Canopy and Wall Project Change Order
- 7.5 *Request for Approval of Board Minutes

8. Action Agenda

- 8.1 Discussion and Possible Approval of Resolution to Nominate Director(s) for the Cameron Appraisal District Board of

Directors

- 8.2 Discussion and Possible Action on School Voucher and Public Spending Resolution

9. Closed Meeting

- 9.1 Employment, Resignation(s), Retirement(s), and Termination(s)
- 9.2 Legal Update on Natatorium and Performing Arts Center

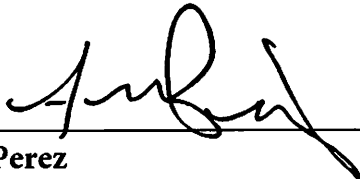
10. Reconvene Into Open Session

- 10.1 Employment, Resignation(s), Retirement(s), and Termination(s)
- 10.2 Discussion and Possible Action on Legal Update on Natatorium and Performing Arts Center

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 4th day of October, 2024 by 4:30 PM.



Alfredo Perez
Superintendent of Schools