



Board of Trustees Special Board Meeting

Thursday, January 25, 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

_____ Orlando López, Board President

_____ Dr. Ariel Cruz, Board Vice-President

_____ Rudy Corona, Board Secretary

_____ Frutoso M. Gomez, Jr., Board Trustee

_____ Oscar Medrano, Board Trustee

_____ Alex Reyna, Board Trustee

_____ Mario Silva, Board Trustee

_____ Alfredo Perez, Acting Superintendent of Schools

_____ Tony Torres, Board Attorney

1.2 Public Comment on Agenda Item(s)

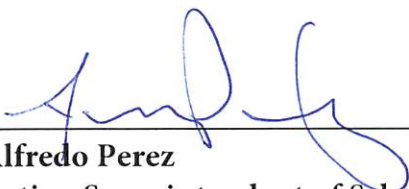
2. Action Agenda

- 2.1 Discussion, Consideration, and Possible Approval to Award
Bid Proposal for RFP-0124-PCWIC,
Property/Casualty/Windstorm Insurance Coverage
[Proposal for RFP-0124-PCWIC \(1\) \(1\).pdf](#) 

3. Closing of Meeting

- 3.1 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 22nd day of January, 2024 by 4:30 PM.



Alfredo Perez
Acting Superintendent of Schools