Board of Trustees Special Board Meeting

Tuesday, July 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

_____ Orlando López, Board President

_____ Dr. Ariel Cruz, Board Vice-President

_____ Rudy Corona, Board Secretary

_____ Frutoso M. Gomez, Jr., Board Trustee

_____ Crystal Hernandez, Board Trustee

_____ Alex Reyna, Board Trustee

_____ Israel Villarreal, III, 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 and Possible Approval of Purchases over $50,000

3. Closed Meeting

In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons:

Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 – Certain school board deliberations.

3.1 Employment, Resignation(s), Retirement(s), and Termination(s)

3.2 Discussion and Consideration of Employment of Dr. C.M. Cash Elementary Principal

3.3 Discussion and Consideration of Superintendent Search

3.4 Discussion and Consideration of applications for Superintendent position

4. Reconvene into Open Session

Reconvene into Open Session, and Possible Action on Matters Considered in Closed Session, if necessary

4.1 Employment, Resignation(s), Retirement(s), and Termination(s)

4.2 Discussion and Possible Approval of Employment of Dr. C.M. Cash Elementary Principal

4.3 Discussion and Possible Action on Superintendent Search

5. Closing of Meeting

5.1 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 27th day of June 2024 by 5:30 PM.

Alfredo Perez
Acting Superintendent of Schools