



**Tuesday, January 17, 2023
Regular Board Meeting**

OF THE SAN BENITO CISD BOARD OF TRUSTEES

**John F. Barron Administration Building - Boardroom
240 N. Crockett St., San Benito, TX. 78586
5:30 PM**

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.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act which authorize the closed meeting. All votes, actions or decisions will be taken in open session.

The Board may convene in closed session under one or more of the following exceptions within the Texas Government Code: Consultations with Attorney – Section 551.071; Deliberations about Real Property – 551.072; Deliberation Regarding Prospective Gifts; Personnel Matters – Section 551.074; Deliberations Regarding Security Devices or Security Audits – Section 551.076; Certain School Board Deliberations – Sections 551.082, 551.0821, 551.083; Deliberation Regarding Economic Development Negotiations – Section 551.087.

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 CISD Board of Trustees - School Board Recognition Month
- 2.2 San Benito High School – All-State Band Honoree | Named All-State Musician
- 2.3 San Benito High School – All-State Choir Honorees | Named All-State Vocalists
- 2.4 San Benito High School & Veterans Memorial Academy – SB Liberty Hound Drill Team | Advanced to NJROTC State Drill Meet

3. Brief Break

- 3.1 Board Recognition

4. Public Comment

- 4.1 Public Comment

5. Board President's Report

- 5.1 Board President Remarks

6. Superintendent's Report

6.1 Superintendent's Remarks

7. Reports

7.1 Academic Health Report

7.2 Financial Update

8. Consent Agenda: Academic Services

8.1 *Request Approval of the Memorandum of Understanding between San Benito CISD and Texas State Technical College Dual Enrollment Program for the 2023-2024 School Year

9. Consent Agenda: Finance

9.1 *Request Approval to Accept Gifts/Bequests for 2022-2023 School Year

9.2 *Request Approval of Budget Amendment(s) for the 2022-2023 School Year

9.3 *Request Approval of Cash Account Report

9.4 *Request Approval of Comparison of Revenue and Expenditures to Budget

9.5 *Request Approval of Tax Collection Report

9.6 *Request Approval of Check Disbursements for the month of December 2022

9.7 *Request Approval of Quarterly Investment Report

9.8 *Request Approval of Quarterly Federal Funds Comparison Report

9.9 *Request Approval of Purchase of Security International for Silent Panic Alert Technology Grant

9.10 *Request Approval to Renew Property/Casualty/Windstorm Insurance Coverage for One Additional Year Under the Interlocal Agreement with TASB

9.11 *Request Approval of Option to Extend Proposals on RFP-1221-GMS, General Merchandise and Services Districtwide

9.12 *Request Approval of Option to Extend Proposals on RFP-1221-PCS, Professional Consultant Services Districtwide

9.13 *Request Approval of Proposals for RFP-1222-PCWI, Property and Contents Coverage Windstorm Insurance

9.14 *Request Approval of Proposals on RFP-1221-MCSD, Meals and Catering Services Districtwide

10. Consent Agenda: Administration

10.1 *Request Approval of Revision(s) to the 2022-2023 Compensation Plan

10.2 *Request Approval of Agreement between San Benito CISD and the University of Texas RGV Teacher Preparation Program (Education Experience)

10.3 *Request Approval of Agreement between San Benito CISD and the University of Texas RGV Principal Certification Preparation Program

10.4 *Request Approval of Agreement between San Benito CISD and Walden University Licensure Programs-Student Teaching

10.5 *Request Approval on San Benito High School Fencing Project

10.6 *Request Approval of Board Minutes

11. Action Agenda

11.1 Discussion, Consideration, and Possible Approval regarding Purchases over \$25,000

11.2 Discussion, Consideration, and Possible Approval regarding the Memorandum of Understanding between San Benito CISD and The University of Texas at Rio Grande Valley Upward Bound Program for the 2022-2023 School Year

11.3 Discussion, Consideration, and Possible Approval regarding the Affiliation Agreement between San Benito CISD and The University of Texas at Rio Grande Valley Department of Organization and School Leadership Principal Practicum Program

12. 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.

12.1 Employment, Resignation(s), and Retirement(s)

12.2 Discussion and Consideration of Employment of Student Success Director

13. Reconvene Into Open Session

13.1 Reconvene into Open Session

13.2 Action On Matters Considered in Closed Session, If Necessary

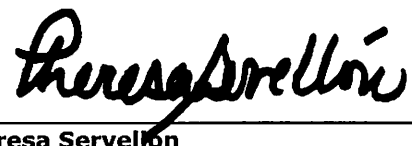
13.3 Discussion and Consideration of Employment of Student Success Director

14. Closing of Meeting

14.1 Adjournment

15. Certification

15.1 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 13th day of January, 2023 at 6:30 PM.



Theresa Servellon
Superintendent of Schools