



**Thursday, February 16, 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 High School & San Benito Veterans Memorial Academy – TMEA All-Area Band Honorees
- 2.2 Berta Cabaza, Miller Jordan & Riverside Middle Schools – TMEA All-Region Band Honorees
- 2.3 San Benito High School – Texas State Solo & Ensemble Contest Outstanding Performance Honoree (Guitar)

3. Public Comment

- 3.1 Public Comment

4. Board President's Report

- 4.1 Board President Remarks

5. Superintendent's Report

- 5.1 Superintendent's Remarks

6. Reports

- 6.1 Academic Health Report

7. Consent Agenda: Academic Services

7.1 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Golden Palms Rehabilitation & Retirement Center

7.2 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Starr County Hospital District, DBA Windsor Nursing and Rehabilitation Center of Harlingen

7.3 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Harlingen Healthcare, INC, DBA Veranda Rehabilitation and Healthcare

7.4 *Request Approval of the Memorandum of Understanding between San Benito CISD and Texas State Technical College Migrant Academic Achievement Residential Summer (MAARS) Program for the 2022-2023 School Year

7.5 *Request Approval of the Middle School Course Catalog for the 2023-2024 School Year

8. Consent Agenda: Finance

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

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

8.3 *Request Approval of Cash Account Report

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

8.5 *Request Approval of Tax Collection Report

8.6 *Request Approval of Check Disbursements for the month of January

8.7 *Request Approval on Contracting with Cameron County Elections Department for the May 6, 2023 Elections

8.8 *Request Approval of May 6, 2023 Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to fill Place 4, Place 5, Place 6 and Place 7

8.9 *Request Approval of the Notice of Election Polling Sites for the May 6, 2023 School Board Elections

8.10 *Request Approval of Joint Election Resolution between San Benito CISD and the City of San Benito

8.11 *Request Approval of Adding Payroll Specialist to have Access to First Community Bank Account and Remove Payroll Clerk

9. Consent Agenda: Administration

9.1 *Request Approval to Adopt Policy Update 120

9.2 *Request Approval regarding Change Orders for Performing Arts Center

9.3 *Request Approval of Board Minutes

10. Action Agenda

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

10.2 Discussion, Consideration, and Possible Approval regarding Gulf Coast Paper Co. Purchases over \$25,000

11. 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.

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

11.2 Level III Grievance - C.T. E.

12. Reconvene Into Open Session

12.1 Reconvene into Open Session

12.2 Action On Matters Considered in Closed Session, If Necessary

12.3 Discussion and Possible Action regarding Level III Grievance - C.T. E.

13. Closing of Meeting

13.1 Adjournment

14. Certification

14.1 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 10th day of February, 2023 by 4:30 PM.



Theresa Servellon
Superintendent of Schools