



**Tuesday, March 21, 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 Berta Cabaza Middle School – Tennis Team, Mixed Doubles & Girls Doubles District Champions
- 2.2 San Benito High School & San Benito Veterans Memorial Academy – Girls Powerlifting Team, Regional Qualifiers
- 2.3 San Benito High School – Boys Powerlifting Team, Regional 5 Division 1 Qualifiers
- 2.4 San Benito High School & San Benito Veterans Memorial Academy – Girls Wrestling Team, 2nd Place at the 16-6A District Tournament; Regional Qualifiers; State Qualifier
- 2.5 San Benito High School & San Benito Veterans Memorial Academy – Boys Wrestling Team, District Champion; Silver and Bronze Medalists; Regional Qualifiers
- 2.6 San Benito High School – Volleyball Team, Bi-District Playoff Finalists

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

6.2 Construction Report

7. Consent Agenda: Academic Services

7.1 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Black Ridge Canyon Healthcare LLC DBA Treasure Hills Healthcare and Rehabilitation Center

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

7.3 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and The Medicine Shoppe Pharmacy

7.4 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Care RX

7.5 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Salinas Pharmacy

7.6 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Salinas Pharmacy

7.7 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Harlingen Pharmacy

7.8 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Fry's Prescription Pharmacy

7.9 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Walgreens Pharmacy

7.10 *Request Approval of the Education Affiliation Agreement between San Benito CISD and The University of Texas at Rio Grande Valley Counseling Program

7.11 *Request Approval of the 2023-2024 School Calendar

7.12 *Request Approval of Course Catalogs for the 2023-2024 School Year

7.13 *Request Approval of EOC/Graduation Initiative for San Benito High School

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 February

8.7 *Request Approval to Extend the Depository Services Contract for an Additional Two-Year Term (2nd Extension)

9. Consent Agenda: Administration

9.1 *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 of Engagement Letter between San Benito CISD and Carr, Riggs & Ingram, LLC as an Extension of Auditing Services

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), Retirement(s), and Termination(s)

11.2 Discussion, Consideration, and Possible Action to re-employ Administrator Probationary Contracts for the 2023-2024 School Year

11.3 Discussion, Consideration, and Possible Action to renew Term Contracts for Administrators for the 2023-2024 School Year

11.4 Discussion and Consideration to re-employ Probationary Contract Employees to include Teachers, Librarian's, Counselors, and Nurses for the 2023-2024 School Year

11.5 Discussion and Consideration to renew Term Contract Employees to include Teachers, Librarians, Counselors, and Nurses for the 2023-2024 School Year

11.6 Superintendent's Report

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, Consideration, and Possible Action to re-employ Administrator Probationary Contracts for the 2023-2024 School Year

12.4 Discussion, Consideration, and Possible Action to renew Term Contracts for Administrators for the 2023-2024 School Year

12.5 Discussion and Consideration to re-employ Probationary Contract Employees to include Teachers, Librarian's, Counselors, and Nurses for the 2023-2024 School Year

12.6 Discussion and Consideration to renew Term Contract Employees to include Teachers, Librarians, Counselors, and Nurses for the 2023-2024 School Year

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 16th day of March, 2023 by 4:30 PM.


Theresa Servellon
Superintendent of Schools