



Regular Board Meeting

Wednesday, April 12, 2023 at 5:30 PM

John F Barron Administration Building - Board Room

240 N. Crockett St.

San Benito, TX 78586

1. Opening of Meeting

- 1.1 Roll Call, Establish Quorum
- 1.2 Pledge of Allegiance to the United States and the Texas Flags
[APRIL Pledge.pdf](#) 
- 1.3 Invocation
[APRIL Invocation.pdf](#) 

2. Special Recognition

- 2.1 Berta Cabaza Middle School – Tennis Team, Mixed Doubles & Girls Doubles District Champions
[BCMS Tennis.pdf](#) 
- 2.2 San Benito High School – Business Professionals of America, Chapter 3 (Zartuche) | Regional, State, and National Placement/Qualifiers
[BPA Chapter 3 Zartuche.pdf](#) 
- 2.3 San Benito High School – Business Professionals of America, Chapter 2 (Zuniga) | Regional, State, and National Qualifiers
[BPA Chapter 2 Zuniga.pdf](#) 

- 2.4 San Benito Veterans Memorial Academy – Business Professionals of America, Chapter 2 (Garcia) | Regional, State, and National Qualifiers
[BPA Chapter 2 Garcia.pdf](#) 
- 2.5 San Benito High School – Texas Association of Future Educators, TAFE Gold (De La Fuente) | Regional and State Qualifiers
[TAFE Gold De La Fuente.pdf](#) 
- 2.6 San Benito High School – Texas Association of Future Educators, TAFE Purple (Aguilar) | Regional and State Qualifiers
[TAFE Purple Aguilar.pdf](#) 
- 2.7 San Benito High School – Family, Career and Community Leaders of America (FCCLA) (Treviño) | State Qualifiers
[FCCLA Trevino.pdf](#) 
- 2.8 San Benito High School – HOSA-Future Health Professionals (Cantu) | Area Winner and State Qualifier
[HOSA Cantu.pdf](#) 
- 2.9 San Benito High School – HOSA-Future Health Professionals (Ibarra) | Area Winners and State Qualifiers
[HOSA Ibarra.pdf](#) 

3. Public Comment

4. Board President's Report(s)

- 4.1 Board President Remarks
- 4.2 Annual Report on Continuing Education of Board Members

5. Superintendent's Report(s)

- 5.1 Superintendent's Remarks

6. Reports

6.1 Academic Health Report

6.2 Construction Update

7. Consent Agenda: Academic Services

7.1 *Request Approval of the Memorandum of Understanding between San Benito CISD and Neighbors In Needs of Services, Inc. Head Start/ Early Head Start Program for the 2023-2024 School Year

[Agenda Coversheet - NINOS Head Start .pdf](#) 

7.2 *Request Approval of the Instructional Materials Allotment and TEKS Certification for the 2023-2024 School Year

[Agenda Coversheet IMA and TEKS.pdf](#) 

8. Consent Agenda: Business and Finance

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

[Agenda Coversheet Donations.pdf](#) 

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

[Agenda Coversheet Budget Amendments.pdf](#) 

8.3 *Request Approval of Cash Account Report

[Request Approval of Cash Account Report.pdf](#) 

8.4 *Request Approval of Tax Collection Report for March 2023

[Request for Approval of Tax Collection Report .pdf](#) 

8.5 *Request Approval of Check Disbursements for March 2023

[Request Approval of Check Disbursements.pdf](#) 

8.6 *Request Approval of Quarterly Investment Report

[Request Approval of Quarterly Investment Report.pdf](#) 

8.7 *Request Approval of Quarterly Federal Funds Comparison Report

[Request Approval of Quarterly Federal Funds Comparison Report.pdf](#)



- 8.8 *Request Approval to Extend Proposals on RFP-0321-CBS,
Charter Bus Services Districtwide

[Request Approval to Extend Proposals on Charter Bus Services](#)

[Districtwide - RFP-0321-CBS.pdf](#) 

9. Consent Agenda: Administration

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

[Agenda Coversheet--Revision\(s\) to 2022-2023 Compensation Plan](#)

[03292023.pdf](#) 

- 9.2 *Request Approval of Revision(s) to Policy BED(LOCAL)

[Agenda and BED\(L\)-X to A 3-23-2023 San Benito CISD.pdf](#) 

- 9.3 *Request Approval of Board Minutes

[Agenda Coversheet board minutes.pdf](#) 

10. Action Agenda

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

[Agenda Coversheet Purchases over.pdf](#) 

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

[25K - Gulf Coast Paper - 4.12.23.pdf](#) 

- 10.3 Review, Discussion, and Possible Approval of Comparison of
Revenue and Expenditures to Budget Report for March 2023

[Request Approval of Comparison of Revenue and Expenditures to
Budget Report.pdf](#) 

- 10.4 Review, Discussion, and Possible Approval of 2023-2024
School Calendar

[Agenda Coversheet-2023-2024 Calendar.pdf](#) 

- 10.5 Discussion, Consideration, and Possible Approval on selecting an Insurance Consultant for RFP-0323-ICEHB, Insurance Consultant for Employee Health Benefits
[Request Approval of Selecting an Insurance Consultant for RFP-0323-ICEHB, Insurance Consultant for Employee Health Benefits.pdf](#) 

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 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

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 7th day of April, 2023 by 1:00 PM.

**In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items placed on the agenda shall be marked with an asterisk (*). Consent items are items for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the time which approval of consent agenda is had, at the request of any member of the Board of Trustees, any item on the consent agenda shall be removed and given individual consideration.*


Theresa Servellon
Superintendent of Schools