



Regular Board Meeting Agenda

Tuesday, May 16, 2023 at 5:30 PM

San Benito Veterans Memorial Academy - Cafeteria

2115 N. Williams Rd.

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.

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.

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1. Opening of Meeting

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|-----|---|----|
| 1.1 | Roll Call, Establish Quorum | 8 |
| | 2023 Roll Call.pdf  | |
| 1.2 | Pledge of Allegiance to the United States and the Texas Flags | 9 |
| | MAY 2023 Pledges.pdf  | |
| 1.3 | Invocation | 10 |
| | MAY 2023 Invocation.pdf  | |

2. Special Recognition

- | | | |
|-----|--|---------|
| 2.1 | San Benito High School – Information Technology (A. Perez) SkillsUSA Leadership and Skills Conferences - District & State Honorees | 11 - 12 |
| | 1 Information Technology PEREZ.pdf  | |

2.2	San Benito High School – Graphic Design & Multimedia Arts (Hernandez) SkillsUSA Leadership and Skills Conferences - District and State Honoree	13
	2 Graphic Design and Multimedia Arts HERNANDEZ.pdf 	
2.3	San Benito High School – Construction (Barrales) SkillsUSA Leadership and Skills Conferences - District & State Honorees	14 - 16
	3 Construction BARRALES.pdf 	
2.4	San Benito High School – Arts, A/V Technology & Communications (Silva) SkillsUSA Leadership and Skills Conferences - District & State Honorees	17
	4 Arts AV Technology and Comms SILVA.pdf 	
2.5	San Benito High School – Culinary Arts (Garcia) SkillsUSA Leadership and Skills Conferences - District & State Honorees	18
	5 Culinary Arts GARCIA.pdf 	
2.6	San Benito High School – Cosmetology (Wall) SkillsUSA Leadership and Skills Conferences - District & State Honorees	19 - 20
	6 Cosmetology WALL .pdf 	
2.7	San Benito High School – Digital Communications (Ramos) SkillsUSA Leadership and Skills Conferences - District & State Honorees	21 - 23
	7 Digital Communications RAMOS.pdf 	
2.8	San Benito High School – Digital Communications (Rodriguez) SkillsUSA Leadership and Skills Conferences - District & State Honorees and District Officer	24
	8 Digital Communications RODRIGUEZ.pdf 	
2.9	San Benito High School – Law Enforcement (Lucio) SkillsUSA District 13 Leadership and Skills Conference - District Officers	25
	9 Law Enforcement LUCIO.pdf 	
2.10	San Benito High School – Graphic Design and Multimedia Arts (De La Cruz) SkillsUSA Leadership and Skills Conferences - District & State Honorees	26 - 27

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|------|--|---------|
| 2.11 | San Benito High School & Berta Cabaza Middle School – Agriculture, Food and Natural Resources (Guerra & AG Team) 2023 Rio Grande Valley Livestock Show - Sale of Champions
11 Agriculture Food and Natural Resources GUERRA AG TEAM.pdf
 | 28 |
| 2.12 | San Benito High School, San Benito Veterans Memorial Academy, Berta Cabaza and Miller Jordan Middle Schools & Dr. Raul Garza, Jr. STEAM Academy – Agriculture, Food and Natural Resources (Garcia & AG Team) 2023 Rio Grande Valley Livestock Show - Award Winners and Champions
12 Agriculture Food and Natural Resources GARCIA AG TEAM.pdf  | 29 - 30 |
| 2.13 | Transportation Department & Miller Jordan Middle School – Texas Association for Pupil Transportation (TAPT) School Bus Safety Poster Contest Winner
13 TAPT School Bus Safety Poster Contest.pdf  | 31 |
| 2.14 | Berta Cabaza Middle School – Texas Music Educators Association (TMEA) Region 28 Vocal Division Middle School Honor Choirs Selectees
14 BCMS Region 28 Honor Choirs.pdf  | 32 - 35 |
| 2.15 | Miller Jordan Middle School – Texas Music Educators Association (TMEA) Region 28 Vocal Division Middle School Honor Choir Selectees
15 MJMS Region 28 Honor Choir.pdf  | 36 |
| 2.16 | Riverside Middle School – Texas Music Educators Association (TMEA) Region 28 Vocal Division Middle School Honor Choir Selectees
16 RMS Region 28 Honor Choir.pdf  | 37 |
| 2.17 | San Benito High School – Gates Millennium Scholars Program 2023 Gates Scholar
17 SBHS Gates Scholar 2023.pdf  | 38 |

3. Results of May Elections

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|-----|---|---------|
| 3.1 | Canvassing of Votes for School Board of Trustee Election held on May 6, 2023 | |
| 3.2 | Presentation of Certificates of Election and Statement of Elected Officer

CERTIFICATE OF ELECTIONS FOR CANDIDATES (1).pdf  Statement of Officer.pdf  | 39 - 40 |
| 3.3 | Oath of Office Administered to Newly Elected Board Members

Oath of Office.pdf  | 41 |
| 3.4 | Reorganization of Board Officers | |

4. Reception

5. Public Comment

6. Board President's Report(s)

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| 6.1 | Board President Remarks |
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7. Superintendent's Report(s)

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| 7.1 | Superintendent's Remarks |
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8. Reports

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| 8.1 | Academic Health Report |
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9. Consent Agenda: Academic Services

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.*

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| 9.1 | *Request Approval of the Agreement between San Benito CISD and Region One ESC Texas Curriculum Management Cooperative (TCMPC) for the 2023-2024 School Year

Agenda Coversheet - Region One ESC TCMPC 2023-2024 | 42 - 48 |
|-----|---|---------|

[Agreement.pdf](#) 

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| 9.2 | *Request Approval of the Interlocal Agreement between San Benito CISD and Region One ESC Driving Initiative Program
Agenda Coversheet - Region One ESC Sped Driving Program 23-24.pdf
 | 49 - 55 |
| 9.3 | *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Sun Valley Rehabilitation & Healthcare Center
Agenda Coversheet - Clinical Education Affiliation Agreement for Sun Valley Rehabilitation & Healthcare Center.pdf  | 56 - 60 |
| 9.4 | *Request Approval of the Grant Award from Project Lead The Way for Implementation of Biomedical Sciences
Agenda Coversheet - PLTW Grant Award Agreement.pdf  | 61 - 66 |
| 9.5 | *Request Approval of Extension of the Proposal for The Social Service Case Management Program
Agenda Coversheet - CIS RFP-0522-SSCMP 2023-2024.pdf  | 67 - 68 |

10. Consent Agenda: Business and Finance

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|------|--|-----------|
| 10.1 | *Request Approval of Cash Account Report for April 2023
Cash Account Report April.pdf  | 69 - 70 |
| 10.2 | *Request Approval of Comparison of Revenue and Expenditures to Budget Report for April 2023
Request Approval of Comparison of Revenue and Expenditures to Budget Report.pdf  | 71 - 73 |
| 10.3 | *Request Approval of Tax Collection Report for April 2023
Request for Approval of Tax Collection Report.pdf  | 74 - 75 |
| 10.4 | *Request Approval of Check Disbursements for April 2023
Check Register - April.pdf  | 76 - 166 |
| 10.5 | *Request Approval of the Option to Extend the Contract for Student/Athletic Insurance for a One-Year Period
Request for Approval of Option to Extend the Contract for Student- | 167 - 172 |

[Athletic Insurance for a One Year Period.pdf](#) 

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|------|---|-----------|
| 10.6 | *Request Approval of Option to Extend Bid Proposals on Workers Compensation Insurance for One Additional Year
Request Approval of Option to Extend Bid Proposals on Workers Compensation Insurance for One Additional Year.pdf  | 173 - 179 |
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11. Consent Agenda: Administration

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|------|---|-----------|
| 11.1 | *Request Approval of Revision(s) to the 2022-2023 Compensation Plan
Compensation Plan Cheerleading Sponsor Assistant.pdf  | 180 - 182 |
| 11.2 | *Request Approval of Memorandum of Understanding (MOU) between San Benito CISD and Cameron County Sherriff's Office
Agenda Coversheet - Cameron County Sherriff s Office.pdf  | 183 - 184 |
| 11.3 | *Request Approval of Amendment #1 of the Data Sharing Agreement between San Benito CISD and Teach for America, Inc.
TFA Amendment Agreement.pdf  | 185 - 206 |
| 11.4 | *Request Approval of Board Minutes
Board of Trustees Regular Meeting - Apr 12 2023 - Minutes - Pdf 
Board of Trustees Special Meeting - Apr 04 2023 - Minutes - Pdf 
Board of Trustees Special Meeting - May 09 2023 - Minutes - Pdf  | 207 - 506 |

12. Action Agenda

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|------|---|-----------|
| 12.1 | Discussion, Consideration, and Possible Approval of Gift/Bequest for the 2022-2023 School Year
Agenda Coversheet Donations.pdf  | 507 - 511 |
| 12.2 | Discussion, Consideration, and Possible Approval regarding Purchases over \$25,000
Agenda Coversheet Purchases over.pdf  | 512 - 517 |
| 12.3 | Discussion, Consideration, and Possible Approval of Budget | 518 - 524 |

Amendments for the 2022-2023 School Year

[Agenda Coversheet Budget A mendments.pdf](#) 

- 12.4 Discussion, Consideration, and Possible Approval on selecting an Insurance Consultant for RFP-0323-ICEHB, Insurance Consultant for Employee Health Benefits 525 - 526
[Request Approval of Selecting an Insurance Consultant for RFP-0323-ICEHB, Insurance Consultant for Employee Health Benefits.pdf](#) 

13. 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.

- 13.1 Employment, Resignation(s), and Retirement(s)
13.2 Superintendent's Report

14. Reconvene Into Open Session

- 14.1 Reconvene Into Open Session
14.2 Action On Matters Considered in Closed Session, If Necessary

15. Closing of Meeting

- 15.1 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 12th day of May 2023 by 6:00 PM.



Theresa Servellon
Superintendent of Schools