



Board of Trustees Regular Meeting

Tuesday, June 27, 2023

Immediately following Public Hearing Meeting

John F Barron Administration Building - Boardroom

240 N. Crockett St.

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. Please note that members of the Board may participate remotely, pursuant to Texas Government Code 551.127 by video conference at this meeting. However, a physical quorum of the Board shall be present at 240 N. Crockett Street, San Benito, Texas 78586.

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

[2023 Roll Call updated 6.08.pdf](#)

1.2 Pledge of Allegiance to the United States and the Texas Flags

[JUNE Pledge.pdf](#)

1.3 Invocation

[JUNE Invocation.pdf](#)

2. Special Recognition

- 2.1 Berta Cabaza Middle School – Texas Music Educators Association (TMEA) Region 28 Vocal Division | Middle School Honor Choirs Selectee
[1 BCMS Region 28 Honor Choirs.pdf](#) 
- 2.2 Miller Jordan Middle School – Texas Music Educators Association (TMEA) Region 28 Vocal Division | Middle School Honor Choir Selectees
[2 MJMS Region 28 Honor Choir.pdf](#) 
- 2.3 Riverside Middle School – Texas Music Educators Association (TMEA) Region 28 Vocal Division | Middle School Honor Choir Selectees
[3 RMS Region 28 Honor Choir.pdf](#) 
- 2.4 Berta Cabaza Middle School – United States National Middle School Chess Championship 2023 | Team and Individual Honorees
[4 BCMS Chess Team to Nationals.pdf](#) 
- 2.5 San Benito High School – Lady Hounds Varsity Softball Team | 2023 UIL Texas Class 6A Region IV Softball District, Bi-District, Area, Regional & State Honorees
[5 SBHS Lady Hounds Softball Team.pdf](#) 
- 2.6 San Benito High School & San Benito Veterans Memorial - Girls Track & Field | 2023 32-6A Area & Regional Qualifiers
[6 SBHS VMA Girls Track 2023.pdf](#) 

3. Public Comment

4. Superintendent's Report(s)

- 4.1 Superintendent's Remarks

5. Reports

- 5.1 Academic Health Report

6. 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.*

- 6.1 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD Police and Cameron County Children's Advocacy Centers, Inc. (Monica's House and Maggie's House) for the 2023-2024 School Year
[Agenda Coversheet - Cameron County Monica's and Maggie's House MOU 23-24.pdf](#) 
- 6.2 *Request Approval of the Amendment to the Memorandum of Understanding (MOU) between San Benito CISD and Neighbors In Need of Services, Inc. Head Start/Early Head Start Program for the 2023-2024 School Year
[Agenda Coversheet - NINOS Head Start Amendment.pdf](#) 
- 6.3 *Request Approval of the Memorandum of Understanding between San Benito CISD and Region One ESC Texas Reading Academies for the 2023-2024 School Year
[Agenda Coversheet - Region One ESC Texas Reading Academies 2023-2024.pdf](#) 
- 6.4 *Request Approval of the Memorandum of Understanding between San Benito CISD and Communities in Schools (CIS) for the 2023-2024 School Year
[Agenda Coversheet - CIS Renewal 2023-2024.pdf](#) 
- 6.5 *Request Approval of the Amendment to the Hogg Grant Foundation Agreement
[Agenda Coversheet - Hogg Grant Foundation Agreement - Amendment.pdf](#) 

7. Consent Agenda: Business and Finance

- 7.1 *Request Approval of Cash Account Report for May 2023
[Agenda Coversheet-Cash Account.pdf](#) 

- 7.2 *Request Approval of Comparison of Revenue and Expenditures to Budget Report for May 2023
[Agenda Coversheet-Comparison of Revenue.pdf](#) 
- 7.3 *Request Approval of Tax Collection Report for May 2023
[Agenda Coversheet-Tax Collection.pdf](#) 
- 7.4 *Request Approval of Check Disbursements for May 2023
[Agenda Coversheet-Check Disbursements.pdf](#) 
- 7.5 *Request Approval of Option to Renew the Lease Agreement for the School District's Employee Uniforms
[Request for Approval of Option to Renew the Lease Agreement for the School District Employee Uniforms.pdf](#) 
- 7.6 *Request Approval of the 2022-2023 Final Amended Budget

8. Consent Agenda: Administration

- 8.1 *Request Approval of the 2023-2024 Compensation Plan
[2023-2024 Compensation Plan 06202023.pdf](#) 
- 8.2 *Request Approval of Board Minutes
[May 09 2023 - Special Meeting - Minutes - Pdf.pdf](#)  [May 16 2023 - Regular Meeting - Minutes - Pdf.pdf](#)  [May 22 2023 -Special Meeting - Minutes - Pdf.pdf](#) 

9. Action Agenda

- 9.1 Discussion, Consideration, and Possible Approval of Gift/Bequest for the 2022-2023 School Year
[Agenda Coversheet Donations.pdf](#) 
- 9.2 Discussion, Consideration, and Possible Approval regarding Purchases of over \$25,000
[25K Purchases 2023-2024 \(1\).pdf](#)  [Agenda Coversheet Purchases over.pdf](#) 
- 9.3 Discussion, Consideration, and Possible Approval of Holiday

Calendar for 260+ Employees

[Agenda Coversheet--2023-2024 260+ Calendar Days 06.16.2023.pdf](#)



- 9.4 Discussion, Consideration, and Possible Approval of Agreement between San Benito CISD and Brownsville ISD Adult Continuing Education
[Agenda Coversheet-BISD Adult Cont Education.pdf](#) 
- 9.5 Discussion, Consideration, and Possible Approval of Interlocal Agreement between San Benito CISD and Cameron County
[Agenda Coversheet-Cameron County .pdf](#) 
- 9.6 Consideration and Possible Action on General Counsel Legal Services Agreement
[Tony Torres legal services fee agreement.pdf](#) 
- 9.7 Discussion and Possible Action to Terminate Buechler & Associates, PC Agreement
- 9.8 Discussion and Possible Action to Authorize Administration to solicit request for qualifications for Agent of Record for Employee Health, Pharmaceutical, Stop Loss, and All Voluntary Products
- 9.9 Discussion, Consideration, and Possible Action regarding Contract Claim from Brighton Group
- 9.10 Discussion, Consideration, and Possible Approval to operate Greyhounds Online (GO) Academy as a Texas Virtual School Network (TXVSN) full-time online school for grades K through 8.
- 9.11 Discussion, Consideration, and Possible Approval of Project Lead The Way Launch Grant Awarded to Elementary Campuses Districtwide and Collegiate Academy Gateway Program for the 2023-2024 School Year
[Agenda Coversheet - PLTW Grant Awards.pdf](#) 
- 9.12 Discussion, Consideration, and Possible Approval of the Proposed Budget for the 2023-2024 School Year

10. 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.

- 10.1 Employment, Resignation(s), Retirement(s), and Termination(s)

[Agenda Coversheet-- Personnel Matters.pdf](#) 

- 10.2 Discussion and Consideration to re-employ Probationary Contract Employees to include Teachers, Librarians, Counselors, and Nurses for the 2023-2024 School Year

[Agenda Coversheet--Probationary Contracts.pdf](#) 

- 10.3 Discussion and Consideration of Superintendent Appraisal/Evaluation Instrument

- 10.4 Discussion and Consideration on Legal Update on Natatorium and Performing Arts Center

11. Reconvene Into Open Session

- 11.1 Reconvene Into Open Session

- 11.2 Action On Matters Considered in Closed Session, If Necessary

- 11.3 Discussion and Possible Action to re-employ Probationary Contract Employees to include Teachers, Librarians, Counselors, and Nurses for the 2023-2024 School Year

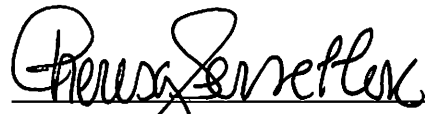
- 11.4 Discussion and Possible Action on Superintendent Appraisal/Evaluation Instrument

- 11.5 Discussion and Possible Action on Legal Update on Natatorium and Performing Arts Center

12. Closing of Meeting

12.1 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 22nd day of June 2023 by 7:30 PM.

A handwritten signature in black ink, appearing to read "Theresa Servellon", written over a horizontal line.

Theresa Servellon
Superintendent of Schools