



Regular Board Meeting

Tuesday, August 15, 2023 at 5:30 PM

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. 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

- _____ Orlando López, Board President
- _____ Dr. Ariel Cruz, Board Vice-President
- _____ Rudy Corona, Board Secretary
- _____ Frutoso M. Gomez, Jr., Board Trustee
- _____ Oscar Medrano, Board Trustee
- _____ Alex Reyna, Board Trustee
- _____ Mario Silva, Board Trustee
- _____ Theresa Servellon, Superintendent of Schools
- _____ Tony Torres, Board Attorney

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

[AUGUST Pledges GARCIA.pdf](#)

1.3 Invocation

[AUGUST Invocation RADA.pdf](#) 

2. Special Recognition

2.1 San Benito High School - Class of 2023 Graduates | Recipients of the Superintendent's Golf Tournament Scholarships

[SBHS Superintendents Scholarship Recipients 2023.pdf](#) 

2.2 Career & Technical Education (CTE) Program - San Benito Veterans Memorial Academy | Jobs and Education for Texans (JET) Grant Award

[CTE Program JET Grants.pdf](#) 

3. Public Comment

4. Superintendent's Report(s)

4.1 Superintendent's Remarks

4.2 Presentations regarding RFQ-0723-AOREHP, Agent of Record for Employee Health Plans

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.*

Consent Action

6.1 *Request Approval of the Academic Agreement between San Benito CISD and Texas Southmost College (TSC) Dual Credit Program for the 2023-2024 School Year

[Agenda Coversheet-TSC Dual Credit.pdf](#) 

- 6.2 *Request Approval of the Mobile Unit Agreement between San Benito CISD and The University of Texas Health Science Center at Houston for the 2023-2024 School Year

[Agenda Coversheet-UT Health Science Mobile Unit.pdf](#) 

- 6.3 *Request Approval of the San Benito CISD Student Handbook for the 2023-2024 School Year

[Agenda Coversheet-Student Handbook.pdf](#) 

- 6.4 *Request Approval of the San Benito CISD Student Code of Conduct for the 2023-2024 School Year

[Agenda Coversheet-Code of Conduct.pdf](#) 

7. Consent Agenda: Business and Finance

Consent Action

- 7.1 *Request Approval of Cash Account Report for July 2023

[Agenda Coversheet-Cash Account.pdf](#) 

- 7.2 *Request Approval of Comparison of Revenue and Expenditures to Budget Report for July 2023

[Agenda Coversheet-Comparison of Revenue.pdf](#) 

- 7.3 *Request Approval of Tax Collection Report for July 2023

[Agenda Coversheet-Tax Collection.pdf](#) 

- 7.4 *Request Approval of Check Disbursements Report for July 2023

[Agenda Coversheet-Check Disbursement.pdf](#) 

- 7.5 *Request Approval of the 2023-2024 Unemployment Compensation with Texas Association of School Boards (TASB)

[Agenda Coversheet-TASB Unemployment Compensation.pdf](#) 

- 7.6 *Request Approval of Option to Extend the Proposals of RFP-0821-GMS, General Merchandise and Services Districtwide for an Additional One-Year Period

8. Consent Agenda: Administration

- 8.1 *Request Approval of Revisions to the 2023-2024 Compensation Plan

[Agenda Coversheet-Compensation Plan.pdf](#) 

- 8.2 *Request Approval of Revisions to the 2023-2024 San Benito CISD Employee Handbook

[Agenda Coversheet-Employee Handbook.pdf](#) 

- 8.3 *Request Approval of Revisions to Policy EIE(LOCAL)

[Agenda Coversheet-EIE.pdf](#) 

- 8.4 *Request Approval of Revisions to Policy EIC(LOCAL)

[Agenda Coversheet-EIC.pdf](#) 

- 8.5 *Request Approval of Board Minutes

[Minutes - Board of Trustees Regular Meeting - Jul 25 2023.pdf](#) 

9. Action Agenda

Consent Action

- 9.1 Discussion, Consideration, and Possible Approval of Gift/Bequest for the 2023-2024 School Year

[Agenda Coversheet - Donations.pdf](#) 

- 9.2 Discussion, Consideration, and Possible Approval of Budget Amendments for the 2023-2024 School Year

[Agenda Coversheet - Budget Amendments.pdf](#) 

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

[Discussion, Consideration and Possible Approval regarding Purchases over \\$25,000.pdf](#) 

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

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

- 9.5 Discussion, Consideration, and Possible Approval of the Memorandum of Understanding between San Benito CISD and The University of Texas at Rio Grande Valley TX Hybrid College Corps

[Agenda Coversheet - UTRGV MOU TX Hybrid College Corps.pdf](#) 

- 9.6 Discussion, Consideration, and Possible Approval on Elon Musk Grant and Use of Funds

[Discussion, Consideration and Possible Approval of Elon Musk Grant and Use of Funds.pdf](#) 

- 9.7 Discussion, Consideration, and Possible Approval on Revisions to the Board Operating Procedures

[Agenda Coversheet - Board Operating Procedures.pdf](#) 

- 9.8 Discussion, Consideration, and Possible Approval of the Agreement between San Benito CISD and College Board for the Advanced Placement (AP) District Access Authorization for the 2023-2024 School Year

[Agenda Coversheet - CollegeBoard for AP Access 23-24.pdf](#) 

- 9.9 Discussion, Consideration, and Possible Approval to Award RFQ-0723-AOREHP, Agent of Record of Employee Health Products

[Agenda Coversheet-RFP0723AOREHP.pdf](#) 

- 9.10 Discussion and Possible Action to Terminate Buechler & Associates, PC Agreement

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)
- 10.2 Update on Pending Pre-Litigation to include discussion and consideration of the assignment of counsel
- 10.3 Discussion and Consideration of Level III Grievance of C.T.E.
- 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 Employment, Resignation(s), Retirement(s), and Termination(s)
- 11.4 Discussion and Possible Action on pending Pre-Litigation and assignment of counsel
- 11.5 Discussion and Possible Action on Level III Grievance of C.T.E.

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 11th day of August 2023 by 4:30 PM.



Theresa Servellon
Superintendent of Schools