



Regular Board Meeting

Tuesday, September 26, 2023

Immediately following Public Hearing

John F Barron Administration Building - Board Room

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

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

[PLEDGE Jonha Edward Luna.pdf](#) 

1.3 Invocation

2. Special Recognition

- 2.1 San Benito High School - Student Recognition | 2023
Advancement Placement (AP) Scholar Award Recipient
[1 SBHS Student Recognition.pdf](#) 
- 2.2 Family and Community Engagement (FACE) Department -
Community Recognition | First United Methodist Church "In
His Steps" Donation
[2 FACE Community Recognition.pdf](#) 

3. Public Comment

4. Acting Superintendent's Report(s)

- 4.1 Acting Superintendents' 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.*

Consent Action

- 6.1 *Request Approval of the Memorandum of Understanding
between San Benito CISD and Buckner Children and Family
Services, Inc for the 2023-2024 School Year
[Agenda Coversheet-Buckner.pdf](#) 
- 6.2 *Request Approval of the Memorandum of Understanding
between San Benito CISD and Region One ESC Child
Find/Child Serve Agreement for the 2023-2024 School Year

[Agenda Coversheet-Region One ESC Child Find.pdf](#) 

- 6.3 *Request Approval of the Memorandum of Understanding between San Benito CISD and Tropical Texas Behavioral Health for the 2023-2024 School Year

[Agenda Coversheet-Tropical Health.pdf](#) 

- 6.4 *Request Approval of the Memorandum of Understanding between San Benito CISD and STEMS Alumni Association, Inc. for the 2023-2024 School Year

[Agenda Coversheet-STEMS Alumni.pdf](#) 

- 6.5 *Request Approval of the Partnership Agreement between San Benito CISD and Texas State Technical College Upward Bound Program for the 2023-2024 School Year

[Agenda Coversheet-TSTC Upward Bound.pdf](#) 

- 6.6 *Request Approval of Letter of Agreement between San Benito CISD and Texas A&M Engineering Experiment Station [TEES]

[Agenda Coversheet-Texas A M TEES.pdf](#) 

- 6.7 *Request Approval of Letter of Agreement between San Benito CISD and Region One ESC Library Services

[Agenda Coversheet-Region One ESC Library Services.pdf](#) 

7. Consent Agenda: Business and Finance

Consent Action

- 7.1 *Request Approval of Cash Account Report of August 2023

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

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

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

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

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

- 7.4 *Request Approval of Check Disbursements Report for August 2023
[Agenda Coversheet-Check Disbursement.pdf](#) 
- 7.5 *Request Approval to Award Proposal received for RFP-0823-RSD, Recycling Services Districtwide
[Agenda Coversheet-Recycling Svcs.pdf](#) 
- 7.6 *Request Approval to Award Proposal received for RFQ-0823-AS, Architectural Services for Districtwide Services
[Agenda Coversheet-RFQ Architectural Services.pdf](#) 
- 7.7 *Request Approval to Award Proposal received for RFQ-0923-SES, Structural Engineering Services
[Agenda Coversheet - RFQ SES.pdf](#) 
- 7.8 *Request Approval of Interlocal Agreement between San Benito CISD and Region One Master Interlocal Agreement for the 2023-2024 School Year
[Agenda Coversheet-Region One Master Agreement.pdf](#) 
- 7.9 *Request Approval of Resolution to Set the Maintenance and Operations Tax Rate
[Agenda Coversheet-Resolution to Set Maintenance and Operations.pdf](#) 
- 7.10 *Request Approval of Resolution to Set the Interest and Sinking Tax Rate
[Agenda Coversheet-Resolution to Set Interest and Sinking.pdf](#) 
- 7.11 *Request Approval of Resolution for Tax Payment Discounts
[Agenda Coversheet-Resolution for Tax Payment Discounts.pdf](#) 

8. Consent Agenda: Administration

Consent Action

- 8.1 *Request Approval of Revisions to the 2023-2024 Compensation Plan
[Agenda Coversheet-Compensation Plan.pdf](#) 

- 8.2 *Request Approval of Window Film for Entry Doors and Adjacent Windows Districtwide

[Agenda Coversheet-Window Film.pdf](#) 

- 8.3 *Request Approval of Board Minutes

[Regular Board Meeting - Aug 15 2023 - Minutes - Public.pdf](#) 

9. Action Agenda

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

[Agenda Coversheet-Donations.pdf](#) 

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

[Budget Amendments.pdf](#) 

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

[Agenda Coversheet-25k Purchases.pdf](#) 

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

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

- 9.5 Discussion and Possible Approval to Proceed with Phase 3- Access Control Door Project

[Agenda Coversheet -Phase 3 Access Control .pdf](#) 

- 9.6 Discussion and Possible Approval of Client Services Agreement between San Benito CISD and The Certified Welding Testing Incorporated Company (CWT) for Welder Qualifications and Certification

[Agenda Coversheet - CWT Welding Certification Agreement 23-24 \(1\).pdf](#) 

- 9.7 Discussion and Possible Approval of the College Readiness and Success Agreement between San Benito CISD and CollegeBoard for the 2023-2024 School Year

[Agenda Coversheet - College Board Agreement 2023-2024 \(1\).pdf](#) 

- 9.8 Discussion and Possible Approval to Update Commerce Bank Authorization

[Agenda Coversheet-Update Commerce Bank Authorization.pdf](#) 

- 9.9 Discussion and Possible Approval on Signature Card Updates for First Community Bank

[Agenda Coversheet-Signature Card Updates for First Community Bank.pdf](#) 

- 9.10 Discussion and Possible Approval of Revision(s) to the Organizational Chart

[Agenda Coversheet - Organizational Chart.pdf](#) 

- 9.11 Discussion and Possible Action to Authorize Payments to KCI, RABA Kistner, and Structural Forensics Group in amounts not exceed CV(LOCAL) limitations

[Agenda Coversheet-Remediation Cover Page.pdf](#) 

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.

- 10.1 Acting Superintendent's Report
- 10.2 Employment, Resignation(s), Retirement(s), and Termination(s)
- 10.3 Discussion and Consideration of Superintendent Employment Agreement/Contract and Evaluation

11. Reconvene Into Open Session

- 11.1 Reconvene Into Open Session
- 11.2 Action On Matters Considered in Closed Session, If Necessary

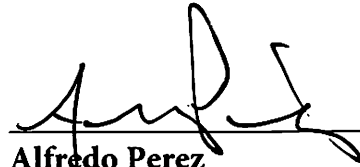
11.3 Employment, Resignation(s), Retirement(s), and Termination(s)

11.4 Discussion and Possible Action on Superintendent Employment Agreement/Contract and Evaluation

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 September 2023 by 4:30 PM.



Alfredo Perez
Acting Superintendent of Schools