



Board of Trustees Regular Board Meeting

Wednesday, October 11, 2023 at 5:30 PM

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-Vela, 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
_____ Alfredo Perez, Acting Superintendent of Schools
_____ Tony Torres, Board Attorney

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

[PLEDGE Annabella Garza.pdf](#) 

1.3 Invocation

[INVOCATION Joseph Meza.pdf](#) 

2. Special Recognition

2.1 Transportation Department - Staff Recognition | Drivers maintaining students and staff safe

[1 Transportation Department.pdf](#) 

2.2 Office of Academic Services - Staff Recognition | National Principals Month 2023

[2 Office of Academic Services.pdf](#) 

2.3 Human Resources - Staff Recognition | Texas Education Human Resources Day

[3 Human Resources.pdf](#) 

3. Public Comment

4. Acting Superintendent's Report(s)

4.1 Acting Superintendents' Remarks

5. Reports

5.1 District Safety Update

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 Agenda

6.1 *Request Approval of the Memorandum of Understanding between San benito CISD and Behavioral Health Solutions of South Texas for the 2023-2024 School Year

[Agenda Cover sheet - Behavioral Health Solutions.pdf](#) 

- 6.2 *Request Approval of the Memorandum of Understanding between San benito CISD and Easter Seals Rio Grande Valley for the 2023-2024 School Year

[Agenda Cover sheet - Easter Seals RGV.pdf](#) 

- 6.3 *Request Approval of the Memorandum of Understanding between San benito CISD and United Migrant Opportunity Services Migrant & Seasonal Head Start Program (UMOS - MSHS) for the 2023-2025 School Years

[Agenda Cover sheet - UMOS.pdf](#) 

- 6.4 *Request Approval of the Liability Waiver between San Benito CISD and Greenpower USA Foundation

[Agenda Cover sheet - Greenpower USA Foundation.pdf](#) 

- 6.5 *Request Approval of the Resolution between San Benito CISD and Texas Parks and Wildlife Department to apply for a State Grant for San Benito High School STEMS Outdoor and Recreation and Nature Leadership Program

[Agenda Cover sheet - Texas Parks and Wildlife.pdf](#) 

7. Consent Agenda: Business and Finance

Consent Agenda

- 7.1 *Request Approval of Gift/Bequests for the 2023-2024 School Year

[Agenda Cover sheet - Donations.pdf](#) 

- 7.2 *Request Approval Budget Amendments for the 2023-2024 School Year

[Agenda Cover sheet - Budget Amendments.pdf](#) 

- 7.3 *Request Approval of Purchases over \$25,000

[Agenda Cover sheet - 25k purchases.pdf](#) 

- 7.4 *Request Approval of Cash Account Report for September 2023

[Agenda Cover sheet - Cash Account.pdf](#) 

- 7.5 *Request Approval of Comparison of Revenue and Expenditures to Budget Report for September 2023

[Agenda Cover sheet - Comparison Report.pdf](#) 

- 7.6 *Request Approval of Tax Collection Report for September 2023

[Agenda Cover sheet - Tax Collection.pdf](#) 

- 7.7 *Request Approval of Check Disbursements Report for September 2023

[Agenda Cover sheet - Check Disbursement.pdf](#) 

- 7.8 *Request Approval of Quarterly Investment Report

[Agenda Cover sheet - Quarterly Investment.pdf](#) 

- 7.9 *Request Approval of Quarterly Federal Funds Comparison Report

[Agenda Cover sheet - Quarterly Federal Funds.pdf](#) 

- 7.10 *Request Approval of Option to Extend the Pest Control Services District wide

[Agenda Cover sheet - Pest Control Svcs.pdf](#) 

8. Consent Agenda: Administration

Consent Agenda

- 8.1 *Request Approval of the T-PESS Appraisal List for the 2023-2024 School Year

[Agenda Coversheet - TPESS Appraiser List.pdf](#) 

- 8.2 *Request Approval of the T-TESS Appraisal List for the 2023-2024 School Year

[Agenda Coversheet - TTESS Appraiser List.pdf](#) 

- 8.3 *Request Approval of Board Minutes

[Agenda Coversheet -Board Minutes.pdf](#) 

9. Action Agenda

- 9.1 Discussion, Consideration, and Possible Approval of the Amendment to the Affiliation Agreement between San Benito CISD and VHS Harlingen Hospital Company, LLC
[Agenda Coversheet - Amendment to Affiliation Agreement CTE.pdf](#)

- 9.2 Discussion, Consideration, and Possible Approval to Amend Board Policy CH(LOCAL)

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 Discussion and Consideration of Employment of La Encantada Principal
- 10.3 Discussion and Consideration of Employment of Student Support Services Director
- 10.4 Discussion and Consideration of Supplemental Duty Agreement for Acting Superintendent

11. Reconvene Into Open Session

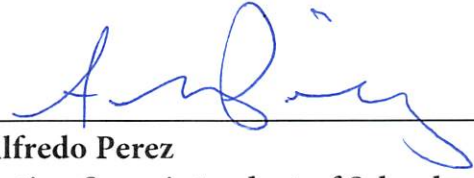
- 11.1 Reconvene Into Open Session
- 11.2 Action On Matters Considered in Closed Session, If Necessary
- 11.3 Employment, Resignation(s), Retirement(s), and Termination(s)
- 11.4 Discussion, Consideration, and Possible Approval of Employment of La Encantada Principal

- 11.5 Discussion, Consideration, and Possible Approval of Employment of Student Support Services Director
- 11.6 Discussion, Consideration, and Possible Approval of Supplemental Duty Agreement for Acting Superintendent

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 6th day of October, 2023 by 4:30 PM.



Alfredo Perez
Acting Superintendent of Schools