Board of Trustees Regular Board Meeting

Wednesday, November 15, 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, 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 Riley J Sauceda.pdf

1.3 Invocation

INVOCATION Justice de la Cruz.pdf

2. Special Recognition

2.1 Family and Community Engagement (FACE) - Community Recognition | Volunteers with Over 30 Years of Community Service

National Parent Involvement Month - FACE Hall of Fame 2023.pdf

2.2 Family and Community Engagement (FACE) - Campus Recognition | Parent Centers with Most Volunteer Hours

National Parent Involvement Month - Top FACE Parent Centers for 2022 - 2023.pdf

2.3 San Benito High School & San Benito Veterans Memorial Academy – Student Recognition | Honor Choir, All-Region, Pre-Area & Area Choir Honorees

SBHS_VMA Choir.pdf

2.4 San Benito High School – Student Recognition | Varsity Boys Cross Country, Region IV Qualifier

SBHS Cross Country.pdf

2.5 San Benito High School & San Benito Veterans Memorial Academy – Student Recognition | Varsity Tennis Team, District Honors & Playoff Participants

SBHS Tennis.pdf

2.6 San Benito High School & San Benito Veterans Memorial Academy – Student Recognition | Varsity Volleyball Team, District Champions, Bi-District Champions, Area Finalists

SBHS_VMA Volleyball.pdf

3. Public Comment

4. Acting Superintendent's Report(s)

4.1 Acting Superintendents' Remarks

5. 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

5.1 *Request Approval of the Partnership Agreement between San Benito CISD and Workforce Solutions Cameron
Agenda Coversheet - Workforce Solutions.pdf

5.2 *Request Approval of the Amendment to the Memorandum of Understanding between San Benito CISD and The University of Texas Rio Grande Valley TX Hybrid College Corps
Agenda Coversheet - UTRGV Hybrid College Corps.pdf

6. Consent Agenda: Business and Finance

Consent Action

6.1 *Request Approval of Cash Account Report for October 2023
Agenda Coversheet - Cash Account.pdf

6.2 *Request Approval of Comparison of Revenue and Expenditures to Budget Report for October 2023
Agenda Coversheet - Comparison of Revenue.pdf

6.3 *Request Approval of Tax Collection Report for October 2023
Agenda Coversheet - Tax Collection.pdf

6.4 *Request Approval of Check Disbursements Report for October 2023
Agenda Coversheet - Check Disbursements.pdf

6.5 *Request Approval of Option to Extend the Proposals on RFP-1022-GMS, General Merchandise and Services
Agenda Coversheet - RFP GMS.pdf

6.6 *Request Approval of Option to Extend the Proposals on RFP-1022-MCSD, Meals and Catering Services Districtwide
Agenda Coversheet - RFP MCSD.pdf

6.7 *Request Approval of Option to Extend the Proposals on RFP-1022-PCS, Professional Consultant Services

Agenda Coversheet - RFP PCS.pdf

6.8 *Request Approval of Option to Extend the RFQ-1021-HVAC, Mechanical-Electrical-Plumbing-Engineering Services for One Additional Year

Agenda Coversheet - RFQ HVAC.pdf

6.9 *Request Approval of Lease Agreement for Districtwide Copiers

Agenda Coversheet - Copiers.pdf

6.10 *Request Approval of Peterbilt 535 Reefer for CNP Food Service from Rush Truck Center

Agenda Coversheet - Rush Truch Center.pdf

6.11 *Request Approval of Miller Jordan Middle School Cafeteria upgrade for CNP from EDU- Source Corp.

Agenda Coversheet - MJMS Cafeteria.pdf

6.12 *Request Approval of Gift/Bequest for the 2023-2024 School Year

Agenda Coversheet - Donations.pdf

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

Agenda Coversheet - Budget Amendments.pdf

6.14 *Request Approval regarding Purchases over $50,000

Agenda Coversheet - 50k Purchases.pdf

7. Consent Agenda: Administration

Consent Action

7.1 *Request Approval of Revisions to Policy DEC(LOCAL)

Agenda Coversheet - DEC LOCAL.pdf

7.2 *Request Approval of Revisions to DEE(LOCAL)

Agenda Coversheet - Revisions Policy DEE LOCAL.pdf

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

Agenda Coversheet - Compensation Plan.pdf

7.4 *Request Approval of Architect Services from Gomez, Mendez, Saenz, Inc. for the Baseball and Softball Turf

Agenda Cover Sheet-Baseball_Softball Turf.pdf

7.5 *Request Approval to Rescind the Award to 2 Tier for Window Film GSA

Agenda-2 Tier Window Film.pdf

7.6 *Request Approval of Board Minutes

Agenda Coversheet -Board Minutes.pdf

8. Action Agenda

8.1 Discussion, Consideration, and Possible Approval to Update the Authorized Official in eGrants

Agenda Coversheet - Ballistic Shields_.pdf

8.2 Discussion, Consideration, and Possible Approval of Staff Stipend

8.3 Discussion, Consideration, and Possible Approval of District Improvement Goals

9. 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 551.072 - For the purpose of deliberating the purchase, exchange, lease, or value of real property.

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

9.2 Discussion and Consideration of Withdrawal and/or Rescission of Resignation of Employee

9.3 Discussion and Consideration of Employment of Riverside Middle School Principal

9.4 Discussion and Consideration of Real Property FB Acquisition

9.5 Discussion and Consideration of 2023-DCL-2555; Cortez v. Cameron County, et al

9.6 Discussion and Consideration on Legal Update on Natatorium and Performing Arts Center

10. Reconvene Into Open Session

10.1 Reconvene Into Open Session

10.2 Action On Matters Considered in Closed Session, If Necessary

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

10.4 Discussion, Consideration, and Possible Approval of Withdrawal and/or Rescission of Resignation of Employee

10.5 Discussion, Consideration, and Possible Approval of Employment of Riverside Middle School Principal

10.6 Discussion and Possible Action on Real Property FB acquisition

10.7 Discussion and Possible Action on 2023-DCL-2555; Cortez v. Cameron County, et al

10.8 Discussion and Consideration on Legal Update on Natatorium and Performing Arts Center

11. Closing of Meeting

11.1 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 10th day of November 2023 by 4:30 PM.

Alfredo Perez
Acting Superintendent of Schools