



Board of Trustees Regular Board Meeting

Wednesday, December 13, 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

[DEC Pledges Roel Abrego.pdf](#) 

1.3 Invocation

[DEC Invocation Camilla Rodriguez.pdf](#) 

2. Special Recognition

2.1 San Benito High School – Student Recognition | National Hispanic Recognition Program Scholars

[1 National Hispanic Recognition Scholars.pdf](#) 

2.2 San Benito CISD – Staff & Campus Recognition | Valley Morning Star Readers’ Choice Winners

[2 VMS Readers Choice Honorees.pdf](#) 

3. Public Comment

4. Board President Report(s)

4.1 Board of Trustees Remarks

5. Acting Superintendent's Report(s)

5.1 Acting Superintendents' Remarks

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 Elementary Instructional Curriculum Guide for the 2024-2025 School Year

[Agenda Coversheet - Elementary Curriculum Guide.pdf](#) 

6.2 *Request Approval of the Course Catalogs for Middle School and High School for the 2024-2024 School Year

[Agenda Coversheet - Course Catalog for MS HS students.pdf](#) 

7. Consent Agenda: Business and Finance

Consent Action

- 7.1 *Request Approval of Cash Account Report for November 2023
[Agenda Coversheet-Cash Account.pdf](#) 
- 7.2 *Request Approval of Comparison of Revenue and Expenditures to Budget Report for November 2023
[Agenda Coversheet-Comparison of Revenue Report.pdf](#) 
- 7.3 *Request Approval of Tax Collection Report for November 2023
[Agenda Coversheet-Tax Collection Report.pdf](#) 
- 7.4 *Request Approval of Check Disbursements Report for November 2023
[Agenda Coversheet-Check Disbursements Report.pdf](#) 
- 7.5 *Request Approval to Award Bid Proposal on RFP-1123-GMS, General Merchandise and Services
[Agenda Coversheet- RFP-1123-GMS.pdf](#) 
- 7.6 *Request Approval to Award Bid Proposal on RFP-1123-MSCD, Meals and Catering Services Districtwide
[Agenda Coversheet - RFP-1123-MSCD.pdf](#) 
- 7.7 *Request Approval to Award Bid Proposal on RFP-1123-PCS, Professional Consultant Services
[Agenda Coversheet - RFP-1123-PCS.pdf](#) 
- 7.8 *Request Approval of Gift/Bequest for the 2023-2024 School Year
[Agenda Coversheet-Donations.pdf](#) 
- 7.9 *Request Approval of Budget Amendments
[Agenda Coversheet-Budget Amendments.pdf](#) 
- 7.10 *Request Approval regarding Purchases over \$50,000
[Agenda Coversheet-50K.pdf](#) 

8. Consent Agenda: Administration

Consent Action

- 8.1 *Request Approval of Revision(s) to the 2023-2024 Compensation Plan
[Agenda Coversheet-Compensation Plan.pdf](#) 
- 8.2 *Request Approval to Award Bid Proposal on RFCSP-1023-FRCWP, Frank Roberts Canopy and Wall Project
[Agenda Coversheet-RFCSP-1023-FRCWP.pdf](#) 
- 8.3 *Request Approval to Award Bid Proposal on RFCSP-1123-EWBVMA, Electrical Work for Welding Booths at VMA
[Agenda Coversheet - RFCSP-1123-EWBVMA.pdf](#) 
- 8.4 *Request Approval of Guardian Security Program
[Agenda Coversheet-Guardian Program.pdf](#) 
- 8.5 *Request Approval of Board Minutes
[Agenda Coversheet- Board Minutes.pdf](#) 
- 8.6 *Request Approval of Schematic Design on Athletic Turf Projects

9. Action Agenda

- 9.1 Discussion, Consideration, and Possible Approval of the 2023 Campus Improvement Plans and Goals
[Agenda Coversheet - CIP.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 Employment, Resignation(s), Retirement(s), and Termination(s)

- 10.2 Discussion and consideration of Garcia v. SBCISD; USDC No. 1:21-CV-20
- 10.3 Discussion and Consideration on Legal Update on Natatorium and Performing Arts Center

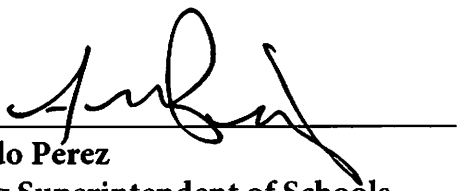
11. Reconvene Into Open Session

- 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 Garcia v. SBCISD; USDC No. 1:21-CV-20
- 11.5 Discussion and Consideration 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 8th day of December 2023 by 4:30 PM.



Alfredo Perez
Acting Superintendent of Schools