



Board of Trustees Regular Board Meeting

Tuesday, July 25, 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.

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

[JULY 2023 Pledge Invocation \(1\).pdf](#) 

1.3 Invocation

2. Public Comment

3. Superintendent's Report(s)

3.1 Superintendent's Remarks

4. 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.*

- 4.1 *Request Approval of the Memorandum of Understanding between San Benito CISD and Serving Children and Adults in Need, Inc. (SCAN, Inc.) for the 2023-2024 School Year

[Agenda Coversheet - SCAN MOU 2023-2024.pdf](#) 

- 4.2 *Request Approval of the Memorandum of Understanding between San Benito CISD, ACE After School Program and The Girl Scouts of Greater South Texas for the 2023-2024 School Year

[Agenda Coversheet - ASP Girl Scouts of Greater South Texas 2023-2024.pdf](#) 

- 4.3 *Request Approval of the Memorandum of Understanding between San Benito CISD, ACE After School Program and The University of Texas at Rio Grande Valley (UTRGV) School of Social Work for the 2023-2024 School Year

[Agenda Coversheet - ASP UTRGV School of Social Work MOU 23-24.pdf](#) 

- 4.4 *Request Approval of the Memorandum of Understanding between San Benito CISD, ACE After School Program and Texas A&M AgriLife Extension Agreement for the 2023-2024 School Year

[Agenda Coversheet - ASP Texas A&M AgriLife Agreement 2023-2024.pdf](#) 

- 4.5 *Request Approval of the Memorandum of Understanding between San Benito CISD, ACE After School Program and Student Support Services Division at ESC Region 13 for the 2023-2024 School Year

[Agenda Coversheet - ASP PAX Training Region 13.pdf](#) 

- 4.6 *Request Approval of the Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2023-2024 School Year

[Agenda Coversheet - Cameron County JJAEP 2023-2024.pdf](#) 

- 4.7 *Request Approval of the Memorandum of Understanding between San Benito CISD and Children's Advocacy Centers of Cameron and Willacy Counties for the 2023-2024 School Year

[Agenda Coversheet - Childrens Advocacy Centers.pdf](#) 

- 4.8 *Request Approval of Interlocal Agreement between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV) Americorps for the 2023-2024 School Year

[Agenda Coversheet - UTRGV AmeriCorps Interlocal Agreement 2023-2024.pdf](#) 

- 4.9 *Request Approval of the Optional Flexible School Day Program for the 2023-2024 School Year

[Agenda Coversheet - Optional Flexible School Day Program 2023-2024.pdf](#) 

- 4.10 *Request Approval to Accept New Career and Technical Education Course: Career and College Exploration

[Agenda Coversheet - CTE Course.pdf](#) 

- 4.11 *Request Approval of the Gifted and Talented Handbook for the 2023-2024 School Year

[Agenda Coversheet - GT Handbook 2023-2024.pdf](#) 

- 4.12 *Request Approval of the Elementary Grading Policy for the 2023-2024 School Year

[Agenda Coversheet - Elementary Grading Policy 2023-2024.pdf](#) 

- 4.13 *Request Approval of the Secondary Grading Policy for the 2023-2024 School Year

[Agenda Coversheet - Secondary Grading Policy 2023-2024 \(1\).pdf](#) 

- 4.14 *Request Approval of the Eduphoria Premium Suite Edition Districtwide for the 2023-2024 School Year

[Agenda Coversheet - Eduphoria & TEKS Bank 2023-2024.pdf](#) 

5. Consent Agenda: Business and Finance

- 5.1 *Request Approval of of Cash Account Report for June 2023

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

- 5.2 *Request Approval of Comparison of Revenue and Expenditures to Budget Report for June 2023

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

- 5.3 *Request Approval of Tax Collection of Report for June 2023

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

- 5.4 *Request Approval of Check Disbursements Report for June 2023

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

- 5.5 *Request Approval of Quarterly Investment Report

[Agenda Coversheet - Quarterly Investment.pdf](#) 

- 5.6 *Request Approval of Annual Investment Report

[Agenda Coversheet - Annual Investment.pdf](#) 

- 5.7 *Request Approval of Quarterly Federal Funds Comparison Report

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

- 5.8 *Request Approval of Brokers/Dealers for San Benito CISD Investment Portfolio

[Agenda Coversheet - Brokers Dealers.pdf](#) 

- 5.9 *Request Approval of Resolution Approving Independent

Sources for Investment Training and Designation of Investment Officers

[Agenda Coversheet - Resolution Independent Sources.pdf](#) 

- 5.10 *Request Approval of Resolution Approving Annual Review of the Investment Strategies and Investment Policy

[Agenda Coversheet - Resolution Annual Review.pdf](#) 

- 5.11 *Request Approval of the Option to Extend Contract RFP-0622-AIPM, Awards, Incentives and Printed Materials

[Agenda Coversheet - AIPM extend.pdf](#) 

6. Consent Agenda: Administration

- 6.1 *Request Approval of the 2023-2024 Texas Teacher Evaluation Support System (T-TESS) Calendar

[3. Agenda Coversheet--2023-2024 T-TESS Calendar.pdf](#) 

- 6.2 *Request Approval of the 2023-2024 Texas Principal Evaluation Support System (T-PESS) Calendar

[4. Agenda Coversheet--2023-2024 T-PESS Calendar.pdf](#) 

- 6.3 *Request Approval of the 2023-2024 San Benito CISD Employee Handbook

[5. Agenda Coversheet--2023-2024 San Benito CISD Employee Handbook.pdf](#) 

- 6.4 *Request Approval of Board Policy Manual Update 121

[6. Agenda Coversheet--Policy Update 121.pdf](#) 

- 6.5 *Request Approval to Appoint a Delegate and an Alternate to the Texas Association of School Boards (TASB) 2023 Delegate Assembly

[7. Agenda Coversheet--TASB 2023 Assembly Delegate Alternate.pdf](#) 

- 6.6 *Request Approval to Award Bid Proposal RFP-0623-EHBHP, Employee Health Benefits Health Plan

- 6.7 *Request Approval of Board Minutes

[minutes Board Workshop - Jun 22 2023.pdf](#)  [minutes Public Hearing - Jun 27 2023.pdf](#)  [minutes Regular Meeting - Jun 27 2023.pdf](#) 

7. Action Agenda

7.1 Discussion, Consideration, and Possible Approval regarding Purchases of over \$25,000

7.2 Discussion, Consideration, and Possible Approval of Budget Amendment(s) for the 2023-2024 School Year

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

7.3 Discussion, Consideration, and Possible Approval of the Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Justice Department for the 2023-2024 School Year

[Agenda Coversheet - Cameron County Juvenile Justice Department 2023-2024.pdf](#) 

7.4 Discussion, Consideration, and Possible Approval of the Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Probation Department for the 2023-2024 School Year

[Agenda Coversheet - Cameron County Juvenile Probation Department 2023-2024.pdf](#) 

8. 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.

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

8.2 Consideration and Discussion of Employment of San Benito

High School Principal

- 8.3 Consideration and Discussion of Employment of Frank Roberts Elementary Principal
- 8.4 Level III Grievance - C. T. E.
- 8.5 Level III Grievance - R. P.
- 8.6 Discussion and Consideration on Legal Update on Natatorium and Performing Arts Center
- 8.7 Discussion and Consideration on Brighton Group Contractual Claim

9. Reconvene Into Open Session

- 9.1 Reconvene Into Open Session
- 9.2 Action On Matters Considered in Closed Session, If Necessary
- 9.3 Employment, Resignation(s), Retirement(s), and Termination(s)
- 9.4 Discussion, Consideration and Possible Approval of Employment of San Benito High School Principal
- 9.5 Discussion, Consideration and Possible Approval of Employment of Frank Roberts Elementary Principal
- 9.6 Discussion and Possible Action regarding Level III - C. T. E.
- 9.7 Discussion and Possible Action regarding Level III - R. P.
- 9.8 Discussion and Possible Action on Legal Update regarding Natatorium and Performing Arts Center
- 9.9 Discussion and Possible Action on Brighton Group Contractual Claim

10. Closing of Meeting

- 10.1 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 20th day of July, 2023 by 5:30 PM.

Theresa Servellon
Superintendent of Schools