Tuesday, March 7, 2023
Special Board Meeting

OF THE SAN BENITO CISD BOARD OF TRUSTEES
John F. Barron Administration Building - Board Room
240 N. Crockett St., San Benito, TX. 78586
Immediately following Administrative Committee Meeting

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.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act which authorize the closed meeting. All votes, actions or decisions will be taken in open session.

The Board may convene in closed session under one or more of the following exceptions within the Texas Government Code: Consultations with Attorney – Section 551.071; Deliberations about Real Property – 551.072; Deliberation Regarding Prospective Gifts; Personnel Matters – Section 551.074; Deliberations Regarding Security Devices or Security Audits – Section 551.076; Certain School Board Deliberations – Sections 551.082, 551.0821, 551.083; Deliberation Regarding Economic Development Negotiations – Section 551.087.

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

1.2 Public Comment

2. Action Agenda

2.1 Discussion, Consideration, and Possible Approval regarding Purchases over $25,000

2.2 Discussion, Consideration, and Possible Approval of Budget Amendment(s) for the 2022-2023 School Year

2.3 Discussion, Consideration, and Possible Approval on Fencing Project for Berta Cabaza Middle School

2.4 Discussion, Consideration, and Possible Approval of Raptor Technologies

2.5 Discussion, Consideration, and Possible Approval of competitive sealed proposal, CSP-PACNETCLC, Pac/Nat Civil and Landscaping Construction

3. 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.

3.1 Employment, Resignation(s), and Retirement(s)

4. Reconvene Into Open Session

4.1 Reconvene into Open Session

4.2 Action On Matters Considered in Closed Session, If Necessary

5. Closing of Meeting

5.1 Adjournment

6. Certification

6.1 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 3rd day of March, 2023 by 5:30 PM.

Theresa Servellon
Superintendent of Schools