



**Tuesday, January 18, 2022
Regular Board Meeting**

**OF THE SAN BENITO CISD BOARD OF TRUSTEES
San Benito Veterans Memorial Academy - Cafeteria
2115 N. Williams Road, San Benito, TX. 78586
5:30 PM**

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 Pledge of Allegiance to the United States and the Texas Flags
- 1.3 Invocation
- 1.4 Public Comment

2. Special Recognition

- 2.1 San Benito CISD Board of Trustees - School Board Recognition Month

3. Break for Reception

- 3.1 Board Recognition

4. Superintendent's Reports

- 4.1 Cash Account Report
- 4.2 Comparison of Revenue and Expenditures to Budget
- 4.3 Tax Collection
- 4.4 Quarterly Investment Report
- 4.5 Quarterly Student and Campus Activity Report
- 4.6 Quarterly Federal Funds Comparison Report
- 4.7 Check Disbursements for December 2021

5. Consent Agenda: Business & Finance

- 5.1 *Request Approval to Accept Gifts/Bequests for 2021-2022 School Year
- 5.2 *Request Approval of Budget Amendment(s) for 2021-2022 School Year
- 5.3 Request Approval of Membership for 1 Government Procurement Alliance (1GPA) Purchasing Cooperative
- 5.4 Request Approval of Proposals on Meals and Catering Services Districtwide
- 5.5 Request Approval of the Proposals on Professional Consultant Services Districtwide
- 5.6 Request Approval of Proposals for General Merchandise and Services
- 5.7 Request Approval to Renew the Proposal on Property/Casualty/Windstorm Insurance Coverage for One Additional Year - RFP-1220-PCWIC
- 5.8 Request Approval Regarding the Store Front Vestibule Proposal Pricing for the San Benito CISD

6. Consent Agenda: Administration

- 6.1 Request Approval of the Affiliation Agreement between San Benito CISD and The University of Texas at Rio Grande Valley Counseling Program
- 6.2 Request Approval of the Master Clinical Affiliation Agreement between San Benito CISD and LAMAR University
- 6.3 Request Approval of Agreement between San Benito CISD and TAMUK -Federal Work Study for Student Teachers
- 6.4 Request Approval of Revision(s) to the 2021-2022 School Calendar
- 6.5 *Request Approval of Board Minutes

7. Action Agenda

- 7.1 Discussion, Consideration, and Possible Approval Regarding Purchases over \$25,000
- 7.2 Discussion, Consideration, and Possible Approval of Property and Contents Coverage-Named Windstorm Insurance Coverage
- 7.3 Discussion, Consideration and Possible Action Regarding Resolution on COVID-19 Leave Days

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 Discussion, Consideration and Possible Action Regarding Superintendent's Performance
- 8.3 Discussion, Consideration and Possible Action Regarding Proposed Settlement Pertaining to David Garcia v. San Benito CISD

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 Action Regarding Superintendent's Performance
- 9.5 Discussion, Consideration and Possible Action Regarding Proposed Settlement Pertaining to David Garcia v. San Benito CISD

10. Closing of Meeting

10.1 Adjournment

11. Certification

11.1 I certify that the above notice was posted at the main entrance of the Administrative Building at 240 North Crockett Street, San Benito, Texas on this 14th day of January, 2022 at 5:00PM