



**Tuesday, February 15, 2022
Regular 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
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. Superintendent's Reports

- 2.1 Cash Account Report
- 2.2 Comparison of Revenue and Expenditures to Budget
- 2.3 Tax Collection
- 2.4 Check Disbursements for January 2022

3. Consent Agenda: Business & Finance

- 3.1 *Request Approval to Accept Gifts/Bequests for 2021-2022 School Year
- 3.2 *Request Approval of Budget Amendment(s) for 2021-2022 School Year
- 3.3 *Request Approval of Memorandum of Understanding (MOU) between San Benito CISD and Texas State Technical College-Migrant Academic Achievement Residential Summer Program (MAARS)

4. Consent Agenda: Administration

- 4.1 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD and Workforce Solutions Cameron

4.2 *Request Approval of District By Design Agreement between San Benito CISD and Capturing Kid's Hearts by Flippen Group for the 2022-2023 School Year

4.3 *Request Approval of the Letter Agreement between San Benito CISD and Texas A&M Engineering Experiment Station (TEES)

4.4 *Request Approval of Resolution Authorizing Employees Related to Emergency Closure Pursuant to Policy DEA(LOCAL)

4.5 *Request Approval of Board Minutes

5. Action Agenda

5.1 Discussion, Consideration, and Possible Approval Regarding Purchases over \$25,000

5.2 Discussion, Consideration, and Possible Action Required under Texas Govt. Code 2254, for the District to provide a Written Statement and Finding of the District's Need for Specialized Contingent Fee Legal Services for Delinquent Tax Collection Services

5.3 Discussion, Consideration and Possible Action to Award a Contract for Delinquent Tax Collection Services to Linebarger Goggan Blair & Sampson, LLP

5.4 Discussion, Consideration, and Possible Approval of Revision(s) to the 2021-2022 Compensation Plan

6. 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.

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

6.2 Hearing, Deliberation, and Possible Action in case involving student discipline

6.3 Discussion and Consideration Regarding Proposed Settlement Pertaining to Mary Celia Longoria v. San Benito CISD

6.4 Discussion and Consideration Regarding Riverside Tennis Courts Soil Stabilization Change Order Request

7. Reconvene Into Open Session

7.1 Reconvene into Open Session

7.2 Action On Matters Considered in Closed Session, If Necessary

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

7.4 Hearing, Deliberation, and Possible Action in case involving student discipline

7.5 Discussion, Consideration and Possible Action Regarding Proposed Settlement Pertaining to Mary Celia Longoria v. San Benito CISD

7.6 Discussion, Consideration, and Possible Action Regarding Riverside Tennis Courts Soil Stabilization Change Order Request

8. Closing of Meeting

8.1 Adjournment

9. Certification

9.1 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 11th day of February, 2022 at 2:00 PM


Nate Carman, Ed. D.
Superintendent of Schools