



**Tuesday, March 8, 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
Immediately Following Public Hearing 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 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 February 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 to Extend the Proposals on RFP-0221-MRN, Maintenance Related Needs Districtwide - Open Bids for an Additional One-Year Period

3.4 *Request Approval of Proposals for RFCSP-0222-ERCNH, E-Rate Year 25, Funding Year 2022-2023 Internal Connections

4. Consent Agenda: Administration

4.1 *Request Approval of Memorandum of Understanding between San Benito CISD and Texas State Technical College Dual Enrollment Courses for the 2022-2023 School Year

4.2 *Request Approval of Memorandum of Understanding Service Referral Agreement between San Benito CISD and RISE Recovery

4.3 *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 Approval regarding Quote(s) for Feasibility Study

5.3 Discussion, Consideration, and Possible Approval to Rescind or Adjust Board Resolution or Policies on Masks

5.4 Discussion, Consideration, and Possible Action regarding Engagement of Construction Consultant/Cost Estimator

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 Discussion and Consideration to re-employ Administrator Probationary Contracts for the 2022-2023 School Year

6.3 Discussion and Consideration to renew Term Contracts for Administrators for the 2022-2023 School Year

6.4 Level III Grievance - YM/JJ

6.5 Discussion and Consideration Regarding Proposed Settlement Pertaining to Mary Alice Leal v. San Benito CISD

6.6 Consultation with Attorney and Consideration of Superintendent Resignation and Related Matters or Action

6.7 Discussion and Consideration Regarding Interim Superintendent and Process Regarding Same

6.8 Discussion and Consideration Regarding Interim Superintendent Contract

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 Discussion, Consideration, and Possible Action to re-employ Administrator Probationary Contracts for the 2022-2023 School Year

7.5 Discussion, Consideration, and Possible Action to renew Term Contracts for Administrators for the 2022-2023 School Year

7.6 Consideration and Possible Action regarding Level III Grievance - YM/JJ

7.7 Discussion, Consideration and Possible Action Regarding Proposed Settlement Pertaining to Mary Alice Leal v. San Benito CISD

7.8 Consideration and Possible Action Regarding Superintendent Resignation and Related Matters or Action

7.9 Discussion and Consideration Regarding Interim Superintendent and Process Regarding Same

7.10 Discussion and Consideration Regarding Possible Interim Superintendent Contract

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 5th day of March, 2022 at 12:30 PM


Nate Carman, Ed. D.
Superintendent of Schools