



**Tuesday, April 12, 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. Special Recognitions

- 2.1 Sullivan Environmental Science Academy – 2022 Spelling Bee Regional Representative
- 2.2 Sullivan Environmental Science Academy – 2022 Rio Grande Valley Livestock Show Horticulture Award Honorees
- 2.3 San Benito High School – Greyhound Motorsports Award-Winning Teams
- 2.4 San Benito High School – San Benito NJROTC State Drill Competition Honorees
- 2.5 San Benito FFA – 2022 Rio Grande Valley Livestock Show Sale of Champions Honorees
- 2.6 San Benito High School – TMEA All State Vocalists
- 2.7 San Benito High School & San Benito Veterans Memorial Academy – TMEA All Area & All State Jazz Band Honorees
- 2.8 San Benito High School – TMEA All Region Orchestra
- 2.9 San Benito High School & San Benito Veterans Memorial Academy – TMEA Regional Inaugural Percussion Ensemble Honorees

2.10 San Benito High School – TMEA Area Band Honorees

3. Board's Report(s)

3.1 Annual Announcement on Continuing Education of Board Members

4. Superintendent's Reports

4.1 Interim Superintendent's Remarks

4.2 Cash Account Report

4.3 Comparison of Revenue and Expenditures to Budget

4.4 Tax Collection

4.5 Quarterly Investment Report

4.6 Quarterly Student and Campus Activity Report

4.7 Quarterly Federal Funds Comparison Report

4.8 Check Disbursements for March 2022

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 the Revised Interlocal Participation Agreement with TASB Risk Management Fund Coverage Program

5.4 *Request Approval of Proposals for RFP-1220-MCSD, Meals and Catering Services Districtwide

5.5 *Request Approval of Proposals for RFP-1221-PCS, Professional Consultant Services Districtwide

5.6 *Request Approval of Proposals for RFP-1221-GMS, General Merchandise and Services for District

5.7 *Request Approval to Extend the Proposals for RFP-0321-CBS, Charter Bus Services Districtwide

5.8 *Request Approval of Financial Comparison Contract

5.9 *Request Approval of Naming Portable in Memory of Chief Richard Williams, USN (RET)

6. Consent Agenda: Administration

6.1 *Request Approval of New Career and Technical Education High School Courses

6.2 *Request Approval of the 2022-2023 Instructional Materials Allotment and TEKS Certification

6.3 *Request Approval of Texas Association of School Board's Executive Search Services

6.4 *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 District Calendar for the 2022-2023 School Year

7.3 Discussion, Consideration, and Possible Approval of Rescinding the Mask Mandate Resolution

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

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 Level III Grievances - B.P.V.

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

8.3 Discussion and Consideration to re-employ Probationary Contract Employees to include Teachers, Librarian's, Counselors, and Nurses for the 2022-2023 School Year

8.4 Discussion and Consideration to renew Term Contract Employees to include Teachers, Librarians, Counselors, and Nurses for the 2022-2023 School Year

8.5 Discussion and Consideration regarding Performing Arts Center Construction Project

8.6 Discussion, Consideration, and Possible Action regarding Board Member Etiquette and Board Unity

9. Reconvene Into Open Session

9.1 Reconvene into Open Session

9.2 Action On Matters Considered in Closed Session, If Necessary

9.3 Consideration and Possible Action regarding Level III Grievances - B.P.V.

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

9.5 Discussion, Consideration, and Possible Action to to re-employ Probationary Contract Employees to include Teachers, Librarian's, Counselors, and Nurses for the 2022-2023 School Year

9.6 Discussion, Consideration, and Possible Action to renew Term Contract Employees to include Teachers, Librarians, Counselors, and Nurses for the 2022-2023 School Year

9.7 Discussion and Consideration regarding Performing Arts Center Construction Project

9.8 Discussion, Consideration, and Possible Action regarding Board Member Etiquette and Board Unity

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 8th day of April, 2022 at 5:30 PM


Theresa Servellon
Interim Superintendent of Schools