



**Tuesday, May 10, 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**

The District hereby gives notice of a meeting in accordance with Texas Government, Code, Section 551.127, in which a member of the Board may attend via videoconference call. A quorum of the Board and the presiding officer of the Board meeting will be physically present in person at the above-referenced address at 240 N. Crockett Street in San Benito, Texas and it is the intent of the District for those persons to be present at that location. The location where the quorum of the Board and the presiding officer will be located will be open to the public during any open portions of the meeting. Trustee Orlando Lopez is expected to participate in the meeting remotely via videoconference, in which a two-way video and audio feed of that member's participation, as applicable, will be broadcast live at the meeting at 240 North Crockett St., in accordance with any applicable standards. If Trustee Orlando Lopez attends the meeting in person, the meeting will proceed as normal without videoconferencing consistent with meetings where all Trustees are participating physically in one location.

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 San Benito High School – Class of 2022 Top 10 Honor Graduates
- 2.2 Berta Cabaza Middle School – TMEA All Region Middle School Band Honorees

- 2.3 Miller Jordan Middle School – TMEA All Region Middle School Band and Orchestra Honorees
- 2.4 Riverside Middle School – TMEA All Region Middle School Band and Jazz Band Honorees
- 2.5 San Benito High School – Regional VIII Chess Tournament Honorees and National Tournament Qualifiers (Memphis, Tennessee)
- 2.6 Berta Cabaza Middle School – Regional VIII Chess Tournament Honorees and National Tournament Qualifiers (Grapevine, Texas)
- 2.7 Dr. C.M. Cash Elementary – Regional VIII Chess Tournament Honorees and National Tournament Qualifiers (Columbus, Ohio)
- 2.8 San Benito High School – SkillsUSA 2022 State Leadership and Skills Conference, Photography Project and Job Demonstration Honorees; District 13 Officer
- 2.9 San Benito High School – SkillsUSA 2022 District and State Leadership and Skills Conferences, Computer Technology Project Honorees
- 2.10 San Benito Veterans Memorial Academy – SkillsUSA 2022 State Leadership and Skills Conference, Photography State Champions
- 2.11 San Benito High School – SkillsUSA 2022 State Leadership and Skills Conference, Cosmetology Blue Ribbon Honorees
- 2.12 San Benito High School – SkillsUSA 2022 District and State Leadership and Skills Conferences, Criminal Justice Project Honorees (D. Means)
- 2.13 San Benito High School – SkillsUSA 2022 District Leadership and Skills Conference, Communications Job Skills Demonstration Honoree
- 2.14 San Benito High School – SkillsUSA 2022 District and State Leadership and Skills Conferences, Construction Technology Project Honorees
- 2.15 San Benito High School – SkillsUSA 2022 District and State Leadership and Skills Conferences, Law Enforcement Project Honorees (L. Lucio)
- 2.16 San Benito High School – SkillsUSA 2022 District and State Leadership and Skills Conferences, Audio/Visual Technology and Communications Career Pathway Honorees
- 2.17 San Benito High School & San Benito Veterans Memorial Academy – Boys Wrestling, District Champions and Regional Qualifiers

3. Superintendent's Reports

- 3.1 Superintendent's Remarks
- 3.2 Presentation on Academic Report
- 3.3 Cash Account Report
- 3.4 Comparison of Revenue and Expenditures to Budget
- 3.5 Tax Collection
- 3.6 Check Disbursements for April 2022

4. Consent Agenda: Business & Finance

- 4.1 *Request Approval to Accept Gifts/Bequests for 2021-2022 School Year
- 4.2 *Request Approval of Budget Amendment(s) for 2021-2022 School Year
- 4.3 *Request Approval of the Proposals for Student/Athletic Insurance for a One-Year Period

4.4 *Request Approval of Option to Extend Bid Proposal RFP-0421-WCIFF, Workers Compensation Insurance for One Additional Year

4.5 *Request Approval of Option to Extend the Proposal RFP-0521-DPCNP, Dairy Products for the Child Nutrition Program

4.6 *Request Approval of the Lease Agreement for Districtwide Copiers

4.7 *Request Approval of Digital Ticketing and Event Management Software Service Agreement

5. Consent Agenda: Administration

5.1 *Request Approval of the Memorandum of Agreement between San Benito CISD and Tropical Texas Behavioral Health Center for the 2022-2023 School Year

5.2 *Request Approval of the Memorandum of Understanding between San Benito CISD and Society of Royals for the 2022-2023 School Year

5.3 *Request Approval of the Purchase of Texas Curriculum Management Cooperative (TCMPC) Agreement for the 2022-2023 School Year

5.4 *Request Approval of the Proposals for RFP-0522-SSCMP, Social Service Case Management Program

5.5 *Request Approval of Renewal of Vector Solutions Professional Growth Solutions for the 2022-2023 School Year

5.6 *Request Approval of Renewal of Frontline Education Agreement for the 2022-2023 School Year

5.7 *Request Approval of Renewal of Ripple Effects for the 2022-2023 School Year

5.8 *Request Approval of Resolution to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction

5.9 *Request Approval of Revision(s) to the 2021-2022 Compensation Plan

5.10 *Request Approval of Nominating an SBCISD Trustee To Serve on the TASB Board of Directors

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

5.12 *Request Approval of Revision(s) to the 2021-2022 School Calendar

5.13 *Request Approval of Board Minutes

6. Action Agenda

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

6.2 Discussion, Consideration, and Possible Approval of Agreement between San Benito CISD and Teach for America for the 2022-2023 School Year

6.3 Discussion, Consideration, and Possible Action regarding Board Member Etiquette, Board Member Ethics, and District Policy

7. 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.

7.1 Level III Grievances - B.P.V.

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

7.3 Discussion and Consideration of Non-Renewal of Probationary Contract for K. Morris

7.4 Discussion and Consideration of the proposed Non-Renewal of the Term Contract for L. Hinkle

7.5 Discussion and Consideration to renew Probationary Contract Employees to include Administrators, Teachers, Librarian's, Counselors, and Nurses for the 2022-2023 School Year

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

7.7 Discussion regarding Superintendent Search Process

7.8 Discussion and Consideration of Superintendent's department reports and Organizational Chart revisions

7.9 Discussion of Status on Forensic Audit

8. Reconvene Into Open Session

8.1 Reconvene into Open Session

8.2 Action On Matters Considered in Closed Session, If Necessary

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

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

8.5 Consideration, Discussion, and Possible Action of the Non-Renewal of the Probationary Contract for K. Morris

8.6 Consideration, Discussion, and Possible Action of the proposed Non-Renewal of the Term Contract for L. Hinkle

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

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

8.9 Discussion regarding Superintendent Search Process

8.10 Discussion, Consideration, and Possible Action of Superintendent's department reports and Organizational Chart revisions

9. Closing of Meeting

9.1 Adjournment

10. Certification

10.1 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 6th day of May, 2022 at 6:00 PM.



Theresa Servellon
Interim Superintendent of Schools