



**Tuesday, June 14, 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 video conference 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. Superintendent's Reports

- 2.1 Interim Superintendent's Remarks
- 2.2 Cash Account Report

2.3 Comparison of Revenue and Expenditures to Budget

2.4 Tax Collection

2.5 Check Disbursements for May 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 Proposals for RFP-0522-TAP, Technical Assistance Provider for the After School Program

4. Consent Agenda: Administration

4.1 *Request Approval San Benito CISD Virtual Academy for the 2022-2023 School Year

4.2 *Request Approval of the Affiliation and Program Agreement between San Benito CISD and South Texas Emergency Care Foundation Inc. (STECF)

4.3 *Request Approval of Clinical Education Affiliation Agreements between San Benito CISD and the City of Port Isabel EMS, Los Fresnos EMS/FD, and Brownsville EMS/FD

4.4 *Request Approval of the Memorandum of Understanding between San Benito CISD and Ensemble Learning: Texas Dual Language Project for the 2022-2023 School Year

4.5 *Request Approval of the Memorandum of Understanding between San Benito CISD and Serving Children and Adults in Need, Inc. (SCAN, Inc.) for the 2022-2023 School Year

4.6 *Request Approval of the Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2022-2023 School Year

4.7 *Request Approval of the Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Probation Department for the 2022-2023 School Year

4.8 *Request Approval of the Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Justice Department for the 2022-2023 School Year

4.9 *Request Approval of 2022-2023 Position Calendars

4.10 *Request Approval of Holiday Calendar for 260+ Employees

4.11 *Request Approval of the 2022-2023 Texas Teacher Evaluation System Support (T-TESS) Appraisal Calendar

4.12 *Request Approval of the 2022-2023 Texas Principal Evaluation and Support System (T-PESS) Appraisal Calendar

4.13 *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 regarding contract with Walsh, Gallegos, Trevino Kyle & Robinson, P.C.

5.3 Discussion, consideration and possible action regarding lease agreement and Memorandum of Understanding with NINOS regarding Head Start and Early Head Start Programs

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 Level III Grievance-M. M.

6.2 Level III-R. B.

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

6.4 Discussion and Consideration on RFP-0622-SSF, Superintendent Search Firm

6.5 Discussion of Rationale for recent Reassignments within the District

7. Reconvene Into Open Session

7.1 Reconvene into Open Session

7.2 Action On Matters Considered in Closed Session, If Necessary

7.3 Discussion and Possible Action regarding Level III Grievance - M.M.

7.4 Discussion and Possible Action regarding Level III Grievance - R. B.

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

7.6 Discussion and Possible Action regarding RFP-0622-SSF, Superintendent Search Firm

7.7 Discussion and Consideration of Rationale for recent Reassignments within the District

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 Administration Building at 240 N. Crockett St., San Benito, TX on this 9th day of June, 2022 at 4:00 PM.



Theresa Servellon
Interim Superintendent of Schools