



**Tuesday, July 26, 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. Trustees Dr. Ariel Cruz, Janie Lopez, and Orlando Lopez are 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 Trustees Dr. Ariel Cruz, Janie Lopez, and/or Orlando Lopez attend 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

2. Special Recognition

- 2.1 Texas Association of Secondary School Principals, President Gilbert Galvan

3. Public Comment

- 3.1 Public Comment

4. Superintendent's Reports

- 4.1 Interim Superintendent's Remarks
- 4.2 Presentation of the 2022-2023 Employee Handbook
- 4.3 Cash Account Report
- 4.4 Comparison of Revenue and Expenditures to Budget
- 4.5 Tax Collection
- 4.6 Quarterly Investment Report
- 4.7 Annual Investment Report
- 4.8 Quarterly Campus and Student Activity Report
- 4.9 Quarterly Federal Funds Comparison Report
- 4.10 Check Disbursements for June 2022

5. Consent Agenda: Academic Services

- 5.1 *Request Approval of the Optional Flexible School Day Program (OFSDP) Application for Gateway to Graduation Academy for the 2022-2023 School Year
- 5.2 *Request Approval of the Memorandum of Understanding between San Benito CISD and Region One ESC Texas Reading Academies for the 2022-2023 School Year
- 5.3 *Request Approval of the Client Services Agreement between San Benito CISD and Certified Welding and Testing Company Incorporated (CWT) for Welder Qualification and Certification
- 5.4 *Request Approval of the AmeriCorps Interlocal Cooperation Agreement between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV) for the 2022-2023 School Year
- 5.5 *Request Approval of the Letter of Agreement between San Benito CISD and Texas A&M Engineering Experiment Station (TEES)

6. Consent Agenda: Business & Finance

- 6.1 *Request Approval to Accept Gifts/Bequests for 2022-2023 School Year
- 6.2 *Request Approval of Proposals for RFP-0622-AIPM, Awards, Incentives and Printed Materials
- 6.3 *Request Approval of Brokers/Dealers for SBCISD Investment Portfolio
- 6.4 *Request Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers
- 6.5 *Request Approval of Resolution Approving Annual Review of the Investment Strategies and Investment Policy
- 6.6 *Request Approval Regarding Adding Chief Financial Officer and Business Office Accountant as a Signer on Texas Class Investment Bank Account
- 6.7 *Request Approval Regarding Adding Chief Financial Officer and Business Office Accountant as a Signer on First Public Investment Bank Account
- 6.8 *Request Approval of Signature Cards Updates for First Community Bank
- 6.9 *Request Approval to Designate an Officer to Work with the County on The Adoption of the Tax Rates
- 6.10 *Request Approval to Update Commerce Bank Authorization

7. Consent Agenda: Administration

- 7.1 *Request Approval to Add and Revise Policy Update 119 LOCAL Policies as Recommended by TASB Policy Service
- 7.2 *Request Approval to Appoint a Delegate and Alternate for the 2022 Delegate Assembly
- 7.3 *Request Approval to Revisions to the 2022-2023 Compensation Plan
- 7.4 *Request Approval of Board Minutes

8. Action Agenda

- 8.1 Discussion, Consideration, and Possible Approval regarding Purchases over \$25,000
- 8.2 Discussion, Consideration, and Possible Approval of Budget Amendment(s) for 2022-2023 School Year

9. 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.

- 9.1 Employment, Resignation(s), Retirement(s), and Termination(s)

10. Reconvene Into Open Session

- 10.1 Reconvene into Open Session
- 10.2 Action On Matters Considered in Closed Session, If Necessary
- 10.3 Employment, Resignation(s), Retirement(s), and Termination(s)

11. Closing of Meeting

- 11.1 Adjournment

12. Certification

- 12.1 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 21st day of July, 2022 at 5:30 PM.


Theresa Servellon
Interim Superintendent of Schools