



**Tuesday, August 16, 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

2. Special Recognition

- 2.1 After School Program – Texas School Safety Center Youth Preparedness Camp Student Participants

3. Public Comment

- 3.1 Public Comment

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 Check Disbursements for July 2022

5. Consent Agenda: Academic Services

- 5.1 *Request Approval of Eduphoria Premium Suite Edition Districtwide for the 2022-2023 School Year
- 5.2 *Request Approval of the Secondary School Partnership Agreement between San Benito CISD and Texas State Technical College Upward Bound Program for the 2022-2023 School Year
- 5.3 *Request Approval of the Academic Agreement between San Benito CISD and Texas Southmost College (TSC) Dual Credit Program for the 2022-2023 School Year
- 5.4 *Request Approval of the Mobile Unit Agreement between San Benito CISD and The University of Texas Health Science Center at Houston for the 2022-2023 School Year
- 5.5 *Request Approval of the Memorandum of Understanding between San Benito CISD and Texas A&M AgriLife Extension Agreement for the 2022-2023 School Year
- 5.6 *Request Approval of the Memorandum of Understanding between San Benito CISD and The University of Texas at Rio Grande Valley School of Social Work Internship Program for the 2022-2023 School Year
- 5.7 *Request Approval of the Memorandum of Agreement between San Benito CISD and ACE After School Program and The Girl Scouts of Greater South Texas for the 2022-2023 School Year
- 5.8 *Request Approval of the Memorandum of Understanding between San Benito CISD and Buckner Children and Family Services, Inc. for the 2022-2023 School Year
- 5.9 *Request Approval of the Memorandum of Understanding between San Benito CISD and Prairie View A&M University in Partnership with Juntos Program.
- 5.10 *Request Approval of Agreement Between San Benito CISD and CollegeBoard

6. Consent Agenda: Business & Finance

- 6.1 *Request Approval to Accept Gifts/Bequests for 2022-2023 School Year
- 6.2 *Request Approval to Accept and Award Proposals for RFP-1221-MSCD, Meals and Catering Services Districtwide
- 6.3 *Request Approval to Accept and Award Proposals for RFP-1221-GMS, General Merchandise and Services
- 6.4 *Request Approval to Accept and Award Proposals for RFP-1221-PCS, Professional Consultant Services Districtwide

7. Consent Agenda: Administration

- 7.1 *Request Approval of the T-TESS Appraisal List for the 2022-2023 School Year
- 7.2 *Request Approval of the T-PESS Appraisal List for the 2022-2023 School Year
- 7.3 *Request Approval of Revision(s) to the 2022-2023 Compensation Plan
- 7.4 *Request Approval of Affiliation Agreement between UTRGV and San Benito CISD
- 7.5 *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 Action to Approve the San Benito CISD Student Code of Conduct for the 2022-2023 School Year

8.3 Discussion, Consideration, and Possible Approval of the Elementary Grading Policy for the 2021-2022 School Year

8.4 Discussion, Consideration, and Possible Approval of the Secondary Grading Policy for the 2021-2022 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)

9.2 Discussion of Superintendent's Organizational Chart revisions

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 12th day of August, 2022 at 5:00 PM.


Theresa Servellon
Interim Superintendent of Schools