



**Tuesday, September 13, 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
Immediately following Public Hearing Meeting**

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 San Benito High School – 2022 AP Scholar Award honorees
- 2.2 Academic Services – Districtwide and Campus Accountability Ratings

3. Public Comment

3.1 Public Comment

4. Board President's Report(s)

4.1 Board President Remarks

5. Superintendent's Report(s)

5.1 Superintendent's Remarks

5.2 Greyhounds Online (GO) Academy Highlights

6. Reports

6.1 Report on IDEA-B and ESSA MOE

6.2 Report on ESSER III Fund

6.3 Report on Salaries and Budget

6.4 Report on 2021-2022 State Accountability

7. Consent Agenda: Academic Services

7.1 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and South Texas Urgent Care Center for the 2022-2023 School Year

7.2 *Request Approval of the Agreement between San Benito CISD and Texas Education Agency ACT District-Funding Testing Program for the 2022-2023 School Year

8. Consent Agenda: Business & Finance

8.1 *Request Approval to Accept Gifts/Bequests for 2022-2023 School Year

8.2 *Request Approval of Budget Amendment(s) for the 2022-2023 School Year

8.3 *Request Approval to Accept Cash Account Report

8.4 *Request Approval to Accept Comparison of Revenue and Expenditures to Budget

8.5 *Request Approval to Accept Tax Collection

8.6 *Request Approval to Accept Check Disbursements for August 2022

8.7 *Request Approval of Option to Extend the Proposals on General Supplies and Services Districtwide for an Additional One Year Period

8.8 *Request Approval of Resolution to Set the Maintenance and Operations Tax Rate

8.9 *Request Approval of Resolution to Set the Interest and Sinking Tax Rate

8.10 *Request Approval of Resolution for Tax Payment Discounts

8.11 *Request Approval of 2022-2023 Unemployment Compensation with Texas Association of School Boards

9. Consent Agenda: Administration

9.1 *Request Approval of Revision(s) to the 2022-2023 Compensation Plan

9.2 *Request Approval of Affiliation Agreement between San Benito CISD and UTRGV College of Health Professions

9.3 *Request Approval of San Benito High School Fencing Project

9.4 *Request Approval of San Benito Veterans Memorial Academy Fencing Project

9.5 *Request Approval of Board Minutes

10. Action Agenda

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

10.2 Discussion, Consideration, and Possible Approval regarding Gulf Coast Paper Co. Purchases over \$25,000

11. 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.

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

11.2 Discussion, consideration and possible action regarding approval of Theresa Servellon as the San Benito CISD Superintendent of Schools and approval of Superintendent’s Contract

12. Reconvene Into Open Session

12.1 Reconvene into Open Session

12.2 Action On Matters Considered in Closed Session, If Necessary

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

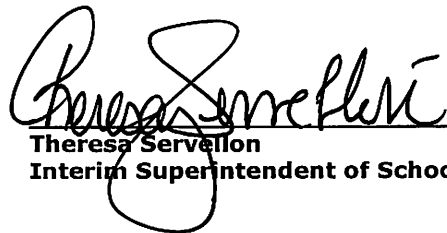
12.4 Discussion, consideration and possible action regarding approval of Theresa Servellon as the San Benito CISD Superintendent of Schools and approval of Superintendent’s Contract

13. Closing of Meeting

13.1 Adjournment

14. Certification

14.1 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 September, 2022 at 4:30 PM.


Theresa Servellon
Interim Superintendent of Schools