



**Tuesday, October 11, 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**

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 Academic Services – National Principals Month 2022
- 2.2 Academic Services – Accountability Ratings for Select Campuses

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

6. Reports

- 6.1 Academic Health Report
- 6.2 Financial Update

6.3 Safety and Security Update

7. Consent Agenda: Academic Services

7.1 *Request Approval of the Affiliation Agreement between San Benito CISD and All Valley Family Medical Clinical Education

7.2 *Request Approval of the Memorandum of Understanding between San Benito CISD and Region One ESC Health and Human Services Commission Early Childhood Intervention Services for the 2022-2023 School Year

7.3 *Request Approval of the Agreement between San Benito CISD and Friends of the Museum Enrichment 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 of Cash Account Report

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

8.5 *Request Approval of Tax Collection

8.6 *Request Approval of Check Disbursements for September 2022

8.7 *Request Approval regarding Adding Chief Financial Officer as a Signer on AmeriTrade Investment Bank Account

8.8 *Request Approval of Bid Proposals for RFP-0922-PCS, Pest Control Services Districtwide

8.9 *Request Approval to Extend the Proposal of RFP-0920-RSD, Recycling Services for One Additional Year

9. Consent Agenda: Administration

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

9.2 *Request Approval of Agreement between San Benito CISD and TAMUK-Federal Work Study Experimental Site Initiative for Student Teachers

9.3 *Request Approval of Revisions to FB(EXHIBIT)

9.4 *Request Approval of Revisions to DIA(EXHIBIT)

9.5 *Request Approval of Revisions to DC(LOCAL)

9.6 *Request Approval of Revisions to CV(LOCAL)

9.7 *Request Approval of Revisions to CH(LOCAL)

9.8 *Request Approval of Lease Agreement Renewal between San Benito CISD and San Benito Historical Society

9.9 *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 of Quarterly Investment Report

10.3 Discussion, Consideration, and Possible Approval of Quarterly Campus and Student Activity Report

10.4 Discussion, Consideration, and Possible Approval of Quarterly Federal Funds Comparison Report

10.5 Discussion, Consideration, and Possible Approval to Appoint a Representative for Cameron Appraisal District's Board of Directors

10.6 Discussion, Consideration, and Possible Action on the 2023 Community Outdoor Outreach Program Grant Application

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 and Consideration of Revisions to Organizational Chart

11.3 Discussion, Consideration and Possible Action regarding findings in forensic audit and possible measures and action related to same

11.4 Discussion, Consideration, and Action regarding Engagement of Legal Counsel

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 on Revisions to the Organizational Chart

12.5 Discussion, Consideration and Possible Action regarding findings in forensic audit and possible measures and action related to same

12.6 Discussion, Consideration, and Action regarding Engagement of Legal Counsel

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 7th day of October, 2022 at 5:00 PM.



Theresa Servellon
Superintendent of Schools