



**Tuesday, November 15, 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. Public Comment

2.1 Public Comment

3. Board President's Report

3.1 Board President Remarks

4. Superintendent's Report

4.1 Superintendent's Remarks

5. Reports

5.1 Correction on Bid Proposals for RFP-0922-PCS, Pest Control Services Districtwide

5.2 Presentation on Fund Balance

5.3 Presentation on Budget Amendments

5.4 Academic Health Report

6. Consent Agenda: Academic Services

- 6.1 *Request Approval of the Proposed Schools of Choice for the 2023-2024 School Year
- 6.2 *Request Approval of the Campus Improvement Plans (CIP) for the 2022-2023 School Year
- 6.3 *Request Approval of the Targeted Improvement Plans (TIP) for the 2022-2023 School Year
- 6.4 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Valley Ear, Nose, & Throat Specialists, P.A.
- 6.5 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Dr. Shridhar Kotta, M.D.
- 6.6 *Request Approval of the Clinical Education Affiliation Agreement between San Benito CISD and Tapangan Pediatrics

7. Consent Agenda: Finance

- 7.1 *Request Approval to Accept Gifts/Bequests for 2022-2023 School Year
- 7.2 *Request Approval of Budget Amendment(s) for the 2022-2023 School Year
- 7.3 *Request Approval of Cash Account Report
- 7.4 *Request Approval of Comparison of Revenue and Expenditures to Budget
- 7.5 *Request Approval of Check Disbursements for October 2022
- 7.6 *Request Approval of PNC Schedule of Authorized Signers for San Benito CISD
- 7.7 *Request Approval of Proposals on RFP-1022-MCSD, Meals and Catering Services Districtwide
- 7.8 *Request Approval of Proposals for RFP-1022-GMS, General Merchandise and Services
- 7.9 *Request Approval of Proposals for FP-1022-PCS, Professional Consultant Services
- 7.10 *Request Approval of Bid Proposals RFP-1022-VDTD, Purchase of Vehicle/Delivery Truck Districtwide
- 7.11 *Request Approval to Extend the RFQ-1021-HVAC, Mechanical-Electrical-Plumbing Engineering Services for One Additional Year

8. Consent Agenda: Administration

- 8.1 *Request Approval of San Benito CISD and Texas Department of Public Safety Driver Record Agreement for the 2022-2023 School Year
- 8.2 *Request Approval of Agreement between San Benito CISD and Grand Canyon University for the 2022-2023 School Year
- 8.3 *Request Approval of Revision(s) to the 2022-2023 Compensation Plan
- 8.4 *Request Approval of Board Minutes

9. Action Agenda

- 9.1 Discussion, Consideration, and Possible Approval regarding Purchases over \$25,000
- 9.2 Discussion, Consideration, and Possible Approval regarding Purchases over \$25,000 with Gulf Coast Paper Co.
- 9.3 Discussion, Consideration, and Possible Approval of Tax Collection
- 9.4 Discussion, Consideration, and Possible Approval on Staff Incentive
- 9.5 Discussion, Consideration, and Possible Action regarding Jana K. Landrum Project and Contractual matters related thereto

10. 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.

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

11. Reconvene Into Open Session

11.1 Reconvene into Open Session

11.2 Action On Matters Considered in Closed Session, If Necessary

12. Closing of Meeting

12.1 Adjournment

13. Certification

13.1 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 11th day of November, 2022 at 4:30 PM.



Theresa Servellon
Superintendent of Schools