



**Tuesday, December 13, 2022  
Regular Board Meeting**

**OF THE SAN BENITO CISD BOARD OF TRUSTEES  
San Benito Veterans Memorial Academy - Cafeteria  
2115 N. Williams Road, 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.

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**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

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**2. Special Recognition**

- 2.1 San Benito High School - The College Board's National Hispanic Recognition Program Honorees

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**3. Board Procedures**

- 3.1 Statement of Appointed Officer
- 3.2 Oath of Office Administered to Newly Appointed Board Member
- 3.3 Reorganization of Board Officers

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**4. Brief Break**

- 4.1 Break to reorganize Board of Trustees

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**5. Public Comment**

- 5.1 Public Comment

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**6. Board President's Report**

- 6.1 Board President Remarks

## **7. Superintendent's Report**

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### **7.1 Superintendent's Remarks**

## **8. Reports**

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### **8.1 External Audit Report**

## **9. Consent Agenda: Academic Services**

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9.1 \*Request Approval of Region One Education Service Center Library Services Agreement for the 2022-2023 School Year

9.2 \*Request Approval of the Proposal for Grant Writing Services for the After School Program

## **10. Consent Agenda: Finance**

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

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

10.3 \*Request Approval of Cash Account Report

10.4 \*Request Approval of Comparison of Revenue and Expenditures to Budget

10.5 \*Request Approval of Tax Collection

10.6 \*Request Approval of Check Disbursements

10.7 \*Request Approval of Option to Extend the Proposals on RFP#1220-GMS, General Supplies and Services Districtwide for an Additional One Year Period

10.8 \*Request Approval of option to Extend the Proposals on RFP-1220-MCSD, Meals and Catering Services Districtwide for an Additional One Year Period

10.9 \*Request Approval of Option to Extend Proposals on RFP-1220-PCS, Professional Consultant Services Districtwide for an Additional One Year Period

10.10 \*Request Approval of Lease Agreement for Districtwide Copiers

10.11 \*Request Approval of Interim Payroll Coordinator to Access First Community Bank Account

## **11. Consent Agenda: Administration**

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

11.2 \*Request Approval of Revision(s) to Board Policy DEC(LOCAL)

11.3 \*Request Approval of Board Minutes

## **12. Action Agenda**

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

12.2 Discussion, Consideration, and Possible Approval regarding Class Size Exemption Request for the 2022-2023 School Year

12.3 Discussion, Consideration, and Possible Approval of RFP-1222-AOREHP, Agent of Record for Employee Health Products

12.4 Discussion, consideration and possible action regarding Performing Arts Center and Natatorium projects including but not limited to civil site work related to those projects, contract matters/proposed change orders pertaining the projects, and, if necessary, the provision of authority to the Superintendent related to same

**13. 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.

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

#### **14. Reconvene Into Open Session**

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14.1 Reconvene into Open Session

14.2 Action On Matters Considered in Closed Session, If Necessary

#### **15. Closing of Meeting**

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15.1 Adjournment

#### **16. Certification**

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16.1 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 November, 2022 at 5:30 PM.



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Theresa Servellon  
Superintendent of Schools