



**Thursday, July 14, 2022
Special 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 Finance Committee 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. Trustees Janie Lopez and 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 Trustees Janie Lopez Orlando Lopez attend 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 Public Comment

2. Action Agenda

2.1 Discussion, Consideration, and Possible Approval to Accept Gifts/Bequests for 2022-2023 School Year

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

2.3 Discussion, Consideration and Possible action regarding provision of hiring authority to Interim Superintendent during the summer period, including July and August of 2022

3. 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.

- 3.1 Employment, Resignation(s), Retirement(s), and Termination(s)
- 3.2 Discussion and Consideration of Employment of Principal for Ed Downs Fine Arts Academy
- 3.3 Discussion and Consideration of Employment of Principal for Fred Booth Elementary
- 3.4 Discussion and Consideration of Employment of Executive Director of Operations
- 3.5 Discussion and Consideration of Employment of Executive Director of Administrative Services
- 3.6 Discussion and Consideration of Employment of Executive Director of Student Support Services
- 3.7 Discussion and Consideration of Employment of Chief Academic Officer
- 3.8 Discussion and Consideration of Employment of Chief Financial Officer
- 3.9 Discussion and Consideration on RFP-0622-SSF, Superintendent Search Firm

4. Reconvene Into Open Session

- 4.1 Reconvene into Open Session
- 4.2 Action On Matters Considered in Closed Session, If Necessary
- 4.3 Employment, Resignation(s), Retirement(s), and Termination(s)
- 4.4 Discussion, Consideration, and Possible Approval of Employment of Principal for Ed Downs Fine Arts Academy
- 4.5 Discussion, Consideration, and Possible Approval of Employment of Principal for Fred Booth Elementary
- 4.6 Discussion, Consideration, and Possible Approval of Employment of Executive Director of Operations
- 4.7 Discussion, Consideration, and Possible Approval of Employment of Executive Director of Administrative Services
- 4.8 Discussion, Consideration, and Possible Approval of Employment of Executive Director of Student Support Services
- 4.9 Discussion, Consideration, and Possible Approval of Employment of Chief Academic Officer
- 4.10 Discussion, Consideration, and Possible Approval of Employment of Chief Financial Officer
- 4.11 Discussion and Possible Action regarding RFP-0622-SSF, Superintendent Search Firm

5. Closing of Meeting

- 5.1 Adjournment

6. Certification

- 6.1 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 July, 2022 at 5:30 PM.



Theresa Servellon
Interim Superintendent of Schools