



**Tuesday, September 20, 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 - 5:30 PM**

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, Orlando Lopez and Ramiro M. Moreno are 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 either Trustee(s) Janie Lopez, Orlando Lopez or Ramiro M. Moreno 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**

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1.1 Roll Call, Establish Quorum

1.2 Public Comment

**2. Report(s)**

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2.1 Presentation on Forensic Audit and discussion, consideration and possible action regarding report and release of report

**3. Action Agenda**

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3.1 Discussion, Consideration, and Possible Approval of GEAR UP Proclamation

- 3.2 Discussion, Consideration, and Possible Approval to Accept Gifts/Bequests for 2022-2023 School Year
- 3.3 Discussion, Consideration, and Possible Approval of Budget Amendment(s) for the 2022-2023 School Year
- 3.4 Discussion, Consideration, and Possible Approval regarding Purchases over \$25,000
- 3.5 Discussion, Consideration, and Possible Approval to amend Board Policy CH(LOCAL)
- 3.6 Discussion, Consideration, and Possible Approval to amend Board Policy DC(LOCAL)
- 3.7 Discussion, Consideration, and Possible Action to Authorize Administration to retain a company and/or individual(s) to provide Legal Assistance
- 3.8 Discussion, consideration and possible action regarding Absolute Business Consulting Group Contract
- 3.9 Discussion, Consideration and Possible Approval of the Memorandum of Understanding (MOU) between San Benito CISD and Mesquite Treatment Center for the 2022-2023 School Year

**4. 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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- 4.1 Employment, Resignation(s), Retirement(s), and Termination(s)
- 4.2 Discussion and consideration regarding forensic audit report

#### **5. Reconvene Into Open Session**

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- 5.1 Reconvene into Open Session
- 5.2 Action On Matters Considered in Closed Session, If Necessary
- 5.3 Employment, Resignation(s), Retirement(s), and Termination(s)
- 5.4 Discussion, consideration and possible action regarding forensic audit report and release of report

#### **6. Closing of Meeting**

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- 6.1 Adjournment

#### **7. Certification**

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- 7.1 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 16th day of September, 2022 at 5:30 PM.

  
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**Theresa Servellon**  
**Superintendent of Schools**