



**Thursday, December 8, 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
6:00 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 Public Comment

2. Action Agenda

2.1 Discussion, Consideration and Possible Action Regarding Acceptance of Resignation of School Board Trustee Janie Lopez

2.2 Discussion, Consideration, and Possible Approval Regarding to Name or Appoint a Board Trustee, Place 7

2.3 Discussion, Consideration, and Possible Approval of Budget Amendment(s) for the 2022-2023 School Year

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

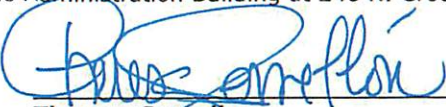
2.5 Review, Discussion, and Presentations pertaining to RFP-1222-AOREHP, Agent of Record for Employee Health Products

3. Closing of Meeting

3.1 Adjournment

4. Certification

4.1 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 5th day of December, 2022 at 6:00 PM.



**Theresa Servellon
Superintendent of Schools**