Tuesday, July 20, 2021
Regular Board Meeting

OF THE SAN BENITO CISD BOARD OF TRUSTEES
John F. Barron Administration Building - Board Room
240 N. Crockett St., San Benito, Texas, 78586
5:30 PM

The open portions of this meeting will be recorded and made available to the public via the district website or upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

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

1.4 Public Comment

2. Special Recognition

2.1 Recognition of 2018 and 2020 Board of Trustees

3. Superintendent's Reports

3.1 Cash Account Report

3.2 Comparison of Revenue and Expenditures to Budget

3.3 Tax Collection

3.4 Check Disbursements for June 2021

3.5 Student Activity Accounts

3.6 Quarterly Investment Report

3.7 Annual Investment Report

3.8 Presentation by Moak, Casey, & Associates on Strategic Plan

3.9 Update on Reopening Plan for the 2021-2022 School Year

4. Consent Agenda: Business & Finance

4.1 *Request Approval to Accept Gifts/Bequests for 2021-2022 School Year

4.2 *Request Approval of Budget Amendment(s) for 2021-2022 School Year

4.3 *Request Approval of Option to Extend the Contract on #RFP-0719-CP, Copy Paper

4.4 *Request Approval of Option to Extend the Contract on #RFP-0719-AIPM, Awards, Incentives and Printed Materials

4.5 *Request Approval of Membership for Texas Smart Buy Cooperative

4.6 *Request Approval of Signature Cards for First Community Bank

4.7 *Request Approval of Brokers/Dealers for SBCISD Investment Portfolio

4.8 *Request Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers

4.9 *Request Approval of Resolution Approving Annual Review of the Investment Policy and Investment Strategies

4.10 *Request Approval of Davila Construction proposal GMP#2 & GMP#3 for the vertical construction package of the Performing Arts Facility and the Natatorium by Brighton Group, ROFA-RED Architects and Davila Construction

5. Consent Agenda: Administration

5.1 *Request Approval of the Optional Flexible School Day Program (OFSDP) Application for Gateway to Graduation Academy for the 2021-2022 School Year

5.2 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD and NINOS, Inc. Head Start/Early Head Start Program for the 2021-2022 School Year

5.3 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD and Region One ESC Texas Reading Academies for the 2021-2022 School Year

5.4 *Request Approval of the AmeriCorps Interlocal Cooperation Agreement between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV) for the 2021-2022 School Year

5.5 *Request Approval of the Employee Handbook for the 2021-2022 School Year

5.6 *Request Approval of Board Minutes

6. Action Agenda

6.1 Discussion, Consideration and Possible Action to Award Bid Proposal #RFQ-0721-AOREHP, Agent of Record for Employee Health Products

6.2 Discussion, Consideration and Possible Action to Award Bid Proposal #RFQ-0721-SA, School Attorney for grievances and DIA Investigations

6.3 Discussion, Consideration and Possible Action of Mobile Unit Agreement between San Benito CISD and The University of Texas Health Science Center at Houston for the 2021-2022 School Year

6.4 Discussion, Consideration and Possible Action to Approve the Resolution to Designate Officer to Work with the County on the Adoption of the Tax Rates

6.5 Discussion, Consideration, and Possible Action to Approve Purchases Over $25,000 for Janitorial Supplies

6.6 Discussion, Consideration, and Possible Action to Approve Purchases Over $25,000 For Non-Food Items for Child Nutrition Department

6.7 Discussion, Consideration and Possible Action to Approve Purchases over $25,000

6.8 Discussion, Consideration, and Possible Action to Approve the San Benito CISD Student Code of Conduct for the 2021-2022 School Year

6.9 Discussion, Consideration, and Possible Action to Purchase Desk Shields for the 2021-2022 School Year

6.10 Discussion, Consideration, and Possible Negotiation on all matters related to the Bickerstaff Heath Delgado Acosta LLP Contract

6.11 Discussion, Consideration, and Possible Action for Invitation(s) of RFQ-Firms to conduct Professional Services related to Forensic Auditing/Investigation

7. Closed Meeting: In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons: Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examination of another witness. 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 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property. Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation. 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 – For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing. Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices. Section 551.083 – For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

7.1 Employment, Resignations and Retirements

7.2 Discussion and Consideration to re-employ Probationary Contract Employees to include Teachers, Librarian's, Counselors, and Nurses for the 2021-2022 School Year

7.3 Consideration of Withdrawal and/or Rescission of Resignation(s) of Contract Employee(s)

7.4 Discussion and Consideration of Employment of Technology Director

7.5 Discussion and Consideration on San Benito CISD Police Department Personnel

7.6 Consideration, Discussion and Possible Action Regarding Litigation involving San Benito Consolidated ISD

8. Reconvene Into Open Session

8.1 Reconvene into Open Session

8.2 Action On Matters Considered in Closed Session, If Necessary

9. Closing of Meeting

9.1 Adjournment

10. Certification

10.1 I certify that the above notice was posted on the bulletin board and on the main entrance of the Administrative Building at 240 North Crockett Street, San Benito, Texas on this 15th day of July 2021 at 6:00 PM

Nate Carman Ed.D.

Nate Carman, Ed. D.
Superintendent of Schools