Tuesday, August 10, 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, TX. 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 July 2021

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 on Proposals on #RFP-1220-PCS, Professional Consultant Services Districtwide

4.4 *Request Approval of Proposals on #RFP-1220-MCSD, Meals and Catering Services Districtwide

4.5 *Request Approval on Proposals on #RFP-1220-GMSRFP, General Merchandise and Services

5. Consent Agenda: Administration

5.1 *Request Approval of the Elementary Grading Policy for the 2021-2022 School Year

5.2 *Request Approval of the Secondary Grading Policy for the 2021-2022 School Year

5.3 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV) Dual Credit Program for Fiscal Years 2021-2022 and 2022-2023

5.4 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV) School of Social Work for the 2021-2022 School Year

5.5 *Request Approval of the Partnership Agreement between San Benito CISD and E3 Alliance Related to the United States Department of Education Teacher and School Leader Incentive Program (TSL) and Letter of Support

5.6 *Request Approval of the Purchase of Eduphoria Premium Suite Edition Districtwide for the 2021-2022 School Year

5.7 *Request Approval of Revision to Policy DEC(LOCAL)

5.8 *Request Approval of Revision to Policy CH(LOCAL)

5.9 *Request Approval of Update to the T-TESS Appraiser List for the 2021-2022 School Year

5.10 *Request Approval of 2021-2022 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar

5.11 *Request Approval of 2021-2022 Texas Principal Evaluation and Support System (T-PESS) Appraisal Calendar

5.12 *Request Approval of Board Minutes

6. Action Agenda

6.1 Discussion, Consideration, and Possible Approval Regarding Purchases over $25,000

6.2 Discussion, Consideration, and Possible Action to Appoint a Delegate and Alternate for the 2021 Delegate Assembly, September 23

6.3 Discussion, Consideration, and Possible Action to Approve Region One Education Service Center Library Services for the 2021-2022 School Year

6.4 Discussion, Consideration, and Possible Action to Approve the Memorandum of Agreement between San Benito CISD and Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) for the 2021-2022 School Year

6.5 Discussion, Consideration and Possible Action regarding the transfer and/or use of COVID-19 related leave days by employees during the 2021-2022 school year, and any action or provision of authority to the administration related thereto

6.6 Discussion, Consideration and Possible Action Revision to the 2021-2022 School Year Calendar

6.7 Discussion, Consideration and Possible Action of Revisions to the 2021-2022 Compensation Plan

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

7.2 Level III Grievance - Maria E. Vega

7.3 Level III Grievance - Lori Hinkle

7.4 Discussion of concerns related to a Forensic Audit

7.5 Discussion, Consideration, and Possible Action regarding Superintendent's Performance

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 6th day of August 2021 at 4:30 PM

Nate Carman, Ed.D.

Nate Carman, Ed. D.
Superintendent of Schools