Tuesday, September 14, 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
Immediately Following Public Hearing Meeting

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 Pledge of Allegiance to the United States and the Texas Flags

1.3 Invocation

1.4 Public Comment

2. Superintendent's Reports

2.1 Presentation on the 2021 Spring STAAR Results

2.2 Review and Discussion of Concession Stand Regulations

2.3 Cash Account Report

2.4 Comparison of Revenue and Expenditures to Budget

2.5 Tax Collection

2.6 Check Disbursements for August 2021

3. Consent Agenda: Business & Finance

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

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

3.3 *Request Approval of 2021-2022 Unemployment Compensation with Texas Association of School Boards

3.4 *Request Approval of Memorandum of Understanding Between San Benito CISD and La Villa ISD for Shared Services for the Carl Perkins Grant

3.5 *Request Approval of Resolution to Set the Maintenance and Operations Tax Rate

3.6 *Request Approval of Resolution to Set the Interest and Sinking Tax Rate

3.7 *Request Approval of Resolution for Tax Payment Discounts

3.8 *Request Approval regarding Resolution of Independent Sources for Investment Training and Updating Designation of Investment Officers

3.9 *Request Approval regarding Adding Accounting Director as a Signer on Texas Class Investment Bank Account

3.10 *Request Approval regarding Adding Accounting Director as a Signer on First Public Investment Bank Account

3.11 *Request Approval regarding Adding Accounting Director as a Signer on AmeriTrade Investment Bank Account

3.12 *Request Approval to Award Bid Proposal(s) for RFP-0821-GMS, General Merchandise and Services

3.13 *Request Approval to Award Bid Proposal(s) for RFP-0221-MRN, Maintenance Related Items

3.14 *Request Approval to Award Bid Proposal of RFQ-0821-DB, Tennis Courts at Riverside Middle School

4. Consent Agenda: Administration

4.1 *Request Approval of the Affiliation Agreements between San Benito CISD and Treasure Hills Healthcare & Rehabilitation Center and Sun Valley Rehabilitation & Healthcare Center for the 2021-2022 School Year

4.2 *Request Approval of the Agreement between San Benito CISD and the ACT Texas Education Agency State Participating District Agreement for the 2021-2022 School Year

4.3 *Request Approval of the Interlocal Agreement between San Benito CISD and Texas State Technical College (TSTC) Educational Talent Search Program

4.4 *Request Approval of the Memorandum of Agreement between San Benito CISD ACE After School Program and The Girls Scouts of Greater South Texas for the 2021-2022 School Year

4.5 *Request Approval of the Memorandum of Agreement between San Benito CISD and La Villa ISD for 21st Century Community Learning Centers Grant (ACE) After School Program between 2021-2027 Fiscal Years

4.6 *Request Approval of the Memorandum of Agreement between San Benito CISD ACE After School Program and San Benito Boys and Girls Club for 2021-2027 Fiscal Years

4.7 *Request Approval of the State Compensatory [SCE] Resource Guide for the 2021-2022 School Year

4.8 *Request Approval of Option to Extend Grant Writing Services for the Afterschool Program

4.9 *Request Approval of Revision(s) to the 2021-2022 Compensation Plan

4.10 *Request Approval of Resolution to the COVID Stipend

4.11 *Request Approval of Resolution of the COVID Leave Days

4.12 *Request Approval to Extend the Proposal of RFQ-0120-TNCSS, Telemedicine Services for One Additional Year

4.13 *Request Approval of Bus Driver CDL Training Program

4.14 *Request Approval of Board Minutes

5. Action Agenda

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

5.2 Discussion, Consideration, and Possible Approval of Competitive Sealed Proposals, CSP-0921-RPJKLB, Resurfacing of Parking Areas at Jana Kay Landrum Auxiliary Services Building (RE-BID)

5.3 Discussion, Consideration, and Possible Approval of Agreement between San Benito CISD and Staff Force Personnel Services

5.4 Discussion, Consideration, and Possible Approval of Increase for Hourly Rate for Bus Drivers

5.5 Discussion and Consideration Regarding Report from Insurance Agent of Record Bob Trevino on Voluntary Insurance Offerings

5.6 Pursuant to Sections 551.074 and 551.082 of the Texas Gov't. Code, Level III Appeal Hearing and Deliberation of Grievance - A. G.

6. 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.

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

6.2 Pursuant To Sections 551.074 and 551.082 Of The Texas Gov't Code, Level Three Appeal Hearing And Deliberation Of Grievance – D.G.

6.3 Pursuant To Sections 551.074 and 551.082 Of The Texas Gov't Code, Level Three Appeal Hearing And Deliberation Of Grievance – M.D.R.

6.4 Pursuant To Sections 551.074 and 551.082 Of The Texas Gov't Code, Level Three Appeal Hearing And Deliberation Of Grievance – M.E.V.

6.5 Pursuant to Section 551.074, conferral with Legal Counsel regarding Level III Appeal Hearing of Grievance - A.G.

7. Reconvene Into Open Session

7.1 Reconvene into Open Session

7.2 Action On Matters Considered in Closed Session, If Necessary

7.3 Consider and take Possible Action on Level Three Appeal Grievance – D.G.

7.4 Consider and take Possible Action on Level Three Appeal Grievance – M.D.R.

7.5 Consider and take Possible Action on Level Three Appeal Grievance – M.E.V.

7.6 Consider and take Possible Action on Level Three Appeal Grievance – A.G.

8. Closing of Meeting

8.1 Adjournment

9. Certification

9.1 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 10th day of September, 2021 at 3:00 PM

Nate Carman, Ed.D.

Nate Carman, Ed. D.
Superintendent of Schools