Tuesday, October 12, 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

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. Special Recognition

2.1 Texas Education Human Resources Day

3. Superintendent's Reports

3.1 Cash Account Report

3.2 Comparison of Revenue and Expenditures to Budget

3.3 Tax Collection

3.4 Quarterly Investment Report

3.5 Quarterly Student and Campus Activity Report

3.6 Quarterly Federal Funds Comparison Report

3.7 Check Disbursements for September 2021

4. Consent Agenda: Business & Finance

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

4.2 *Request Approval to Extend Bid Proposal RFP-0920-RSD, Recycling Services for One Additional Year

4.3 *Request Approval of Option To Extend the Pest Control Services Districtwide

4.4 *Request Approval Regarding School District Resolution in Support of Cameron County Venue Arena

4.5 *Request Approval to Award Bid Proposal for RFQ/RFP-0921-DB, DB Tennis Courts

4.6 *Request Approval to Award Bid Proposals for RFP-1021-FD, Flooring Districtwide

5. Consent Agenda: Administration

5.1 *Request Approval of Memorandum of Understanding between San Benito CISD and Buckner Children and Family Services, Inc. for the 2021-2022 School Year

5.2 *Request Approval of the Purchase of Imagine Learning Math for District-wide Students

5.3 *Request Approval to Update the Texas Teacher Evaluation and Support System (T-TESS) Appraisal List 2021-2022 School Year.

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

5.5 *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 Approve Budget Amendment(s) for 2021-2022 School Year

6.3 Discussion, Consideration, and Possible Approval to Renew the Lease Agreement between San Benito CISD and San Benito Historical Society

6.4 Discussion, Consideration, and Possible Approval of Agreement between San Benito CISD and a Temp Agency or Agencies for Nurses Clerical Help

6.5 Review and Discuss Board Initiated Projects not Originally Budgeted for in the 2021-2022 Board Approved Budget

6.6 Discussion, Consideration, and Possible Action to Approve the Resolution for Texas Education Human Resources Day

7. Closed Meeting: In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons: Section 551.071 – 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.

7.1 Employment, Resignation(s), and Retirement(s)

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 at the main entrance of the Administrative Building at 240 North Crockett Street, San Benito, Texas on this 8th day of October, 2021 at 4:30 PM

Nate Carman, Ed. D.
Superintendent of Schools