Tuesday, November 9, 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. Superintendent's Reports

2.1 Cash Account Report

2.2 Comparison of Revenue and Expenditures to Budget

2.3 Tax Collection

2.4 Check Disbursements for October 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 to Extend Proposals on RFP-1019-GMS, General Merchandise and Services for an Additional One-Year Period

3.4 *Request Approval to Extend the Proposals on RFP-1219-MCSD, Meals and Catering Services Districtwide for an Additional One-Year Period

3.5 *Request Approval to Extend the Proposals of RFP-1119-PCS, Professional Consultants for an Additional One-Year Period

3.6 *Request Approval to Award Bid Proposals on RFQ-1021-HVAC, Mechanical-Electrical-Plumbing Engineering Services

4. Consent Agenda: Administration

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

4.2 *Request Approval of Revision(s) to the 2021-2022 Academic School Calendar

4.3 *Request Approval of the 2021-2022 School Year Application for Staff Development Minutes Waiver

4.4 *Request Approval of Student Teaching Agreement between San Benito CISD and Grand Canyon University

4.5 *Request Approval of the Appointment of School Health Advisory Council (SHAC) Members

4.6 *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 Amending Board Policy DC(LOCAL)

5.3 Discussion, Consideration, and Possible Approval of Amending Board Policy CH(LOCAL)

5.4 Discussion, Consideration, and Possible Approval of Amending Board Policy CV(LOCAL)

5.5 Discussion, Consideration, and Possible Action to Approve the Resolution on COVID Recovery Stipend

5.6 Discussion, Consideration, and Possible Action Regarding Resolution Authorizing a Forensic Audit

5.7 Discussion, Consideration, and Possible Action Regarding Engagement Letter on Forensic Audit

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. Section 551.082 – Certain school board deliberations.

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

6.2 Level III Grievance - H.B.

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 III Appeal Grievance – H.B.

8. Closing of Meeting

8.1 Adjournment

9. Certification

9.1 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 5th day of November, 2021 at 6:00 PM

Nate Carman, Ed.D.

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Superintendent of Schools