



**Wednesday, December 15, 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
6:30 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 November 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 Bid Proposals RFP-1221-Professional Consultants Services Districtwide-Open Bids for an Additional One-Year Period
- 3.4 *Request Approval to Extend Bid Proposals RFP-1221-Meals and Catering Services Districtwide-Open Bids for an Additional One-Year Period

3.5 *Request Approval to Extend Bid Proposals RFP-1221-General Supplies and Services Districtwide-Open Bids for an Additional One-Year Period

3.6 *Request Approval of the Campus Improvement Plan and District Improvement Plan Goal Recommendations 2021-2023

4. Consent Agenda: Administration

4.1 *Request Approval of New CTE High School Course, Sports, and Entertainment Marketing II

4.2 *Request Approval of the Texas Leadership Instrument (TIL) ESF Focused Grant Proposal

4.3 *Request Approval of the Agreement between San Benito CISD and United States Tennis Association (USTA)

4.4 *Request Approval of the Agreement between San Benito CISD and Graduation Alliance

4.5 *Request Approval of Update 118

4.6 *Request Approval of Revisions to CH(LOCAL)

4.7 *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 Ending All or Part of Local Remote Learning Program at the Conclusion of the 2nd Nine Weeks

5.3 Discussion, Consideration and Possible Approval of Revisions to the Optional Flexible School Day Program (OFSDP) Application for Gateway to Graduation Academy for the 2021-2022 School Year

5.4 Review, discussion and possible action regarding the establishment of the scope of a forensic audit and the approval of a contract with Weaver & Tidwell to conduct an audit/investigation, and the approval of any other actions or authority related to same

5.5 Discussion, Consideration, and Possible Approval of Revisions to the 2021-2022 Compensation Plan

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 Discussion and Consideration of Withdrawal and/or Rescission of Resignation(s) of Employees

6.3 Discussion and Consideration regarding employee grievance - H.B.

6.4 Level III Grievance - Beatrice Palomino Villarreal

6.5 Discussion and Consideration regarding the establishment of the scope of a forensic audit and a contract with Weeaver & Tidwell to conduct an audit/investigation, and actions or authority related to same

6.6 Discussion and Consideration regarding CH(LOCAL)

7. Reconvene Into Open Session

7.1 Reconvene into Open Session

7.2 Action On Matters Considered in Closed Session, If Necessary

7.3 Discussion, Consideration, and Possible Action regarding Employment, Resignation(s), Retirement(s), and Termination(s)

7.4 Discussion, Consideration, and Possible Action of Withdrawal and/or Rescission of Resignation(s) of Employees

7.5 Discussion, Consideration, and Possible Action regarding employee grievance - H.B.

7.6 Discussion, Consideration, and Possible Action regarding Level III Grievance of Beatrice Palomino Villarreal

7.7 Discussion, consideration and possible action regarding the establishment of the scope of a forensic audit and the approval of a contract with Weaver & Tidwell to conduct an audit/investigation, and the approval of any other actions or authority related to same

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 10th day of December, 2021 at 6:00 PM



Nate Carman, Ed. D.
Superintendent of Schools