Tuesday, February 9, 2021
Regular Board Meeting

OF THE SAN BENITO CISD BOARD OF TRUSTEES
by Video Conference or Telephone Call
Immediately Following Public Hearing

Due to health and safety concerns related to the Coronavirus Disease 2019 (COVID-19), this meeting will be conducted by video conference or telephone call. At least a quorum of the Board will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may view the meeting via Facebook Live on the official San Benito CISD Facebook (@sbcisd) social network page. Should the Facebook Live broadcast not be visible, members of the public may access this meeting as follows:

1. Dial (956) 923-8000 (wait for prompts)
2. Enter meeting number followed by #: 6402#
3. Enter attendee access code followed by #: 6402#
4. Attendees should mute the microphone on their phone after joining the conference

To provide public comment on an agenda item, patrons must send an email to prosa@sbcisd.net with the following information: name of citizen, home address, agenda item being referenced by comment, and the typed comments included either within the email body or as an attachment. Public comments must be emailed to the above address no later than 5:25 P.M., on February 9, 2021. The public comments submitted will be read aloud for the Board to hear; the content of the written comments may not exceed three (3) minutes. To the extent practicable, all other public comment rules shall apply.

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 Public Comment

2. Superintendent's Reports

2.1 Cash Account Report

2.2 Student Activity Accounts

2.3 Comparison of Revenue and Expenditures to Budget

2.4 Tax Collection

2.5 Check Disbursements for January 2021

3. Consent Agenda: Business & Finance

3.1 *Request Approval to Accept Gifts/Bequests for 2020-2021 School Year

3.2 *Request Approval of Budget Amendments for 2020-2021 School Year

3.3 *Request Approval of Joint Election Agreement between San Benito CISD and the City of San Benito

3.4 *Request Approval on Contracting with the Cameron County Elections Department for the May 1, 2021 Elections

3.5 *Request Approval of May 1, 2021 Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to fill Place 1, Place 2, and Place 3

3.6 *Request Approval of the Notice of Election Polling Sites for the May 1, 2021 School Board Elections

3.7 *Request Approval to Award Bid, as recommended by Administration, regarding #RFCSP-0121-ERCNH, E-RATE Year 24, Funding Year 2021-2022-Internal Connections

3.8 *Request Approval to Extend Bid, as recommended by Administration, regarding #RFP-0219-CSD, Catering Services District Wide, Supplemental List for an Additional One-Year Period

3.9 *Request Approval to Purchase 10 Outdoor Air Units for San Benito Veterans Memorial Academy as recommended by Administration

3.10 *Request Approval of Order Authorizing The Issuance, Sale And Delivery Of San Benito Consolidated Independent School District Unlimited Tax Refunding Bonds, [Taxable]* Series 2021, In One Or More [Tax Exempt Or Taxable]* Series; Delegating Certain Authority To The President (Vice-President) Of The Board Of Trustees Of The District, The Superintendent (Chief Financial Officer) Of The District Pursuant To The Provisions Of Texas Government Code, Sections 1207.007 And 1207.008; Levying A Continuing Direct Annual Ad Valorem Tax; Authorizing The Refunding Of Certain Outstanding Bonds; Authorizing The Execution Of A Bond Purchase Contract; Approving An Official Statement, Execution Of An Escrow And Trust Agreement, And Making Other Provisions Regarding Such Bonds And Matters Incident Thereto

4. Consent Agenda: Administration

4.1 *Request Approval of Asynchronous Learning Days February 26, March 22, April 30 and May 21

4.2 *Request Approval of Memorandum of Understanding between San Benito CISD and Rio Grande Valley Institutions of Higher Education (RGV IHE) College Prep Mathematics and English Language Arts Courses

4.3 *Request Approval of the Affiliation Agreement between San Benito CISD and Valley Baptist Medical Center - Harlingen

4.4 *Request approval of Educational Experience Affiliation Agreement between San Benito CISD and The University of Texas at Rio Grande Vallley (UTRGV) School Psychology Internship Program

4.5 *Request Approval of the purchase of iPads for San Benito High School Teachers

4.6 *Request Approval of Board Policy Update 116

4.7 *Request Approval of Educator Appraisal Waiver

4.8 *Request Approval of Board Minutes

5. Action Agenda

5.1 Discussion and Possible Action to Approve to Update Commerce Bank Authorization

6. Closed Meeting: In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons: Section 551.084 – 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.

6.1 Employment, Resignations and Retirements

7. Reconvene Into Open Session

7.1 Reconvene into Open Session

7.2 Action On Matters Considered in Closed Session, If Necessary

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 5th day of February 2021 at 2:30 PM

Nate Carman, Ed.D.

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Superintendent of Schools