Tuesday, June 8, 2021
Regular Board Meeting

OF THE SAN BENITO CISD BOARD OF TRUSTEES
by Video Conference or Telephone Call
5:30 PM

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 a topic, patrons must send an email to prosa@sbcisd.net with the following information: name of citizen, home address, 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 June 8, 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 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 Student Activity Accounts

2.3 Comparison of Revenue and Expenditures to Budget

2.4 Tax Collection

2.5 Check Disbursements for May 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 Amendment(s) for 2020-2021 School Year

3.3 *Request Approval Regarding Purchases over $25,000

3.4 *Request Approval to Award Proposals for RFP-0521-DPCNP, Dairy Products for the Child Nutrition Program

3.5 *Request Approval of the Lease Agreement for District-Wide Copiers

3.6 *Request Approval on Installation of Boiler at Fred Booth Elementary and Landrum Educational Complex

4. Consent Agenda: Administration

4.1 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD and Serving Children and Adults in Need, Inc. (SCAN, Inc.) for the 2021-2022 School Year

4.2 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD and Texas A&M AgriLife 4-H Charter Agreement for the 2021-2022 School Year

4.3 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD and Cameron County Juvenile Justice Department for the 2021-2022 School Year

4.4 *Request Approval of the Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Probation Department for the 2021-2022 School Year

4.5 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD and Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2021-2022 School Year

4.6 *Request Approval of Service Agreement between San Benito CISD and Houghton Mifflin Harcourt for International Center For Leadership In Education (ICLE) for the 2021-2022 School Year

4.7 *Request Approval on the License Renewal of Summit K12 for the 2021-2022 School Year

4.8 *Request Approval of the Purchase of DreamBox Learning Digital Program District-Wide

4.9 *Request Approval of the Purchase of Edgenuity Digital Programs

4.10 *Request Approval of the Purchase of Nearpod and Flocabulary Digital Programs

4.11 *Request Approval of the Purchase of Education Galaxy Digital Program

4.12 *Request Approval of the Purchase of STEMscopes Digital Program for Grades K-8

4.13 *Request Approval of the Purchase of STEMscopes Digital Program for High School Students

4.14 *Request Approval of the Purchase of iStation Digital Program

4.15 *Request Approval of the 2021-2022 Compensation Plan

4.16 *Request Approval of the Educational Experience Affiliation Agreement (MOU) between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV)

4.17 Review, Discussion and Possible Action on Board Policy Update 117

4.18 *Request Approval of Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources

4.19 *Request Approval of Board Minutes

5. Action Agenda

5.1 Discussion, Consideration, and Possible Action to Award Bid Proposal RFQ-0621-EAF, External Audit Firm(s)

5.2 Discussion, Consideration, and Possible Action to Approve Purchases over $25,000

5.3 Discussion, Consideration, and Possible Action of Negotiation of Bickerstaff Contract Hourly Rate

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

6.2 Discussion and Consideration to re-employ Probationary Contract Employees to include Teachers, Librarian's, Counselors, and Nurses for the 2021-2022 School Year

6.3 Discussion and Consideration to renew Term Contract Employees to include Teachers, Librarians, Counselors, and Nurses for the 2021-2022 School Year

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

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 4th day of June 2021 at 5:00 PM

Nate Carman, Ed.D.

Nate Carman, Ed. D.
Superintendent of Schools