



**Tuesday, June 22, 2021
Special Board Meeting**

**OF THE SAN BENITO CISD BOARD OF TRUSTEES
by Videoconference or Telephone Call
Immediately Following Public Hearing Meeting**

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@sbcsd.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 22, 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. Action Agenda

- 2.1 Discussion, Consideration and Possible Action of the 2020-2021 Final Amended Budget
- 2.2 Discussion, Consideration and Possible Action of Proposed Budget for the 2021-2022 School Year
- 2.3 Discussion, Consideration, and Possible Action to Approve to Accept Gifts/Bequests for 2020-2021 School Year
- 2.4 Discussion, Consideration and Possible Action of Revision(s) to the 2020-2021 Compensation Plan
- 2.5 Discussion, Consideration, and Possible Action for Invitation(s) of RFQ-Insurance Agent of Record
- 2.6 Discussion, consideration and Possible Action to Amend Board Policy DC(LOCAL)
- 2.7 Discussion, Consideration and Possible Action to rescind direction to Superintendent regarding possible renegotiation of legal services agreement
- 2.8 Discussion, Consideration and Possible Action regarding Budgeting for the student tennis court at Riverside Middle School

2.9 Discussion, Consideration and Possible Action Regarding Budgeting for Possible hiring of Additional School Safety Personnel

2.10 Discussion, Consideration and Possible Action Regarding Budgeting for Black Top for Maintenance/Transportation Area

3. Closing of Meeting

3.1 Adjournment

4. Certification

4.1 I certify that the above notice was posted at the main entrance of the Administration Building at 240 N. Crockett Street, San Benito, Texas on this 18th day of June, 2021 at 3:00 PM



Nate Carman, Ed. D.
Superintendent of Schools