



**Tuesday, October 5, 2021
Special 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 Public Comment

2. Action Agenda

2.1 Discussion, Consideration, and Possible Approval of Budget Amendment(s) for 2021-2022 School Year

2.2 Discussion, Consideration, and Possible Approval Regarding Purchases over \$25,000

2.3 Discussion, Consideration, and Possible Approval of Resolution of the Board Regarding Local Remote Learning Program

2.4 Discussion, Consideration, and Possible Approval of Resolution of the Board Regarding Formal Request to City of San Benito for Road Repair.

2.5 Discussion, Consideration, and Possible Action on Interlocal Cooperation Contract between San Benito CISD and UT Austin High School for the 2021-2022 School Year

2.6 Discussion, Consideration, and Possible Approval of The College Board College Readiness and Success Contract K-12 Agreement between San Benito CISD and The College Board for the 2021-2022 School Year

2.7 Discussion, Consideration, and Possible Action Regarding Creation of Board Subcommittee related to Forensic Investigation/Audit

2.8 Review and Discussion of the Remote Conference Class Size Waivers for the 2021-2022 School Year

3. 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.

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

3.2 Discussion, Consideration, and Possible Action regarding Superintendent's Evaluation

4. Reconvene Into Open Session

4.1 Reconvene into Open Session

4.2 Action On Matters Considered in Closed Session, If Necessary

5. Closing of Meeting

5.1 Adjournment

6. Certification

6.1 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 1st day of October, 2021 at 4:30 PM



Nate Carman, Ed. D.
Superintendent of Schools