Monday, November 22, 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 Action to Approve the San Benito CISD District Audit 2020-2021

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

2.3 Discussion, Consideration, and Possible Approval of Revision(s) to the 2021-2022 Compensation Plan

2.4 Discussion, Consideration, and Possible Action to Approve the Affiliation Agreement between San Benito CISD and The University of Texas at Rio Grande Valley Department of Organization and School Leadership Principal Practicum

3. Closed Meeting: In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons: Sec. 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; Sec. 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property; Sec. 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; Sec. 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; Sec. 551.084. INVESTIGATION; EXCLUSION OF WITNESS FROM HEARING. A governmental body that is investigating a matter may exclude a witness from a hearing during the examination of another witness in the investigation.

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

3.2 Consultation with Attorney Regarding Threatened and Pending Litigation: Consultation with Walsh Gallegos Treviño Kyle and Robinson P.C. regarding a.) pending or contemplated litigation b.) settlement offer; or c) a matter in which the duty of the attorney to the San Benito Consolidated Independent School District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tx. Gov't Code 551.071)

3.3 Discussion and Consideration regarding Cause No. 2018-DCL-06509; Maria Conception Cruz vs. San Benito Consolidated Independent School District; In the 103rd Judicial District Court, Cameron County, Texas

4. Reconvene Into Open Session

4.1 Reconvene into Open Session

4.2 Action On Matters Considered in Closed Session, If Necessary

4.3 Discussion, Consideration and Possible Action regarding Cause No. 2018-DCL-06509; Maria Conception Cruz vs. San Benito Consolidated Independent School District; In the 103rd Judicial District Court, Cameron County, Texas

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 19th day of November, 2021 at 8:30 AM

Nate Carman, Ed.D.

Nate Carman, Ed. D.
Superintendent of Schools