



**Monday, July 20, 2020
Regular Board Meeting**

**OF THE SAN BENITO CISD BOARD OF TRUSTEES
by Video Conference or Telephone Call
5:30 P.M.**

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@sbcsd.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 July 20, 2020. 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 Report

- 2.1 Quarterly Investment Report
- 2.2 Annual Investment Report

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 to Add Additional Brokers/Dealers to San Benito CISD Investment Portfolio
- 3.4 *Request Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers
- 3.5 *Request Approval of Resolution Approving Annual Review of the Investment Policy and Investment Strategies
- 3.6 *Request Approval of the Purchase of Dell EMC Backup Solution
- 3.7 *Request Approval of Option to Extend the Contract for Copy Paper
- 3.8 *Request Approval of the Lease Agreement between San Benito CISD and Pitney Bowes
- 3.9 *Request Approval to Extend the Contract on RFP-0719-AIPM, Awards, Incentives and Printed Materials
- 3.10 *Request Approval to award, as recommended by Administration, RFP-1019-GMS, General Merchandise and Service Supplement List
- 3.11 *Request Approval of the Agreement between San Benito CISD and The City of Los Indios
- 3.12 *Request Approval of Memorandum of Understanding (MOU) between San Benito CISD and Honeywell

4. Consent Agenda: Administration

- 4.1 *Request Approval of New Career and Technical Education (CTE) Courses: Practicum in Business Management and AP Computer Science Principles To Meet Requirements as per TEA Approved Statewide Programs of Study for the 2020-2021 School Year
- 4.2 *Request Approval of the Optional Flexible School Day Program (OFSDP) Application for Gateway to Graduation Academy for the 2020-2021 School Year
- 4.3 *Request Approval of the AmeriCorps Cooperation Agreement between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV) for the 2020-2021 School Year
- 4.4 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD and The Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2020-2021 School Year
- 4.5 *Request Approval of the Memorandum of Agreement between San Benito CISD and Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) for the 2020-2021 School Year
- 4.6 *Request Approval of Proposal for the Purchase of Welding Booths and Materials for the Career & Technical Education (CTE) Department
- 4.7 *Request Approval of Update to the T-TESS Appraisal List for the 2020-2021 School Year
- 4.8 *Request Approval of Memorandum of Understanding between San Benito CISD and the Department of Public Safety of the State of Texas
- 4.9 *Request Approval of Employee Handbook for the 2020-2021 School Year
- 4.10 *Request Approval to update EIC (LOCAL) to include awarding additional points for scores on AP test starting with graduating classes of 2023
- 4.11 *Request Approval of Board Minutes

5. Action Agenda

- 5.1 Discussion and Possible Action to Approve the Purchase of Hotspots for San Benito CISD Students
- 5.2 Discussion and Possible Action to approve revisions to the 2020-2021 Compensation Plan

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 of Employment of Career Technology Education (CTE) Director

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

7. Reconvene Into Open Session

7.1 Reconvene into Open Session

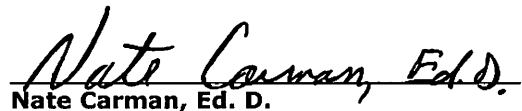
7.2 Action On Matters Considered in Closed Session, If Necessary

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 16th day of July, 2020 at 5:30 p.m.


Nate Carman, Ed. D.
Superintendent of Schools