



Dr. Nate Carman
Superintendent of Schools

AGENDA
SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

SAN BENITO VETERANS MEMORIAL ACADMEY
2115 N. WILLIAMS RD., SAN BENITO, TEXAS 78586

REGULAR BOARD MEETING
TUESDAY, JANUARY 22, 2019 – 6:30 P.M.

Board of Trustees

Michael A. Vargas
President

Angel Mendez
Vice-President

M.L. Garcia
Secretary

Sonia Weaver
Janie G. Silva
Orlando López
Victor Eloy Rosas

Building Committee
Victor Eloy Rosas
Sonia Weaver

Curriculum Committee
Janie G. Silva
M.L. Garcia

Finance Committee
Orlando López
Sonia Weaver

Policy Committee
M.L. Garcia
Angel Mendez

Audit Committee
Michael A. Vargas
Orlando López
Angel Mendez

- I. Call to Order, Establish Quorum
- II. Roll Call
 - _____ Mr. Michael Vargas, President
 - _____ Mr. Angel Mendez, Vice-President
 - _____ Ms. M.L. Garcia, Secretary
 - _____ Mrs. Sonia Weaver, Trustee
 - _____ Mr. Orlando López, Trustee
 - _____ Mrs. Janie G. Silva, Trustee
 - _____ Mr. Victor Eloy Rosas, Trustee
 - _____ Dr. Nate Carman, Superintendent of Schools
 - _____ Mr. Tony Torres, Board Attorney
- III. Pledge of Allegiance to the United States and Texas Flags
- IV. Invocation
- V. Special Recognition
 - a. Bond Check Presentation
 - b. San Benito CISD Board of Trustees – School Board Recognition Month
- VI. Break for Reception
- VII. Superintendent's Report
 - a. Cash Account Report
 - b. Student Activity Accounts
 - c. Comparison of Revenue and Expenditures to Budget
 - d. Quarterly Investment Report
 - e. Tax Collection
 - f. Check Disbursements for December 2018

San Benito Schools - The Gold Standard in Public Education

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It is the policy of the San Benito CISD not to discriminate on the basis of race, color, national origin, gender, or disability in its educational and Career and Technology programs, services or activities as required by Title VI of the Civil Rights Act of 1964.





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VIII. Public Comment

Person(s) wishing to address the Board of Trustees: shall register with the presiding officer or designee no later than five (5) minutes before the announced time of the school board meeting; state their full name; state what organization or group, if any, is being represented; state the topic they wish to address before the Board of Trustees; refrain from commenting directly on any individual school district employee or public official by name but may instead refer to a specific employment area, job title, or the Board of Trustees as a whole; and refrain from attacks on individuals. San Benito CISD Board Policy BED (Board Meetings: Public Participation) guidelines require that; the speaker be allowed only three (3) minutes to give his/her presentation; delegations of more than five (5) persons shall appoint one person to present their views before the Board of Trustees; presentations shall be informative and shall pertain to school-related issues; attack on an individual shall be considered disruption of the meeting; and the Board of Trustees shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

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IX. Consent Agenda

In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items placed on the agenda shall be marked with an asterisk (*). Consent items are items for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the time which approval of consent agenda is had, at the request of any member of the Board of Trustees, any item on the consent agenda shall be removed and given individual consideration.

X. Action Agenda

BUSINESS & FINANCE

- 1* Request Approval of Budget Amendments for 2018-2019
- 2* Request Approval to Add New Construction Account to First Public
- 3* Request Approval to Add a new Construction Account at Frost Bank
- 4* Request Approval to Renew an Agreement between San Benito CISD and Linebarger Goggan Blair & Sampson, LLP for the Collection of Delinquent Ad Valorem Taxes
- 5* Request Approval to Award RFP-1218-CSD, Catering Services Districtwide
- 6* Request Approval of District Wellness Program

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- 7* Request Approval to Accept Bid #BV-1218-SDPLP, Sale of District Property at La Paloma
- 8* Request Approval to Award RFP#0119-PCWI, Property and Contents Coverage – Windstorm Insurance
- 9* Request Approval to Award Insight Quote for the Intercom replacement at San Benito High School
- 10* Discussion and Possible Action to Award LED Lighting Project

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ADMINISTRATION

Building Committee
Victor Eloy Rosas
Sonia Weaver

- 11* Request Approval of Miller Jordan Middle School Campus Improvement Plan for the 2018-2019 School Year
- 12* Request Approval to Purchase STOPit Solutions Application for the 2018-2019 School Year
- 13* Request Approval of Memorandum of Understanding (MOU) between San Benito CISD and Texas State Technical College (TSTC) Migrant Academic Achievement Residential Summer (MAARS) Program
- 14* Request Approval of School of Choice Ed Downs Elementary (Fine Arts Academy) and Sullivan Elementary (Environmental Science Academy) for the 2019-2020 School Year
- 15* Request Approval of Migrant Program to visit Washington, DC to experience the United States Government in Action
- 16* Consideration and possible action on Selection of Procurement Method(s) for Bond Projects
- 17* Request Approval to renew Flores & Torres Contract
- 18* Request Approval of Amendment to Project Manager Brighton Group, LLC Agreement
- 19* Request Approval of District of Innovation (DOI) Resolution

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20* Request Approval of Revisions to T-TESS Appraisers for the 2018-2019 School Year

Board of Trustees

21* Request Approval of Board Minutes

Michael A. Vargas
President

a. Regular Board Meeting – December 18, 2018

Angel Mendez
Vice-President

b. Special Board Meeting – January 10, 2019

M.L. Garcia
Secretary

XI. Closed Meeting – Discussion under the authority of the Texas Government Code:

Sonia Weaver
Janie G. Silva
Orlando López
Victor Eloy Rosas

§551.071 - For the purpose of private consultation with the Board's Attorney on any subjects or matters authorized by law.

Building Committee
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§551.074 – For the purpose of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee.

Curriculum Committee
Janie G. Silva
M.L. Garcia

a. Employment, Resignations and Retirements

Finance Committee
Orlando López
Sonia Weaver

b. Discussion and Consideration of Athletic Director Contract

Policy Committee
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Angel Mendez

c. Discussion and Consideration of Employment of Assistant Superintendent of Administrative Services

Audit Committee
Michael A. Vargas
Orlando López
Angel Mendez

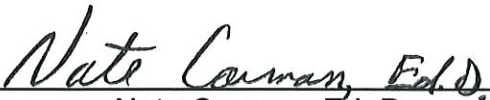
RECONVENE IN OPEN MEETING

a. Action on Items Discussed in Closed Session, if Necessary

XII. Adjournment

CERTIFICATION

I certify that the above notice was posted on the bulletin board and on the main entrance door of the Administration Building at 240 North Crockett, San Benito, Texas on the **18th day of January, 2019, at 6:00 P.M.**


Nate Carman, Ed. D.
Superintendent of Schools

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If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act, but not limited to:

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.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine

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