



Dr. Nate Carman
Superintendent of Schools

AGENDA
SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

JOHN F. BARRON ADMINISTRATION BUILDING – BOARD ROOM
240 N. CROCKETT ST., SAN BENITO, TEXAS 78586

REGULAR BOARD MEETING
MONDAY, FEBRUARY 25, 2019
Immediately Following Workshop

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
 1. Texas Music Educators Association (TMEA) All State Vocalists – San Benito High School
 2. Automotive Service Excellence (ASE) Suspension Steering Certification – CTE / San Benito High School
 3. Security Officer Level 2 Certification – CTE / San Benito High School
 4. Texas Music Educators Association (TMEA) All State Band – San Benito High School
 5. San Benito CISD Board of Trustees – Flag Presentation from The Boys and Girls Club of San Benito

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VI. Superintendent's Report

1. Texas Heritage Independence Celebration – Mr. Jack Ayoub
2. Milken Educator Award Honoree, Krystal Contreras
3. Cash Account Report
4. Student Activity Accounts
5. Comparison of Revenue and Expenditures to Budget
6. Tax Collection
7. Check Disbursements for January 2019

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VII. 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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VIII. 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.

IX. Action Agenda

BUSINESS & FINANCE

- 1* Consider and Approve an Order Authorizing the Issuance, Sale and Delivery of San Benito Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2019, and Approving other matters incident thereto

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- 2* Request Approval of Budget Amendments for 2018-2019
- 3* Discussion and possible action to Rescind Resolution of Financing with Government Capital Corporation for LED Lighting Project
- 4* Request Approval of Resolution of Financing Contract with Frost Bank for LED Lighting Project
- 5* Request Approval of Resolution and Lease Proposal from Frost Bank
- 6* Discussion of bid/offer(s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 6, 2018

Legal Description: Lot 12, Block 3, Rice Lake Homesite, a Subdivision in Cameron County, Texas, as described in Volume 1218, Page 637, Deed Records of Cameron County, Texas. ACCT. NO. 90-6630-0030-0120-00
- 7* Discussion on Resolution approving the highest bids/offer(s) received on the tax resale conducted on November 6, 2018 for the above mentioned properties
- 8* Request Approval to Award RFP #0119-MBDW, LED Message Boards District Wide
- 9* Request Approval to Award ADP Lemco, Inc. for Metal Buildings Improvements
- 10* Request Approval to Award RFP #0219-CSD, Catering Services District Wide, Supplemental List

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ADMINISTRATION

- 11* Request Approval of the 2018-2019 Class Size Waiver

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- 12* Request Approval of Houghton Mifflin Harcourt for International Center for Leadership in Education (ICLE) for the 2019-2020 School Year
- 13* Request Approval of Interlocal Cooperation Contract between San Benito CISD and The University of Texas Rio Grande Valley
- 14* Request Approval of Memorandum of Understanding (MOU) between San Benito CISD and Texas Southmost College (TSC) Dual Credit Program for the 2018-2019 School Year
- 15* Request Approval of Revisions to District Organizational Chart
- 16* Request Approval of Policy Update 112, affecting local policies
- 17* Request Approval of Revision of Policy CE(LOCAL)
- 18* Request Approval of Incentive for Early Resignation Notice effective at the end of the 2018-2019 School Year
- 19* Request Approval to Appoint Superintendents' Advisory Council as District of Innovation Committee
- 20* Consideration and Discussion to Amend 2018-2019 School Calendar
- 21* Request Approval of Board Minutes
 - a. Regular Board Meeting – January 22, 2019
 - b. Bond Workshop – January 24, 2019
 - c. Public Hearing Meeting – February 6, 2019

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

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

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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.

1. Employment, Resignations and Retirements
2. Discussion and Consideration to re-employ Administrator probationary contracts
3. Discussion and Consideration to renew term contracts for Administrators
4. Discussion and Consideration of the proposed Non-Renewal of the Term Contract of M.A. Leal
5. Level III Grievance - Norma Ramirez
6. Discussion and Consideration on appointment of person to conduct DIA Investigation(s)
7. Discussion and Consideration regarding resolution of T. Villarreal complaint

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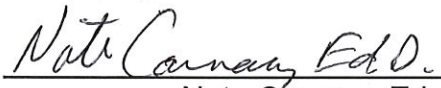
RECONVENE IN OPEN MEETING

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

XI. 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 **22nd** day of **February, 2019**, at **4:30 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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