



Dr. Nate Carman
Superintendent of Schools

AGENDA
REGULAR BOARD MEETING OF THE
SAN BENITO CISD BOARD OF TRUSTEES

TUESDAY, MAY 14, 2019 – 6:30 P.M.

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

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 A. Vargas, President
 - _____ Mr. Angel Mendez, Vice-President
 - _____ Ms. M.L. Garcia, Secretary
 - _____ Mrs. Sonia Weaver, Trustee
 - _____ Mrs. Janie G. Silva, Trustee
 - _____ Mr. Orlando López, Trustee
 - _____ Mr. Victor E. Rosas, Trustee
 - _____ Dr. Nate Carman, Superintendent of Schools
 - _____ Mr. Tony Torres, Board Attorney
- III. Reorganization of Board Officers
- IV. Pledge of Allegiance to the United States and Texas Flags
- V. Invocation
- VI. Special Recognition
 1. County & District Junior 4-H Ensemble – Dr. C.M. Cash Elementary
 2. State Scholastic Chess Tournament – Dr. C.M. Cash Elementary
 3. State Scholastic Chess Tournament – Dr. Raul Garza, Jr. STEAM Academy
 4. State Scholastic Chess Tournament – Berta Cabaza Middle School
 5. State & National Scholastic Chess Tournaments – San Benito High School / Veterans Memorial Academy
 6. Volunteer Income Tax Assistance (VITA) Club – Certified by the Internal Revenue Service (IRS)

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- | | |
|---|---|
| 7. SkillsUSA District 13 & State Leadership and Skills Conferences - Animation | Board of Trustees |
| 8. SkillsUSA District 13 & State Leadership and Skills Conferences - Architecture | Michael A. Vargas
President |
| 9. SkillsUSA District 13 Leadership and Skills Conference - Automotive Collision | Angel Mendez
Vice-President |
| 10. SkillsUSA District 13 & State Leadership and Skills Conferences - Advanced Audio/Video Production | M.L. Garcia
Secretary |
| 11. SkillsUSA District 13 & State Leadership and Skills Conferences - Audio/Video Production | Sonia Weaver
Janie G. Silva
Orlando López
Victor Eloy Rosas |
| 12. SkillsUSA District 13 & State Leadership and Skills Conferences - Computer Maintenance | Building Committee
Victor Eloy Rosas
Sonia Weaver |
| 13. SkillsUSA District 13 & State Leadership and Skills Conferences - Construction Technology | Curriculum Committee
Janie G. Silva
M.L. Garcia |
| 14. SkillsUSA District 13 & State Leadership and Skills Conferences - Cosmetology | Finance Committee
Orlando López
Sonia Weaver |
| 15. SkillsUSA District 13 & State Leadership and Skills Conferences - Criminal Justice | Policy Committee
M.L. Garcia
Angel Mendez |
| 16. SkillsUSA District 13 & State Leadership and Skills Conferences - Criminal Justice (Lucio) | |
| 17. SkillsUSA District 13 & State Leadership and Skills Conferences - Professional Communications | Audit Committee
Michael A. Vargas
Orlando López
Angel Mendez |

VII. Superintendent's Report

1. Cash Account Report
2. Student Activity Accounts
3. Comparison of Revenue and Expenditures to Budget
4. Tax Collection
5. Check Disbursements for April 2019

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

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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.

Board of Trustees

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Angel Mendez
Vice-President

M.L. Garcia
Secretary

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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
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Angel Mendez

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 for Budget Amendments for 2018-2019 School Year
- 2* Request Approval to Award #RFP-0519-BDC, Bank Depository Contract to First Community Bank
- 3* Request Approval of #RFP-0519-PTS, Physical Therapy Services
- 4* Request Approval to Extend BID #RFP-0718-WCIFI for Worker's Compensation Insurance for 2019 – 2020 School Year
- 5* Request Approval to Extend Option to Extend BID #RFP-0718-PCC, Property/Casualty Insurance for Prorated Year through January 31, 2020
- 6* Request Approval to Extend Proposal #RFP-0418-CBS on Charter Bus Services Districtwide for 2019-2020
- 7* Request Approval to Select and Negotiate #RFQ-0519-EAF, External Audit Firm to Cascos & Associates, PC

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- 8* Request Approval to Extend the Contract of RFP-0618-GCP General Construction and Painting for One Additional Year
- 9* Request Approval to Extend the Contract of RFP-0318-GIM, Glass Installation and Materials Districtwide for One Additional Year
- 10* Request Approval to Select and Negotiate RFQ-0419-CESSBP, Civil Engineering and Surveying Services for Bond Projects to South Texas Infrastructure Group
- 11* Request Approval of Cost Per Mile Fee for Transportation (Regular/Special)
- 12* Request Approval to Purchase for Instructional Materials from Houghton, Mifflin Harcourt as Voted by the Adoption Committee Supplemental Grades 3-5
- 13* Request Approval to Set Holiday Calendar for 260+ Day Employees
- 14* Request Approval of Summer Pay Rate Schedule
- 15* Request Approval of Purchase of Next Generation Firewall
- 16* Request Approval of Proposal for Cyber Security Services
- 17* Request Approval of Renewal of Microsoft License Fee
- 18* Request Approval to Open New Investment Account with First Public Lone Star Investment Pool for Activity Account
- 19* Request Approval to Open New Investment Account with First Public Lone Star Investment Pool for Scholarship Account
- 20* Request Approval to Add Local Fund Account to Record Revenues/Expenditures for the Project Fit America, Awarded to Judge Oscar De La Fuente Elementary

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Building Committee
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- 21* Request Approval of Architect Services Agreement between San Benito CISD and ROFA Architects
1. Natatorium Facility
 2. Performing Arts Center

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Administration

- 22* Request Approval of Revisions to Board Policy FL(LOCAL)
- 23* Request Approval of Revisions to Board Policy DEC(LOCAL)
- 24* Request Approval of Texas Curriculum Management Program Cooperative Agreement 9TCMPC) for the 2019-2020 School Year
- 25* Request Approval of Memorandum of Understanding between San Benito CISD and Communities In Schools, Inc. for the 2019-2020 School Year
- 26* Request Approval of Memorandum of Understanding between San Benito CISD and NINOS, Inc. Head Start/Early Head Start Program for the 2019-2020 School Year
- 27* Request Approval of Board Minutes

Building Committee
Victor Eloy Rosas
Sonia Weaver

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- XI. Discussion and possible action to select a Geotechnical Investigation, Construction Materials Testing and Inspection Services in response to -RFQ-0419-GICMTISBP, Geotechnical Investigation, Construction Materials Testing, Inspection Services for Bond Projects
- XII. Discussion and possible action to endorse a Trustee for the Region 1, Position B, seat on the TASB Board of Directors
- XIII. Request Approval for Allotment and TEKS Certification, 2019-2020 School Year

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XIV. Request Approval of Quotes for RFQ-0519-SLCN, Serving Line Child Nutrition

Board of Trustees

Michael A. Vargas
President

XV. Closed Meeting – Discussion under the Authority of the Texas Government Code:

Angel Mendez
Vice-President

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

M.L. Garcia
Secretary

§55.041 – 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.

Sonia Weaver
Janie G. Silva
Orlando López
Victor Eloy Rosas

1. Employment, Resignations and Retirements
2. Level III Grievance – Celia Longoria

Building Committee
Victor Eloy Rosas
Sonia Weaver

Curriculum Committee
Janie G. Silva
M.L. Garcia

RECONVENE IN OPEN MEETING

Finance Committee
Orlando López
Sonia Weaver

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

Policy Committee
M.L. Garcia
Angel Mendez

XVI. Adjournment

Audit Committee
Michael A. Vargas
Orlando López
Angel Mendez

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 Street, San Benito, Texas on this 10th day of May, 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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