



Dr. Nate Carman
Superintendent of Schools

AGENDA

REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

TUESDAY, JUNE 11, 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

Orlando López
Vice-President

Janie G. Silva
Secretary

Sonia Weaver
Angel Mendez
Victor Eloy Rosas
M.L. Garcia

Building Committee
Victor Eloy Rosas
Sonia Weaver

Curriculum Committee
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Policy Committee
M.L. Garcia
Angel Mendez

Audit Committee
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- I. Call to Order, Establish Quorum
- II. Roll Call
 - ___ Mr. Michael A. Vargas, President
 - ___ Mr. Orlando López, Vice-President
 - ___ Mrs. Janie G. Silva, Secretary
 - ___ Ms. ML Garcia, Trustee
 - ___ Mr. Angel Mendez, Trustee
 - ___ Mr. Victor E. Rosas, Trustee
 - ___ Mrs. Sonia Weaver, 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. District 12 Junior 4-H Roundup Choreographed Routine – Fred Booth Elementary After School Program
 2. Texas Music Educators Association Regional Choir – Berta Cabaza Middle School
 3. Texas Music Educators Association Regional Choir – Miller Jordan Middle School
 4. Texas Music Educators Association Regional Choir – Riverside Middle School
 5. Athletics Department Spring Sports – San Benito High School

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VI. 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 May 2019

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.

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* Request Approval for Budget Amendments for 2018-2019 School Year

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- 2* Request Approval of Proposal #RFCSP-0319-EHBHP, Employee Health Benefits Health Plan
- 3* Request Approval of Renewal of Frontline Education Agreement for the 2019-2020 School Year
- 4* Request Approval of Additional Project Rise Stipends for the 2018-2019 School Year
- 5* Request Approval of the Engagement Letter between San Benito CISD and Cascos & Associates, PC
- 6* Request Approval of Annual Renewal of Skyward Software for the 2019-2020 School Year
- 7* Request Approval of Proposals, RFP-0519-SI, Student Insurance
- 8* Request Approval of Proposal from Johnson Control, Contract #TX-MAS-05-03FAC020 for Miller Jordan Middle School, new pumps with relocation
- 9* Request Approval of Proposals, RFP-0519-RPAHS, Resurfacing of Parking Areas and additional parking lot at San Benito High School
- 10* Request Approval of Bus Loop Concrete Project at San Benito High School
- 11* Request Approval of the Replacement of Outdoor Furniture at San Benito High School
- 12* Request Approval to accept Gift/Bequest for 2018-2019 School Year

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Administration

- 13* Request Approval of the San Benito CISD Elementary and Secondary Discipline Matrix Plan for the 2019-2020 School Year

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- 14* Request Approval of the Student Handbook for the 2019-2020 School Year
- 15* Request Approval of Affiliation Agreement between San Benito CISD and Los Fresnos Emergency Medical Services for 2019-2020 School Year
- 16* Request Approval of Affiliation Agreement between Port Isabel Emergency Medical Services for 2019-2020 School Year
- 17* Request Approval to rescind nomination of Trustee for the Region 1, Position B, seat on the TASB Board of Directors
- 18* Request Approval of Board Minutes

X. Discussion and possible action of Mobile Unit Agreement between San Benito CISD and University of Texas Health Science Center at Houston for the 2019-2020 School Year

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

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

§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.

- 1. Employment, Resignations and Retirements
- 2. Discussion and Consideration to re-employ probationary contract employees to include teachers, librarian's, counselors and nurses

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3. Consideration of withdrawal and/or rescission of contract employee
4. Discussion and Consideration of Cause No. 2017-DCL-0721; Villarreal vs. San Benito Consolidated Independent School District
5. Discussion and Consideration of Cause No. 2018-DCL-06515; McKinney vs. San Benito Consolidated Independent School District
6. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

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RECONVENE IN OPEN MEETING

1. 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 Street, San Benito, Texas on this 6th day of June, 2019 at 5:30 p.m.

Nate Carman, Ed.D.

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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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