



Dr. Nate Carman
Superintendent of Schools

AGENDA

REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

TUESDAY, JULY 16, 2019
Immediately Following Public Hearing Meeting

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. 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. Accelerated Reader (AR) Reading Program – Readers of One Million Words – Sullivan Elementary
 2. SkillsUSA National Leadership & Skills Conference – Gold Medal Winners, Audio/Video Career Pathway Showcase – San Benito High School
- VI. Superintendent's Report
 1. Cash Account Report
 2. Student Activity Accounts

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3. Comparison of Revenue and Expenditures to Budget
4. Quarterly Investment Report
5. Annual Investment Report
6. Tax Collection
7. Check Disbursements for June 2019

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Secretary

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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.

Building Committee
Victor Eloy Rosas
Sonia Weaver

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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* Request Approval of Resolution of Independent Sources for Investment Training and Designation of Investment Officers
- 2* Request Approval of Resolution for Annual Review of the Investment Policy and Investment Strategies

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- 3* Request Approval to Add Additional Brokers/Dealers to SBCISD Investment Portfolio

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Administration

- 4* Request Approval of the 2019-2020 Optional Flexible School Day Program (OFSDP) Application

- 5* Request Approval for the Purchase of Istation for the 2019-2020 School Year

Building Committee
Victor Eloy Rosas
Sonia Weaver

- 6* Request Approval for the Purchase of Edgenuity Digital Program for the 2019-2020 School Year

Curriculum Committee
Janie G. Silva
M.L. Garcia

- 7* Request Approval for the Purchase of DreamBox Learning Digital Program for the 2019-2020 School Year

Finance Committee
Orlando López
Sonia Weaver

Policy Committee
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- 8* Request Approval of the Memorandum of Understanding between San Benito CISD and Serving Children and Adults in Need (SCAN), Inc. for the 2019-2020 School Year

Audit Committee
Michael A. Vargas
Orlando López
Angel Mendez

- 9* Request Approval of the AmeriCorps Interlocal Cooperation Agreement between San Benito CISD and UTRGV for the 2019-2020 School Year

- 10* Request Approval of TTESS Appraisal list for 2019-2020 School Year

- 11* Request Approval to Change the Policy Committee to Administrative Committee and amend BDB(LOCAL) to reflect the change

- 12* Request Approval of Honor Society Stipend for 2019-2020 School Year

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13* Request Approval of Update 113

Board of Trustees

14* Request Approval of Revisions to Policy DNA(LOCAL)

Michael A. Vargas
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15* Request Approval of Memorandum of Understanding (MOU) Agreement between San Benito CISD and Cameron County Juvenile Justice Depart to provide education services to high school students under probationary supervision

M.L. Garcia
Secretary

Sonia Weaver
Janie G. Silva
Orlando López
Victor Eloy Rosas

16* Request Approval of Memorandum of Understanding (MOU) Agreement between San Benito CSD and Cameron County Juvenile Justice Alternative Education Program

Building Committee
Victor Eloy Rosas
Sonia Weaver

17* Request Approval of Board Minutes

Curriculum Committee
Janie G. Silva
M.L. Garcia

Finance Committee
Orlando López
Sonia Weaver

X. Consideration and possible action to approve Contract between San Benito CISD and Hellas, Inc. for general contractual conditions, work authorization #1 and work authorization #2

Policy Committee
M.L. Garcia
Angel Mendez

XI. Consideration and possible Action to Approve Resolution to sell 2.436 acres of land out of Blocks 111 and 118 (La Paloma Property) owned by the District

Audit Committee
Michael A. Vargas
Orlando López
Angel Mendez

XII. Consideration and Possible Action to Terminate Salazar Insurance Group as Insurance Agent of Record for all products and/or services it provides to the District including all voluntary products and/or ancillary products

XIII. Consideration and Possible Action to Appoint an Insurance Agent of Record for all voluntary products and/or ancillary products of the District

XIV. 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.

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§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 of Employment of Angela G. Leal Elementary Principal
3. Discussion and Consideration of Employment of Judge Oscar De La Fuente Elementary Principal
4. 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

XV. 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 12th day of July, 2019 at 11:30 a.m.


Nate Carman, Ed. D.
Superintendent of Schools

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