



Dr. Nate Carman
Superintendent of Schools

AGENDA

REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

MONDAY, AUGUST 19, 2019—6:00 PM

**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

Administrative Committee
M.L. Garcia
Angel Mendez

Building Committee
Victor Eloy Rosas
Sonia Weaver

Curriculum Committee
Janie G. Silva
M.L. Garcia

Finance Committee
Orlando López
Sonia Weaver

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. Reorganization of Board Officers
- 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 July 2019

San Benito Schools - The Gold Standard in Public Education

240 North Crockett • San Benito, TX 78586 • 956.361.6110 • www.sbcisd.net

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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VII. 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.

VIII. Action Agenda

Administrative Committee
M.L. Garcia
Angel Mendez

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Sonia Weaver

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Business & Finance

- 1* Request Approval of Budget Amendments for 2019-2020 School Year
- 2* Request Approval to accept Gift/Bequest for 2019-2020 School Year
- 3* Request Approval to Purchase Recycled Rubber Mulch for Five Elementary Schools from ExerPlay
- 4* Request Approval to award RFP-0719-AIPM, Award, Incentives and Printed Materials
- 5* Request Approval to award RFP-0719-CP, Copier Paper
- 6* Request Approval of Lease Agreement for Districtwide Copiers
- 7* Request Approval to Purchase BoardDocs Software
- 8* Request Approval to Accept Gift/Bequest for San Benito CISD Employees as Awards
- 9* Request Approval to Accept Gift/Bequest for San Benito CISD 2019 Secretaries Workshop
- 10* Request Approval of GIGABIT Communications Agreement

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- 11* Request Approval of Legal Services Renewal Agreement between San Benito CISD and Eichelbaum Wardell Hansen Powell & Munoz, P.C.
- 12* Request Approval of Education Purchasing Interlocal Cooperative Membership (EPIC 6—Region 6)

Administration

- 13* Request Approval of the Purchase of Saxon Phonics & Spelling for all Elementary Campuses for the 2019-2020 School Year
- 14* Request Approval of the Elementary UIL Proposal for the 2019-2020 School Year
- 15* Request Approval of the Student Code of Conduct for the 2019-2020 School Year
- 16* Request Approval of the Elementary Grading Policy for the 2019-2020 School Year
- 17* Request Approval of the Secondary Grading Policy for the 2019-2020 School Year
- 18* Request Approval to accept the new CTE Courses, Graphic Design & Illustration I/Lab and Graphic Design and Illustration II/Lab
- 19* Request Approval of the Purchase of Nearpod and Flocabulary Digital Programs for the 2019-2020 School Year
- 20* Request Approval of South Padre Island EMS/FD Affiliation Agreement for 2019-2020 School Year
- 21* Request Approval of the Purchase of Positive Learning Program for the 2019-2020 School Year

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- 22* Request Approval of the Purchase of Chromebooks and Dell Laptops for Migrant Students for the 2019-2020 School Year
- 23* Request Approval to accept donation of seeds for the Agriculture Science classes at San Benito High School
- 24* Request Approval to Purchase Kajeet Smartspot Devices for Secondary Migrant Students
- 25* Request Approval to Rescind Agreement with DreamBox Learning Digital Program for the 2019-2020 School Year
- 26* Request Approval of Donations for First Year Teachers to the District
- 27* Request Approval of Purchase of additional AED's
- 28* Request Approval of Concussion Oversight Team Membership
- 29* Request Approval of TASB Board of Directors Nomination
- 30* Request Approval of Revision to the 2019-2020 Compensation Plan
- 31* Request Approval to update T-TESS Appraisal List for the 2019-2020 School Year
- 32* Request Approval of the subscription agreement with LEXIPOL
- 33* Request Approval of the software and services agreement with ARMS
- 34* Request Approval to Accept Gift/Bequest to San Benito CISD for Back to School Fair
- 35* Request Approval of Board Minutes

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IX. 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 on appointment of person to conduct DIA Investigation(s)

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RECONVENE IN OPEN MEETING

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

X. 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

XI. Adjournment

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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 **16th** day of **August, 2019** at **5:30 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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