



Dr. Nate Carman
Superintendent of Schools

AGENDA

REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

TUESDAY, OCTOBER 08, 2019
Immediately Following Public Hearing-FIRST Report

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

- 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. Public Comment
- VI. Superintendent's Report
 1. Cash Account Report
 2. Student Activity Accounts
 3. Comparison of Revenue and Expenditures to Budget
 4. Quarterly Investment Report
 5. Tax Collection
 6. Check Disbursements for September 2019

Board of Trustees

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Orlando López
Vice-President

Janie G. Silva
Secretary

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

Administrative Committee
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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.

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Vice-President

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Secretary

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M.L. Garcia

VIII. Action Agenda

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 Award the Installation of Canopies at Five Elementary Campuses
- 4* Request Approval of Land Lease Amendment between City of Los Indios and San Benito CISD for Additional Use by Adding a Water Kiosk on Property
- 5* Request Approval to Award RFP-0919-PCS, Pest Control Services (Districtwide)
- 6* Request Approval of Option to Extend Proposal for Dairy Products for Child Nutrition Program, RFP-1018-DP-CNP
- 7* Request Approval to Award RFQ-0919-ES, Evaluator Services for the After School Program

Administrative Committee

M.L. Garcia
Angel Mendez

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Administration

- 8* Request Approval of Memorandum of Understanding between San Benito CISD and Mesquite Treatment Center for the 2019-2020 school year
- 9* Request Approval of the Elementary Grading Policy for the 2019-2020 school year
- 10* Request Approval of the Secondary Grading Policy for the 2019-2020 school year
- 11* Request Approval of the Class Size Waiver for the 2019-2020 school year
- 12* Request Approval of the Campus Improvement Plans (CIP) for the 2019-2020 school year
- 13* Request Approval of the 2019-2020 Board of Trustees Operating Procedures
- 14* Request Approval of 2019-2020 San Benito CISD Organizational Chart
- 15* Request Approval of Revisions to the 2019-2020 Compensation Plan
- 16* Request Approval of Update to the T-TESS Appraisal List for the 2019-2020 school year
- 17* Request Approval of a Clear Bag Policy for the 2019-2020 school year
- 18* Request Approval of Board Minutes

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IX. 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.

§551.041 – For the purpose of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or

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employee, to hear complaints or charges against a public officer or employee.

1. Employment, Resignations and Retirements
2. Discussion and Consideration of Employment of Director of Secondary Instructional Implementation

RECONVENE IN OPEN MEETING

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

X. 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 4th day of **October, 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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