



Dr. Nate Carman
Superintendent of Schools

AGENDA

REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

TUESDAY, NOVEMBER 19, 2019—6:30 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
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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. Public Comment
- VI. Special Recognition
 1. Texas Music Educators Association (TMEA) Region 28 Choir Selectees – San Benito High School & San Benito Veterans Memorial Academy
 2. United Interscholastic League (UIL) State Outstanding Gold Medal Soloists – San Benito High School
 3. AP Scholar Honorees – San Benito High School
 4. Lorenzo de Zavala Youth Legislative Session Participants – San Benito High School

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5. Boys Cross Country Regional/State Qualifiers – San Benito High School & San Benito Veterans Memorial Academy

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 October 2019

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.

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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 of Administration's Recommendation to Award Park Place (Buyboard Contract #592-19) for the Installation of Fabric Shades and Outdoor Furniture for San Benito High School
- 4* Request Approval of Administration's Recommendation to Award RFP-0918-GMS—Installation of Gym Enclosures for four Elementary Schools: Ed Downs, Frank Roberts, La Encantada and Oscar de la Fuente to Dezvia, LLC
- 5* Request Approval of Financial Audit 2018 – 2019
- 6* Request Approval to Award RFP# 1019-GMS, General Merchandise and Service, Supplemental List

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- 7* Request Approval to Award RFP# 1019-VDV, Vehicles Districtwide
- 8* Request Approval to purchase KLC Video Surveillance System for Twenty-Three Sites (Sixteen Campuses and Seven Departments)
- 9* Request Approval of Proposal of Membership for Purchasing Cooperative of Central Texas Purchasing Alliance

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Administration

- 10* Request Approval of Agreement between San Benito CISD and the Family Health & Night Affiliation for 2019-2020 school year
- 11* Request Approval of the Purchase of 139 Desktop Computers for the CTE Classrooms
- 12* Request Approval of the Memorandum of Understanding between San Benito CISD and Community Development Institute (CDI) Migrant Seasonal Head Start for the 2019-2020 school year
- 13* Request Approval of Facility Use Agreement between San Benito CISD and Pearson Vue for CTE Program
- 14* Request Approval of Affiliation Agreement between San Benito CISD and Fry's Pharmacy for CTE Program
- 15* Request Approval of Affiliation Agreement between San Benito CISD and The Medicine Shoppe for CTE Program
- 16* Request Approval of Affiliation Agreement between San Benito CISD and Care RX for CTE Program
- 17* Request Approval of Affiliation Agreement between San Benito CISD and Salinas Pharmacy for CTE Program
- 18* Request Approval of Update on Dual Enrollment Program for the 2019-2020 School Year

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- 19* Request Approval of Targeted Improvement Plans (TIP) for the 2019-2020 School Year
- 20* Request Approval of Revisions to the 2019-2020 Compensation Plan
- 21* Request Approval of Update to the T-TESS Appraisal List for the 2019-2020 School Year
- 22* Request Approval of Board Update 114
- 23* Request Approval of Policy Review Session Recommendations and Instructions Regarding (LOCAL) Policies
- 24* Request Approval to Implement the Community Loan Center Program
- 25* Request Approval of Board Minutes

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IX. Action Agenda

- 1. Discussion and Possible Action to revise BED (LOCAL) policy

X. 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.

§551.074 – 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 Director of PEIMS
- 3. Discussion and Consideration of resolution of T. Villarreal Complaint

RECONVENE IN OPEN MEETING

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

XI. 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 **15th** day of **November, 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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