SAN BENITO SCHOOLS

Dr. Nate Carman
Superintendent of Schools

AGENDA

SPECIAL BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

JOHN F. BARRON ADMINISTRATION BUILDING – BOARD ROOM
240 N. Crockett St. – San Benito, Texas

THURSDAY, JANUARY 10, 2019 – 6:30 P.M.

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 Vargas, President
_____ Mr. Angel Mendez, Vice-President
_____ Ms. M.L. Garcia, Secretary
_____ Mrs. Sonia Weaver, Trustee
_____ Mrs. Janie G. Silva, Trustee
_____Mr. Orlando López, Trustee
_____Mr. Victor Rosas, Trustee
_____ Dr. Nate Carman, Superintendent of Schools
_____ Mr. Tony Torres, Board Attorney

III. Consideration and Possible Action Regarding Adoption of a Resolution and Other Possible Action to Oppose and Prevent Possible Legislation Supported by Brownsville ISD Concerning Annexation or Taking of San Benito CISD Territories and Property Outside of Chapter 13 of the Texas Education Code Procedures

IV. Discussion and Possible action to Approve Project Management Agreement with Brighton Group, LLC

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

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.

THE GOLD STANDARD IN PUBLIC EDUCATION
SAN BENITO SCHOOLS

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§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.

a. Employment, Resignations and Retirements

RECONVENE IN OPEN MEETING

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

VI. 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 **7th day of January, 2019 at 4:30 p.m.**

Nate Carman Ed.D

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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