



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

TUESDAY, SEPTEMBER 24, 2019 – 6:00 P.M.

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. Public Comment
- IV. Discussion and possible action to modify BED (Local) to comply with the law
- V. TASB Policy Review Presentation/Discussion--Issues relating to Board governance policies and other policy issues resulting from discussion during administrator training
- VI. Request Approval of Revision to the 2019-2020 Compensation Plan
- VII. Request Approval to update T-TESS Appraisal List for the 2019-2020 school year
- VIII. Discussion and possible action to select a construction manager(s) at risk for RFQ-ACPAC-08, Construction Manager at Risk Services for Construction of Aquatic Center and Performing Arts Center

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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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 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 Human Resources
3. Discussion and Consideration of T. Villarreal Complaint and potential resolution regarding same
4. Discussion and consideration of Section 7 of Superintendent’s Contract
5. Discussion and Private Consultation with Attorney Regarding Pending or Contemplating Litigation, Statement Matters, and/or Matters where the Professional Duty under State Board requires Private Consultation with School Attorney

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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 20th day of September, 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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