



Dr. Nate Carman
Superintendent of Schools

AGENDA

SPECIAL BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

THURSDAY, NOVEMBER 07, 2019—6:00 P.M.

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

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. Request Approval of Budget Amendments for 2019-2020 School Year
- V. Request to Approve Administration's Recommendation to Award RFP-0918-GMS--Installation of Gym Enclosures Districtwide to Dezvia, LLC
- VI. Presentation of SBCISD Bond Project updates for the Performing Arts Facility and the Natatorium by ROFA/RED Architects and Brighton Group, LLC

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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. Acceptance and Approval to execute AIA Document A133-2009 Guaranteed Maximum Price (Utility Package GMP) between SBCISD and contractor, Hellas Construction for “Construction of Indoor Multi-Use Facility” Project for the amount of \$187,000.00, including the authority to issue a Notice to Proceed (NTP) , subject to legal counsel’s final review and approval.
- VIII. Approval to execute AIA 2009 A-133 Form of Agreement (including A-201 General Conditions) between SBCISD (Owner) and Davila Construction (Construction Manager at Risk) for the construction of the Bond Projects- Performing Arts Facility and the Natatorium, subject to all required documentation; including the authority to issue a Notice To Proceed (NTP), subject for legal counsel’s final review and approval.
- 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 Assessment/Research/Evaluation

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RECONVENE IN OPEN MEETING

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

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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 **November, 2019** at **5:30 p.m.**

Nate Carman Ed. D.

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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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