



Dr. Nate Carman
Superintendent of Schools

AGENDA

REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

TUESDAY, DECEMBER 18, 2018 – 6:30 P.M.

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

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. Call to Order, Establish Quorum
 - _____ 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. Pledge of Allegiance to the United States and Texas Flags
- IV. Invocation
- V. Special Recognition
 1. San Benito Middle Schools All Region Band, 2018 TMEA Honorees
 2. San Benito High School Boys Cross Country
 3. San Benito High School Varsity Football Team, Bi-District Champions, Area Champions and Battle of the Arroyo
- VI. Superintendent's Report
 1. Cash Account Report

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2. Student Activity Accounts
3. Comparison of Revenue and Expenditures to Budget
4. Tax Collection
5. Check Disbursements for November 2018

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VII. Public Comment

Person(s) wishing to address the Board of Trustees: shall register with the presiding officer or designee no later than five (5) minutes before the announced time of the school board meeting; state their full name; state what organization or group, if any, is being represented; state the topic they wish to address before the Board of Trustees; refrain from commenting directly on any individual school district employee or public official by name but may instead refer to a specific employment area, job title, or the Board of Trustees as a whole; and refrain from attacks on individuals. San Benito CISD Board Policy BED (Board Meetings: Public Participation) guidelines require that; the speaker be allowed only three (3) minutes to give his/her presentation; delegations of more than five (5) persons shall appoint one person to present their views before the Board of Trustees; presentations shall be informative and shall pertain to school-related issues; attack on an individual shall be considered disruption of the meeting; and the Board of Trustees shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

VIII. Action Agenda

1. Discussion and possible action to select a Project Management Firm in response to RFQ #1218-PMS, Project Management Services
2. Discussion and possible action to Delegate Authority to Administration and the Board Attorney to Negotiate a Reasonable Fee and Contract with the Selected Firm
3. Discussion and possible action to Rescind Proposal Award to Enviro Group Solutions (EGS) for LED Lighting Project awarded on November 13, 2018
4. Discussion and Possible Action to Form the Legislative Special Committee pursuant to BDB(Local)

IX. 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

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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.

Business & Finance

- 5* Request Approval of Budget Amendment(s) for 2018-2019
- 6* Request Approval to Add and Delete Accountant Representatives to access First Public
- 7* Request Approval to Award RFP #1118-GMS, General Merchandise
- 8* Request Approval to Award RFP #1118-PCS, Professional Consultant Services
- 9* Request Approval of Proposal from Parsons Roofing for Phase Two of District Roofing Projects
- 10* Request Approval of Proposal from GT Grandstand for the following locations:
 - a. Baseball & Softball Roofs
 - b. Grandstands for Baseball and Softball Fields
- 11* Request Approval of Proposal from Garcia Fence Company for Fencing Projects at Dr. Garza STEAM Academy and SB Veterans Memorial Academy

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Administration

- 12* Request Approval of Continuing Educational Credit Report of Board of Trustees
- 13* Request Approval of Memorandum of Understanding (MOU) between San Benito CISD and Cameron County Children's

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Advocacy Centers Inc., (Monica's House and Maggie's House)
for the 2018-2019 School Year

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14* Request Approval of Spelling Bee Coach Stipend for the 2018-2019 School Year

15* Request Approval to purchase Xello Online Subscription for the 2018-2019 School Year

16* Request for Approval of District of Innovation Resolution

17* Request for Approval of Board Minutes

Building Committee
Victor Eloy Rosas
Sonia Weaver

a. November 13, 2018 – Regular Board Meeting

b. November 15, 2018 – Special Board Meeting

Curriculum Committee
Janie G. Silva
M.L. Garcia

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

Finance Committee
Orlando López
Sonia Weaver

§551.071 – For the purpose of private consultation with the Board's Attorney on any subjects or matters authorized by law.

Policy Committee
M.L. Garcia
Angel Mendez

§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.

Audit Committee
Michael A. Vargas
Orlando López
Angel Mendez

1. Employment, Resignations and Retirements
2. Consideration and Discussion of Resignation and Mediated Agreement of BA, Administrator
3. Consideration and Discussion of Release Agreement of 1:18-cv-00040; Pedraza v. SBCISD
4. Consideration and Discussion of Release Agreement of 2017-DCL-08296; Quezada & Ortiz v. SBCISD
5. Evaluation of Superintendent of Schools
6. Consideration and Discussion of Superintendent of Schools Contract

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RECONVENE IN OPEN MEETING

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

XI. Adjournment

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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 14th day of December, 2018 at 4:30 p.m.

Building Committee
Victor Eloy Rosas
Sonia Weaver

Curriculum Committee
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M.L. Garcia

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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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