



**Dr. Nate Carman**  
Superintendent of Schools

## AGENDA

### REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

**TUESDAY, NOVEMBER 13, 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

- 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 High School SkillsUSA, National SkillsUSA Statesman Award
  2. San Benito High School and Veteran's Memorial Academy Choir, acceptance into the Region Choir
  3. Miller Jordan Middle School 7<sup>th</sup> Grade Football Team, Undeclared District Champions (6-0 overall record)
  4. Miller Jordan Middle School 8<sup>th</sup> Grade Football Team, Back to Back Undeclared District Champions

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**VI. Superintendent's Report**

1. Recognition for "Stop The Bleeding" Training
2. Discuss Bond and Project Management
3. Cash Account Report
4. Student Activity Accounts
5. Comparison of Revenue and Expenditures to Budget
6. Tax Collection
7. Check Disbursements for October 2018

**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. 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.

**IX. Action Agenda**

**Business & Finance**

- 1\* Request for Approval of Budget Amendment(s) for 2018-2019
- 2\* Request for Approval of District Audit 2017-2018
- 3\* Request for Approval of Proposal to purchase Four Blue Bird School Buses



- 4\* Request for Approval of Proposal to purchase Dell Laptops for San Benito High School Teachers
- 5\* Request for Approval to Amend Compensation Plan
- 6\* Request for Approval of RFP-1018-DPCNP, Dairy Products for the Child Nutrition Program
- 7\* Request for Approval of Proposal by Centennial Contractors Enterprises, Inc., for Fred Booth Elementary exterior renovations
- 8\* Request for Approval of Proposal by Enviro Group Solutions (EGS) for LED Lighting Project
- 9\* Request for Approval of Resolution of Enviro Group Solutions (EGS) LED Financing Project
- 10\* Request for Approval of Career and Technology Education Representative access to Frost Bank Account

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**Administration**

- 11\* Request for Approval of Agreement Affiliation between San Benito CISD and All Valley Family Medical for the 2018-2019 School Year
- 12\* Request for Approval to Purchase Anatomage Clinical Table for the 2018-2019 School Year
- 13\* Request for Approval of Memorandum of Understanding (MOU) between San Benito CISD and Serving Children and Adult's in Need, Inc. (SCAN) for the 2018-2019 School Year



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- 14\* Request for Approval of Memorandum of Understanding (MOU) between San Benito CISD and Texas State Technical College-Harlingen and Challengers Learning Center of the Rio Grande Valley for the 2018-2019 School Year
- 15\* Request for Approval of District Instructional Material Selection Committee for the 2018-2019 School Year
- 16\* Request for Approval of Resolution of Credit-by-Examination Audit Process
- 17\* Request for Approval of Agreement between San Benito CISD and Texas Department of Public Safety and FBI Criminal Justice Information Systems
- 18\* Request for Approval of Board Minutes
  - October 16, 2018 – Public Hearing Meeting
  - October 16, 2018 – Regular Board Meeting

**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 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.

**a. Employment, Resignations and Retirements**





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**RECONVENE IN OPEN MEETING**

a. 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 9<sup>th</sup> day of **November, 2018** at **4:30 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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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  
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