



Dr. Nate Carman
Superintendent of Schools

AGENDA

REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

TUESDAY, SEPTEMBER 11, 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 Recognitions
 1. Berta Cabaza and Riverside Middle Schools National Campaign to Stop the Violence
 2. San Benito High School Science Technology Engineering & Math Summer Conference Representative & Hall of Fame recipient
 3. Presentation of Awards for TEA Campus Distinctions
- VI. Break for Reception

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VII. Superintendent's Report

1. Re-Imagine 2021: P-20
2. Cash Account Report
3. Student Activity Report
4. Comparison of Revenue and Expenditures to Budget
5. Tax Collection
6. Check Disbursements for August 2018

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VIII. 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.

Building Committee
Victor Eloy Rosas
Sonia Weaver

Curriculum Committee
Janie G. Silva
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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 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.

X. Action Agenda

Business & Finance

- 1* Request for Approval of Budget Amendment(s) for 2018-2019
- 2* Request for Approval to Accept the Bid(s) received on the following property struck off to Cameron County, for itself and other jurisdictions from a tax resale conducted on July 3, 2018

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Legal Description: Lot 11, Block 41, Original Townsite to the City of San Benito, Cameron County, Texas, as described in Volume 5473, Page 65, Official Records of Cameron County, Texas. (Account No.: 57-000-0410-0110-00)

LEGAL DESCRIPTION: 2.00 acres, more or less, situated in the Las Sierritas Banco No. 18, Cameron County, Texas, as described in deed dated May 19, 1997, from Jacinto Trevino, Jr. to South Texas Materials, LTD., in Volume 4380, Page 180, Official records of Cameron County, Texas. (Acct. No. 71-0180-0180-5000-00)

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- 3* Request for Approval of the Resolution approving the highest bid(s) received on the tax resale conducted on July 3, 2018 for the above mentioned properties
- 4* Request for Approval of Region One Education Service Center School District Commitment Form for TxEIS Software and Services
- 5* Request for Approval of Proposal of the 2018 Property Value Study Contract between San Benito CISD and Linebarger Goggan Blair & Sampson, LLP
- 6* Request for Approval of Contract for Bond Election Services with Cameron County
- 7* Request for Approval of the Replacement Playground Equipment at Fred Booth and Frank Roberts Elementary Schools
- 8* Request for Approval of 2018-2019 Unemployment Compensation with Texas Association of School Boards
- 9* Request for Approval of the Option to Extend the Proposal for Pest Control Services (Districtwide) 2018-2019

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- | | | |
|-----|---|---|
| 10* | Request for Approval of the Option to Extend the Proposal for Evaluator Services for Afterschool Program – 21 st Century, Cycle 9 Grant, 2018-2019 | Board of Trustees
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| 11* | Request for Approval to Increase the Employer Health Contribution for October 2018 to September 2019 | |
| 12* | Request for Approval to open a Frost Securities Account | |

Administration

- | | | |
|-----|--|--|
| 13* | Request for Approval of the Agreement between San Benito CISD and the Texas Curriculum Management Cooperative for 2018-2019 School Year | Building Committee
Victor Eloy Rosas
Sonia Weaver
Curriculum Committee
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| 14* | Request for Approval of Memorandum of Understanding between San Benito CISD and Rio Hondo ISD (Cosmetology II/Cosmetology II Lab Innovative) for the 2018-2019 School Year | |
| 15* | Request for Approval of Memorandum of Understanding between San Benito CISD and Mesquite Treatment Center or the 2018-2019 School Year | |
| 16* | Request for Approval of Memorandum of Understanding between San Benito CISD and STEMS Alumni Association, Inc. for the 2018-2019 School Year | |
| 17* | Request for Approval of State Compensatory (SCE) Resource Guide for the 2018-2019 School Year | |
| 18* | Request for Approval of Memorandum of Understanding between San Benito CISD and Nueva Luz Foundation (NLF) for the 2018-2019 School Year | |
| 19* | Discussion and Possible action to appoint a Representative for Cameron Appraisal District's Board of Directors | |

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- 20* Discussion and Possible Action to endorse a Trustee for the Region 1, Position A, seat on the TASB Board of Directors
- 21* Discussion and Possible action on Designating Official Voting Delegate and Alternate to the 2018 TASB Delegate Assembly in Austin, Texas on September 29, 2018
- 22* Request for Approval of Board Minutes

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Victor Eloy Rosas

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

Building Committee
Victor Eloy Rosas
Sonia Weaver

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

Curriculum Committee
Janie G. Silva
M.L. Garcia

§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.

Finance Committee
Orlando López
Sonia Weaver

Policy Committee
M.L. Garcia
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- a. Employment, Resignations and Retirements
- b. Discussion and Consideration of Employment of Positive Redirection Center Principal
- c. Consideration of withdrawal and/or rescission of resignation of contract employee
- d. Consideration of Superintendent's Evaluation Timeline and Contract

Audit Committee
Michael A. Vargas
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RECONVENE IN OPEN MEETING

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

XII. 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 7th day of **September, 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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