



Dr. Nate Carman  
Superintendent of Schools

## AGENDA

### REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES TUESDAY, AUGUST 14, 2018 Immediately Following Public Hearing Meetings

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. Roll Call

\_\_\_\_ Mr. Michael A. 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 Eloy 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. San Benito High School Band, Outstanding Soloist Medal at 2018 UIL State Solo and Ensemble Contest
2. San Benito High School Advanced AV Production SkillsUSA Club, Awarded \$10,000 by The National SkillsUSA/Stanley Black & Decker Organizations

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## VI. Superintendent's Report

1. Re-Imagine 2021: Communications/Public Relations
2. Cash Account Report
3. Student Activity Accounts
4. Comparison of Revenue and Expenditures to Budget
5. Tax Collection
6. Check Disbursements for July 2018

### Board of Trustees

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Angel Mendez  
Vice-President

M.L. Garcia  
Secretary

Sonia Weaver  
Janle G. Silva  
Orlando López  
Victor Eloy Rosas

## 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.

Building Committee  
Victor Eloy Rosas  
Sonia Weaver

Curriculum Committee  
Janle G. Silva  
M.L. Garcia

Finance Committee  
Orlando López  
Sonia Weaver

Policy Committee  
M.L. Garcia  
Angel Mendez

## 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.

Audit Committee  
Michael A. Vargas  
Orlando López  
Angel Mendez

## IX. Action Agenda

### Business & Finance

- 1\* Request for Approval of Budget Amendment(s) for 2018-2019
- 2\* Request for Approval of Resolution Authorizing the Setting of the 2018 AD Valorem School Taxes and Providing for Discounts on such Payments

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- |     |                                                                                                                                                                                                                                                        |                                                                       |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 3*  | Request for Approval of Financial Advisory Agreement with RBC Capital Markets                                                                                                                                                                          | Board of Trustees<br>Michael A. Vargas<br>President                   |
| 4*  | Request for Approval to Award RFP-0718-AIPM, Award, Incentives and Printed Materials                                                                                                                                                                   | Angel Mendez<br>Vice-President<br><br>M.L. Garcia<br>Secretary        |
| 5*  | Request for Approval to Award RFP-0718-CP, Copier Paper                                                                                                                                                                                                | Sonia Weaver<br>Janie G. Silva<br>Orlando López<br>Victor Eloy Rosas  |
| 6*  | Request for Approval to Authorize Administration to renew Stop Loss Insurance with United Health subject to changes as presented to Finance Committee                                                                                                  | Building Committee<br>Victor Eloy Rosas<br>Sonia Weaver               |
| 7*  | Request for Approval to Award RFP-0718-PCC, Property/Casualty Coverage                                                                                                                                                                                 | Curriculum Committee<br>Janie G. Silva<br>M.L. Garcia                 |
| 8*  | Request for Approval to Award RFP-0718-WFICC, Workers Compensation Insurance-Fully Funded                                                                                                                                                              | Finance Committee<br>Orlando López<br>Sonia Weaver                    |
| 9*  | Request for Approval of Membership for Purchasing Cooperative of America                                                                                                                                                                               | Policy Committee<br>M.L. Garcia<br>Angel Mendez                       |
| 10* | Request for Approval to Purchase desks for A & B Wings at San Benito High School                                                                                                                                                                       | Audit Committee<br>Michael A. Vargas<br>Orlando López<br>Angel Mendez |
| 11* | Request for Approval of Purchase of identiMedtrics                                                                                                                                                                                                     |                                                                       |
| 12* | Request for Approval of Interlocal Agreement between San Benito CISD and Education Service Center Region 10 Retirement. Asset Management Services (RAMS)                                                                                               |                                                                       |
| 13* | Request for Approval of the Engagement of J. Ramirez Law Firm for bond counsel services and authorizing the execution of an engagement letter related thereto                                                                                          |                                                                       |
| 14* | Request for Approval of an Order calling a bond election, making provisions for the conduct of the election, authorizing the Superintendent to make amendments thereto if necessary, and resolving other matters incident and related to such election |                                                                       |

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- 15\* Request for Approval of Security Alarm System for San Benito High School and Veterans Memorial Academy Campuses

Board of Trustees

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President

Angel Mendez  
Vice-President

### Administration

M.L. Garcia  
Secretary

Sonia Weaver  
Janie G. Silva  
Orlando López  
Victor Eloy Rosas

- 16\* Request for Approval of the 2018-2019 Optional Flexible School Day Program (OFSDP) Application

- 17\* Request for Approval to Add a TEAL Organization Alternate Approver

Building Committee  
Victor Eloy Rosas  
Sonia Weaver

- 18\* Request for Approval of 2018-2019 Student Code of Conduct

- 19\* Request for Approval of 2018-2019 Student Handbook

Curriculum Committee  
Janie G. Silva  
M.L. Garcia

- 20\* Request for Approval of 2018-2019 Elementary Grading Policy

Finance Committee  
Orlando López  
Sonia Weaver

- 21\* Request for Approval of 2018-2019 Secondary Grading Policy

Policy Committee  
M.L. Garcia  
Angel Mendez

- 22\* Request for Approval to purchase Dell Laptops for Early College Students for the 2018-2019 School Year

Audit Committee  
Michael A. Vargas  
Orlando López  
Angel Mendez

- 23\* Request for Approval to accept Stanley Black & Decker's and SkillsUSA's "Show Off Your Skills" Challenge Grant

- 24\* Request for Approval of the Agreement between San Benito CISD and South Texas Emergency Foundation

- 25\* Request for Approval of DNA(Local)

- 26\* Request for Approval of Localized Update 111
- a. BBD(Local): Board Members – Training and Orientation
  - b. CAA(Local): Fiscal Management Goals and Objectives – Financial Ethics
  - c. CJA(Local): Contracted Services – Criminal History
  - d. DHE(Local): Employee Standards of Conduct – Searches and Alcohol/Drug Testing
  - e. DI(Local): Employee Welfare
  - f. FEA(Local): Attendance – Compulsory Attendance

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27\* Request for Approval to Amend Work Calendar for 260 Day Employees

28\* Request for Approval of Board Minutes

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 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.

§551.072 – For the purpose of deliberation of the purchase, exchange, lease or value of property.

1. Employment, Resignations and Retirements
2. Consideration and Discussion of Resignation Agreement regarding O.S., Administrator

## RECONVENE IN OPEN MEETING

1. 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, San Benito, Texas on the 10<sup>th</sup> day of August, 2018 at 4:30 p.m.

Nate Carman, Ed. D.  
Superintendent of Schools

### Board of Trustees

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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 Sec551.071-551.084, inclusive, of the Open Meetings Act, but not limited to:

**Board of Trustees**

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President

Angel Mendez  
Vice-President

M.L. Garcia  
Secretary

Sonia Weaver  
Janis G. Silva  
Orlando López  
Victor Eloy Rosas

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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