



Dr. Nate Carman
Superintendent of Schools

AGENDA

REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES TUESDAY, JULY 17, 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. 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. Sullivan Elementary Top AR Readers, 500+ points
 2. Sullivan Elementary AR, Million words or more
- VI. Superintendent's Report
 1. Cash Account Report
 2. Student Activity Accounts
 3. Comparison of Revenue and Expenditures to Budget
 4. Investment Reports
 - a. Monthly
 - b. Yearly
 5. Tax Collection
 6. Check Disbursements for June 2018

San Benito Schools - The Gold Standard in Public Education

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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. 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.

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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 Proposal on Student/Athletic Insurance for a one-year period
- 2* Request for Approval of Memorandum of Understanding (MOU) with San Benito Cameron County Juvenile Justice Department for the 2018-2019 School Year
- 3* Request for Approval to Purchase 86 Dell desktop computers for San Benito High School CTE Business class
- 4* Request for Approval of Resolution approving Independent Sources of Instruction Relating to the Investment Responsibilities
- 5* Request for Approval of Resolution approving Annual Review of the Investment Policy and Investment Strategies

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- | | | |
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| 6* | Request for Approval to add Additional Brokers/Dealers to SBCISD Investment Portfolio | Board of Trustees
Michael A. Vargas
President |
| 7* | Request for Approval of Voluntary Products effective October 1, 2018 | Angel Mendez
Vice-President |
| 8* | Request for Approval to Amend 2018-2019 Pay Scale Description | M.L. Garcia
Secretary |
| 9* | Request for Approval of the Engagement Letter between San Benito CISD and Burton McCumber & Longoria, LLP | Sonia Weaver
Janie G. Silva
Orlando López
Victor Eloy Rosas |
| 10* | Request for Approval of Resolution to Purchase Real Property namely 20 acres, being the W 1/2 of the NE 1/4 Block 27, San Benito Land and Water Co. Subdivision, Cameron County, Texas | Building Committee
Victor Eloy Rosas
Sonia Weaver |
| 11* | Request for Approval to Authorize the Board Officers and Superintendent of Schools to execute any and all documents to effectuate the purchase of 20 acres, being the W 1/2 of the NE 1/4 Block 27, San Benito Land and Water Co. Subdivision, Cameron County, Texas | Curriculum Committee
Janie G. Silva
M.L. Garcia |
| | | Finance Committee
Orlando López
Sonia Weaver |
| | | Policy Committee
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Angel Mendez |
| | | Audit Committee
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Orlando López
Angel Mendez |

Administration

- 12* Request for Approval to Purchase Edgenuity Digital Programs for the 2018-2019 School Year
- 13* Request for Approval to Purchase Istation
- 14* Request for Approval of Memorandum of Understanding (MOU) between San Benito CISD and Workforce Solutions Cameron for the 2018-2019 School Year
- 15* Request for Approval of Memorandum of Understanding (MOU) between San Benito CISD and Texas State Technical College Harlingen for the Upward Bound Program for the 2018-2019 School Year
- 16* Request for Approval of Interlocal Cooperation Agreement between San Benito CISD and University of Texas Rio Grande Valley (UTRGV) for the 2018-2019 School Year

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17* Request for Approval of Revisions to Board Operating Procedures

18* Request for Approval of Board Minutes

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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 Employment of La Paloma Elementary Principal
3. Consideration and Discussion of Employment of Frank Roberts Elementary Principal
4. Consideration and Discussion of Employment of Miller Jordan Middle School Principal
5. Consideration and Discussion of Employment of San Benito High School Principal
6. Consideration and Discussion of Employment of Higher Ed Coordinator
7. Discussion and Consideration on appointment of person to conduct DIA Investigation(s)

RECONVENE IN OPEN MEETING

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

XI. Adjournment

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Superintendent of Schools

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 **12th day of July, 2018 at 9:30 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 Sec551.071-551.084, 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 prospect 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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