



Dr. Nate Carman
Superintendent of Schools

AGENDA

**REGULAR BOARD MEETING OF THE
SAN BENITO CISD BOARD OF TRUSTEES
TUESDAY, JUNE 12, 2018
Immediately Following Public Hearing Meeting**

**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, Board President
_____ Mr. Angel Mendez, Board Vice-President
_____ Ms. M.L. Garcia, Board Secretary
_____ Mrs. Sonia Weaver, Board Trustee
_____ Mrs. Janie G. Silva, Board Trustee
_____ Mr. Orlando López, Board Trustee
_____ Mr. Victor Rosas, Board 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. Landrum Elementary Millionaires Club
2. Sullivan Elementary Millionaires Club
3. La Encantada Elementary, Sixth Annual Compentencia Folklorica de Tejas
4. La Encantada Elementary Accelerated Reader
5. Dr. Raul Garza, Jr., Dr. Cash, Ed Downs, Sullivan, Fred Booth, Oscar De La Fuente and Frank Roberts Elementary' s Chess Tournaments

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6. Miller Jordan Middle School Chess competed at Regionals and National
7. San Benito High School Chess Team competed at Regionals and National
8. San Benito High School Girls Softball, Bi-District, Area, Regional Quarterfinals and Regional Semi-Finalist

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VI. Superintendent's Report

1. Cash Account Report
2. Student Activity Accounts
3. Comparison of Revenue and Expenditures to Budget
4. Quarterly Investment Report
5. Tax Collection
6. Check Disbursements for May 2018

Building Committee
Victor Eloy Rosas
Sonia Weaver

Curriculum Committee
Janie G. Silva
M.L. Garcia

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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Orlando López
Sonia Weaver

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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.

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IX. Action Agenda

Business & Finance

- 1* Request for Approval of Budget Amendments for 2017-2018
- 2* Request for Approval of 2017-2018 Final Amended Budget
- 3* Request for Approval of Proposed Budget for 2018-2019 School Year
- 4* Request for Approval of Option to Extend Contract for one Additional Year on Physical Therapy Services
- 5* Request for Approval of Option to Extend the Architectural Services agreements for an additional one-year period
- 6* Request for Approval of the Purchase of Five Eloma Combi Ovens for Riverside Middle School, Berta Cabaza Middle School, Fred Booth Elementary, Dr. Cash Elementary and SB Veteran's Memorial Academy
- 7* Request for Approval of School Year 2018-2019 Paid Holidays for 260 days Full Time Employees (DED Local)
- 8* Request for Approval to Award RFP-0618-GCP, General Construction and Painting, as needed
- 9* Request for Approval to Award RFP-0618-RPS, Resurfacing of Parking Lots and Streets
- 10* Request for Approval of Addendum to Renovate San Benito High School for the 2018-2019 School Year
- 11* Request for Approval of Membership for Goodbuy Purchasing Cooperative
- 12* Request for Approval of Addendum of Memorandum of Understanding between San Benito CISD and SouthWest Key Programs, Inc.

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Administration

- 13* Request for Approval of Memorandum of Understanding between San Benito CISD and Communities In Schools, Inc. for the 2018-2019 School Year
- 14* Request for Approval of Memorandum of Understanding between San Benito CISD and Texas A&M University-Kingsville for 2018-2019 School Year
- 15* Request for Approval of Memorandum of Understanding between San Benito CISD and SCAN, Inc. for the 2018-2019 School Year
- 16* Request for Approval of Memorandum of Understanding between San Benito CISD and NINOS, Inc. Head Start/Early Head Start for the 2018-2019 School Year
- 17* Request for Approval of revisions to DEC(Local)
- 18* Request for Approval of revisions to DH(Local)
- 19* Request for Approval of revisions to CDA(Local)
- 20* 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.

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1. Employment, Resignations and Retirements
2. Discussion and Consideration of Employment of San Benito High School Principal
3. Consideration of withdrawal and/or rescission of resignation of contract employee
4. Level III Grievance-Maria C. Cruz
5. Level III Grievance-Lynda McKinney

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RECONVENE IN OPEN MEETING

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

Building Committee
Victor Eloy Rosas
Sonia Weaver

XI. Adjournment

Curriculum Committee
Janie G. Silva
M.L. Garcia

CERTIFICATION

Finance Committee
Orlando López
Sonia Weaver

Policy Committee
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Angel Mendez

Audit Committee
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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 7th day of June, 2018 at 4:30 p.m.

Nate Carman, Ed.D.

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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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