



Dr. Nate Carman
Superintendent of Schools

AGENDA

REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES TUESDAY, MAY 15, 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

Anna Cruz
Joe G. González
Orlando López
Victor Eloy Rosas

Curriculum Committee

Angel Mendez
Chairman

Anna Cruz
Co- Chairman

Finance Committee

Orlando López
Chairman

M.L. Garcia
Co- Chairman

Building Committee

Victor Eloy Rosas
Chairman

Anna Cruz
Co- Chairman

Policy Committee

M.L. Garcia
Chairman

Orlando López
Co- Chairman

Audit Committee
Michael A. Vargas
Angel Mendez
Orlando López

- I. Call to Order, Establish Quorum
- II. Roll Call
 - _____ Mr. Michael A. Vargas, Place 1
 - _____ Mrs. Sonia Weaver, Place 2
 - _____ Mrs. Janie G. Silva, Place 3
 - _____ Mr. Orlando López, Place 4
 - _____ Ms. M. L. Garcia, Place 5
 - _____ Mr. Victor Rosas, Place 6
 - _____ Mr. Angel Mendez, Place 7
 - _____ 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. Texas State Teachers Association-Region 6, "Friend of Education" Award Recipient
 2. San Benito High School Top 10 Seniors Class of 2018
 3. San Benito High School, HI-5 Students
- VI. Superintendent's Report
 1. Cash Account Report
 2. Student Activity Accounts
 3. Comparison of Revenue to Budget
 4. Tax Collection
 5. Check Disbursements for April 2018



VII. 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.

Board of Trustees

Michael A. Vargas
President

Angel Mendez
Vice-President

M. L. Garcia
Secretary

Anna Cruz
Joe G. González
Orlando López
Victor Eloy Rosas

VIII. Action Agenda

Business & Finance

- 1* Request for Approval of Budget Amendments for 2017-2018
- 2* Request for Approval of Dr. Garza S.T.E.A.M. Academy Renovations
- 3* Request for Approval of San Benito High School Renovations
 - a. Arizpe Flooring
 - b. Noble Texas Builders
- 4* Request for Approval of the Purchase of Network Hardware and Services for the Relocation of the District's Network Operations Center (NOC)
- 5* Request for Approval to award RFP-0418-CBS, Charter Bus Services Districtwide to provide services "as needed"
- 6* Request for Approval of Frontline Education Agreement
- 7* Request for Approval of 2018-2019 Compensation Plan
- 8* 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

Curriculum Committee

Angel Mendez
Chairman

Anna Cruz
Co- Chairman

Finance Committee

Orlando López
Chairman

M. L. Garcia
Co- Chairman

Building Committee

Victor Eloy Rosas
Chairman

Anna Cruz
Co- Chairman

Policy Committee

M. L. Garcia
Chairman

Orlando López
Co- Chairman

Audit Committee

Michael A. Vargas
Angel Mendez
Orlando López



Administration

- 9* Request for Approval of a new San Benito High school course, "Braille Reading and Writing" for 2018-2019
- 10* Request for Approval of Memorandum of Understanding between San Benito CISD and Southwest Key Programs, Inc., Southwest Key Casa Rio Grande and Southwest Key Casa Antigua for 2018-2019
- 11* Request for Approval of Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Justice Department for 2018-2019
- 12* Request for Approval of Memorandum of Understanding between San Benito CISD and Juvenile Justice Alternative Education Program (JJAEP) for 2018-2019
- 13* Request for Approval of Memorandum of Understanding between San Benito CISD and Tropical Texas Behavioral Health for 2018-2019
- 14* Request for Approval of revisions to DCB(Local)
- 15* Request for Approval of revisions to EIC(Local)
- 16* Request for Approval of Board Minutes

Board of Trustees

Michael A. Vargas
President

Angel Mendez
Vice-President

M.L. Garcia
Secretary

Anna Cruz
Joe G. González
Orlando López
Victor Eloy Rosas

Curriculum Committee

Angel Mendez
Chairman

Anna Cruz
Co- Chairman

Finance Committee

Orlando López
Chairman

M.L. Garcia
Co- Chairman

Building Committee

Victor Eloy Rosas
Chairman

Anna Cruz
Co- Chairman

Policy Committee

M.L. Garcia
Chairman

Orlando López
Co- Chairman

Audit Committee
Michael A. Vargas
Angel Mendez
Orlando López

IX. 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. Discussion and Consideration of Internal Auditor Contract
3. Attorney consultation regarding purchase and value of property





Dr. Nate Carman
Superintendent of Schools

RECONVENE IN OPEN MEETING

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

X. 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.

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 **11th day of May, 2018 at 4:30 p.m.**

Nate Carman, Ed. D.

Nate Carman, Ed. D.
Superintendent of Schools

Board of Trustees

Michael A. Vargas
President

Angel Mendez
Vice-President

M. L. Garcia
Secretary

Anna Cruz
Joe G. González
Orlando López
Victor Eloy Rosas

Curriculum Committee

Angel Mendez
Chairman

Anna Cruz
Co- Chairman

Finance Committee

Orlando López
Chairman

M. L. Garcia
Co- Chairman

Building Committee

Victor Eloy Rosas
Chairman

Anna Cruz
Co- Chairman

Policy Committee

M. L. Garcia
Chairman

Orlando López
Co- Chairman

Audit Committee

Michael A. Vargas
Angel Mendez
Orlando López



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.

Board of Trustees

Michael A. Vargas
President

Angel Mendez
Vice-President

M.L. Garcia
Secretary

Anna Cruz
Joe G. González
Orlando López
Victor Eloy Rosas

Curriculum Committee

Angel Mendez
Chairman

Anna Cruz
Co-Chairman

Finance Committee

Orlando López
Chairman

M.L. Garcia
Co-Chairman

Building Committee

Victor Eloy Rosas
Chairman

Anna Cruz
Co-Chairman

Policy Committee

M.L. Garcia
Chairman

Orlando López
Co-Chairman

Audit Committee
Michael A. Vargas
Angel Mendez
Orlando López

