



Dr. Nate Carman
Superintendent of Schools

AGENDA
SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

MEETING SITE: JOHN F. BARRON ADMINISTRATION BOARD ROOM
240 N. CROCKETT ST., SAN BENITO, TEXAS 78586

REGULAR BOARD MEETING
TUESDAY, APRIL 10, 2018 – 6:30 P.M.

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 Vargas, President
_____ Mr. Angel Mendez, Vice-President
_____ Ms. M.L. Garcia, Secretary
_____ Ms. Anna Cruz, Trustee
_____ Mr. Joe G. González, 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 Recognition

- 1 San Benito CISD Mexican American School Boards Association (MASBA), Héroes De MASBA Award
- 2 San Benito High School Girls Varsity Basketball Team, 32-6A District Champions, 32-6A Bi-District Champions and Area Finalist
- 3 San Benito High School Girls Powerlifting, Regional and State Qualifiers

San Benito Schools - A Consolidated Independent School District

240 N. Crockett Street • San Benito, TX 78586 • 956.361.6110 • www.sbcisd.net

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.



- 4 San Benito High School Boys Powerlifting, Regional and State Qualifiers
- 5 San Benito High School Rio Grande Valley Livestock Show, Sale of Champions
- 6 Districtwide Rio Grande Valley Livestock Show & Rodeo, Recognition of Top Winners
- 7 San Benito High School Health Occupations Students of America (HOSA) Area 7 Spring Leadership Conference
- 8 San Benito High School Health Occupations Students of America (HOSA) District Leadership and Skills Conference
- 9 San Benito High School SkillsUSA District Leadership and Skills Conference, Digital Photography
- 10 San Benito High School SkillsUSA District Leadership and Skills, Placement at District Conference
- 11 San Benito High School SkillsUSA District 13 Leadership and Skills Conference, Digital Photography
- 12 San Benito High School SkillsUSA District Leadership and Skills Conference, Architectural Model
- 13 San Benito High School SkillsUSA District Leadership and Skills, District Placement HVAC
- 14 San Benito High School SkillsUSA District Competition advancing to State Competition, Automotive
- 15 San Benito High School SkillsUSA Criminal Justice Quiz Bowl Competition
- 16 San Benito High School Business Professionals of America (BPA) State Conference, Fundamental Spreadsheet Applications
- 17 San Benito High School Business Professionals of America (BPA) Regional Conference
- 18 San Benito High School Business Professionals of America (BPA), Chapter 2, Regional Leadership Conference
- 19 San Benito High School Business Professionals of America (BPA) Chapter 6, Regional Conference and advancing to State Conference
- 20 San Benito High School Business Professionals of America (BPA) Scholarship Recipients
- 21 San Benito High School Texas Association of Future Educators (TAFE) Gold Teach for Tomorrow Summit, State Competition

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- 22 San Benito High School Texas Association of Future Educators (TAFE) Purple Teach for Tomorrow Summit State Competition
- 23 San Benito High School Volunteer Income Tax Assistance Club (VITA)

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VI. Superintendent's Report

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

Curriculum Committee

Angel Mendez
Chairman

Anna Cruz
Co-Chairman

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.

Finance Committee

Orlando López
Chairman

M.L. Garcia
Co-Chairman

Building Committee

Victor Eloy Rosas
Chairman

Anna Cruz
Co-Chairman

VIII. Action Agenda

Policy Committee

M.L. Garcia
Chairman

Orlando López
Co-Chairman

BUSINESS & FINANCE

- 1* Request Approval for Budget Amendments 2017-2018
- 2* Discussion and Possible Action on Selecting an External Audit Firm(s) in Response to RFQ-0418-EAF
- 3* Request Approval to award of RFP-0318-GIM, Glass Installation and Materials Districtwide to Lone Star Glass & Mirror
- 4* Request Approval of the Purchase of Twenty-Eight 27" iMac Computers for San Benito High School Animation Class

Audit Committee
Michael A. Vargas
Angel Mendez
Orlando López



5* Request Approval of Incentive for Early Resignation Notice Effective at the end of 2017-2018 School Year

Board of Trustees

Michael A. Vargas
President

6* Request Approval of Incentive on Teacher Performance for the 2018-2019 School Year

Angel Mendez
Vice-President

7* Request Approval of the Purchase of Chromebooks for Elementary 1:1 Initiative

M.L. Garcia
Secretary

Anna Cruz
Joe G. González
Orlando López
Victor Eloy Rosas

8* Request Approval to Accept Financial Literacy Grant

Curriculum Committee

Angel Mendez
Chairman

Anna Cruz
Co-Chairman

ADMINISTRATION

Finance Committee

9* Request Approval of UTRGV/SBCISD Interlocal Cooperation Contract for the 2018 TexPREP Summer Program and 2018-2019 School Year

Orlando López
Chairman

M.L. Garcia
Co-Chairman

10* Request Approval to Accept Gift/Bequest to Frank Roberts Elementary from Cameron Appraisal District

Building Committee

Victor Eloy Rosas
Chairman

11* Request Approval to Enter into Agreement with The Interlocal Purchasing System (TIPS)-awarded vendor Absolute Business Consulting Group to provide Public Relations and Communications Consulting Services and Media Relations Consulting Services under TIPS Contract #170602.

Anna Cruz
Co-Chairman

Policy Committee

M.L. Garcia
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Orlando López
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12* Request Approval of Paycheck Works Agreement

Audit Committee
Michael A. Vargas
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13* Request for Approval of Board Minutes

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.





Dr. Nate Carman
Superintendent of Schools

§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.

- a. Employment, Resignations and Retirements
- b. Discussion and Consideration to terminate professional probationary contracts at the end of the contract year (2017-2018) to include teachers, librarian's counselors, nurses and administrators
- c. Discussion and Consideration to re-employ probationary contract employees to include teachers, librarian's counselors, and nurses
- d. Discussion and Consideration to renew term contract employees to include teachers, librarians, counselors and nurses
- e. Discussion and Consideration on appointment of person to conduct DIA Investigations

X. Reconvene in Open Meeting

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

XI. 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 five (5) 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.

XII. Adjournment

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Dr. Nate Carman
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 6th day of April, 2018 at 9:00 P.M.


Nate Carman, Ed. D.
Superintendent of Schools

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Superintendent of Schools

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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