



Dr. Nate Carman
Superintendent of Schools

AGENDA
SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

MEETING SITE: VETERANS MEMORIAL ACADEMY - CAFETERIA
2115 N. WILLIAMS RD., SAN BENITO, TEXAS 78586

REGULAR BOARD MEETING
TUESDAY, MARCH 6, 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
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M.L. Garcia
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Building Committee

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Audit Committee

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- 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 Districtwide Students – Halls of Art Project Award Recipients, 2017-2018 School Year

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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.



- 2 Fred Booth Elementary Appelley Publishing National Student Poetry Contest
- 3 2017-2018 TMEA All Region Band
- VI. Superintendent's Report
- 1 Submit a Statement of Impact to Texas Education Agency regarding IDEA Public Schools
- 2 TASB Staffing Review
- 3 Cash Account Report
- 4 Student Activity Accounts
- 5 Comparison of Revenue and Expenditures to Budget
- 6 Quarterly Investment Report
- 7 Tax Collection
- 8 Check Disbursements for February 2018

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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 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.

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 Approval for Budget Amendments 2017-2018
- 2* Request Approval of the TIPWEB-IT Proposal from Hayes Software Systems for the Districtwide Inventory System
- 3* Request for Approval to Purchase 60 Dell Laptops and two Charging Carts for San Benito High School
- 4* Request Approval of Contract Extension for Telecommunication Services, Broadband Circuits and Internet Access
- 5* Request Approval of the Purchase of Chromebooks for Elementary and Middle School 1:1 Initiative
- 6* Discussion and Possible Action to Award CSP#0218-ESR Electrical Switchboard Replacement
- 7* Discussion and Possible Action to Award RFQ-0318-EAF External Audit Firm
- 8* Discussion and Possible Action on Revised Joint Election Agreement Between the San Benito C.I.S.D. and the City of San Benito
- 9* Request for Approval of Laura Lee Ortiz as Early Voting Presiding Judge for the May 5, 2018 School Board Trustee Election
- 10* Request for Approval of Remi Garza as Elections Administrator, Cameron County for the May 5, 2018 Trustee Election

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ADMINISTRATION

- 11* Request Approval of the 2017-2018 Class Size Waiver Update
- 12* Request Approval of 2018-2019 School Calendar
- 13* Request Approval of Memorandum of Understanding (MOU) between NINOS, Inc. Children's Learning Institute's Online Platform CLI Engage and San Benito C.I.S.D.
- 14* Request Approval of the Migrant CloseUp Program Student Trip to Washington, D.C. and New York
- 15* Request Approval of Update 110
- 16* Request for Approval of Board Minutes
- 17 Request Approval for Allotment and TEKS Certification, 2018-19
- 18 Request Approval of Purchase of HVAC Chiller at Oscar De La Fuente Elementary

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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.

- a. Employment, Resignations and Retirements
- b. Discussion and Consideration to re-employ Administrator probationary contracts





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- c. Discussion and Consideration to renew term contracts for Administrators

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RECONVENE IN OPEN MEETING

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

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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 2nd day of March, 2018 at 6:00 P.M.



Nate Carman, Ed. D.
Superintendent of Schools





Dr. Nate Carman
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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