



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, FEBRUARY 20, 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

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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
 - a. Veterans Memorial Academy – Rookie & Apprentice Division at the Texas Region One Braille Challenge
 - b. Districtwide Science Fair Winners
- VI. Superintendent's Report
 - a. Submit a Statement of Impact to the Texas Education Agency regarding South Texas Trade Academy
 - b. Cash Account Report

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- c. Student Activity Accounts
- d. Comparison of Revenue and Expenditures to Budget
- e. Tax Collection
- f. Check Disbursements for January 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

- 1802A-1* Request Approval of Budget Amendments for 2017-2018
- 1802A-2* Request Approval of Joint Election Agreement between San Benito C.I.S.D. and the City of San Benito



1802A-3*	Request Approval of Contracting with the Cameron County Elections for the May 5, 2018 Elections	Board of Trustees Michael A. Vargas President
1802A-4*	Request Approval of the Notice of Election Polling Sites for the May 5, 2018 School Board Elections	Angel Mendez Vice-President M.L. Garcia Secretary
1802A-5*	Request Approval of May 5, 2018 Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to Fill Place 1, Place 2 and Place 3	Anna Cruz Joe G. González Orlando López Victor Eloy Rosas
1802A-6*	Request Approval of 2016-2017 Audit	Curriculum Committee Angel Mendez Chairman
1802A-7*	Request Approval of the Purchase of Band Uniforms for San Benito High School Band Department	Anna Cruz Co- Chairman
1802A-8*	Request Approval of the Purchase of 90 Student Desktop Dell Computers for San Benito High School	Finance Committee Orlando López Chairman M.L. Garcia Co- Chairman
1802A-9*	Request Approval of a Set Fixed Rate for Transportation Services	Building Committee Victor Eloy Rosas Chairman
1802A-10*	Request Approval of Identified Hazardous Transportation Routes for Funding	Anna Cruz Co- Chairman
1802A-11*	Request Approval of the Purchase of Two Tahoe's for the San Benito CISD Police Department	Policy Committee M.L. Garcia Chairman Orlando López Co- Chairman
1802A-12*	Request to Approve Administration's Recommendation to Award RFCSP-1217-DistrictWide Canopies to G&G Contractors	Audit Committee Michael A. Vargas Angel Mendez Orlando López
1802A-13*	Request Approval of LED Lighting Project for Dr. Garza and La Encantada Elementary to be conducted by Eco Induction Systems	

ADMINISTRATION

- 1802A-14* Request Approval of Memorandum of Understanding between San Benito C.I.S.D. and Nueva Luz Foundation

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1802A-15* Request for Approval of Memorandum of Understanding between San Benito C.I.S.D. and TSTC Dual Enrollment

1802A-16* Request for Approval of the District Campus Improvement Plans for 2017-2018

1802A-17* Request Approval of revisions to DCE(Local)

1802A-18* Request Approval of revisions to EIC(Local)

1802A-19* Request Approval of Repurposing/Rezoning for Dr. Garza Elementary and Landrum Elementary

1802A-20* Request Approval to Establish Early College Academy

1802A-21* 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.

- a. Employment, Resignations and Retirements
- b. Discussion and consideration of Superintendent's Employment Contract
- c. Level III Grievance of Mary J. Trevino
- d. Level III Grievance of Francisco Del Angel

RECONVENE IN OPEN MEETING

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

XI. 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 **16th day of February, 2018, at 5:30 P.M.**

Nate Carman, Ed. D.
Superintendent of Schools

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Dr. Nate Garman
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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