



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, JANUARY 16, 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
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Policy 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. San Benito High School Volleyball Team, Bi-District Champions & Area Finalists
 - b. San Benito High Varsity Football Team, District, Bi-District, Area Champions, Regional Finalist, Battle of The Arroyo Champs
 - c. San Benito CISD Board of Trustees – School Board Recognition Month
- VI. Break for Reception
- VII. Superintendent's Report

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.





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- a. Cash Account Report
- b. Student Activity Accounts
- c. Comparison of Revenue and Expenditures to Budget
- d. Tax Collection
- e. Check Disbursements for December 2017

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VIII. 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.

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IX. 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.

X. Action Agenda

BUSINESS & FINANCE

1801A-1* Request for Approval of Budget Amendments for 2017-2018

1801A-2* Request for Approval of Interest and Sinking Checking Account Fund



- 1801A-3* Request for Approval of Proposal on Windstorm, Hurricane and Hail Insurance
- 1801A-4* Request for Approval of New Cafeteria Serving lines for Dr. Garza Elementary
- 1801A-5* Request for Approval of Parson's Roofing Project
- 1801A-6* Discussion and/or possible action approving or denying the highest bid/offer(s) received on the following properties struck off Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 7, 2017.
- Legal Description:** The North ½ of Lot 4, Block 1, 8th Addition, an addition to the City of San Benito, Cameron County, Texas, according to the map or plat thereof, recorded in Volume 5, Page 38, Map Records of Cameron County, Texas. (Account #57-0080-0010-0040-00)
- 1801A-7* Discussion and possible action on the resolution approving the highest bids/offers received on the tax resale conducted on November 7, 2017 for the above mentioned properties.

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ADMINISTRATION

- 1801A-8* Request for Approval to Amend School Year 2017-2018 Performing Arts and Academic Stipends
- 1801A-9* Request for Approval of Memorandum of Understanding between San Benito C.I.S.D. and TSTC Migrant Summer Residential Program (MAARS)
- 1801A-10* Request for Approval of Interactive White Boards Purchase
- 1801A-11* Request for Approval of Adoption of T-TESS Waiver Form
- 1801A-12* Request Approval of Revisions to DNA(Local)



- 1801A-13* Request for Approval of Board of Trustees Operating Procedures
- 1801A-14* Request for Approval of Revisions to Compensation Plan to Include Pay Grades, Job Titles and Calendar Days
- 1801A-15* Discussion and Possible Action on District Organizational Chart
- 1801A-16* Request for Approval of Board Minutes

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XI. Closed Meeting – Discussion under the authority of the Texas Government Code:

Curriculum Committee

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§551.071 - For the purpose of private consultation with the Board's Attorney on any subjects or matters authorized by law.

Finance Committee

Orlando López
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§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 Employment of Assistant Superintendent of Administrative Services

Building Committee

Victor Eloy Rosas
Chairman

Anna Cruz
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RECONVENE IN OPEN MEETING

Policy Committee

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

M. L. Garcia
Chairman

Orlando López
Co-Chairman

XII. Adjournment

Audit Committee
Michael A. Vargas
Angel Mendez
Orlando López

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 **12th day of January, 2018, at 5:30 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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