



Dr. Nate Carman
Superintendent of Schools

AGENDA

SPECIAL BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

JOHN F. BARRON ADMINISTRATION BUILDING BOARD ROOM
240 N. Crockett St. - San Benito, TX 78586

THURSDAY, JUNE 28, 2018 - 5:30 P.M.

- I. Call to Order, Establish Quorum
- II. Roll Call
 - _____ Mr. Michael Vargas, President
 - _____ Mr. Angel Mendez, Vice-President
 - _____ Ms. M. L. Garcia, Secretary
 - _____ Mrs. Sonia Weaver, Trustee
 - _____ Mrs. Janie G. Silva, Trustee
 - _____ Mr. Orlando López, Trustee
 - _____ Mr. Victor Eloy Rosas
 - _____ Dr. Nate Carman, Superintendent of Schools
 - _____ Mr. Tony Torres, Board Attorney
- III. Request for Approval of Budget Amendment(s) for 2017-2018
- IV. Request for Approval of Proposal for Renovations to Dr. Garza STEAM Academy Cafeteria
- V. Request for Approval of Proposal for Renovations to Angela G. Leal Elementary Cafeteria
- VI. Request for Approval to accept Accounting II for Mathematics Credit under Foundation High School Program
- VII. Request for Approval to purchase Chromebooks/laptops for SouthWest Key campus
- VIII. Request for Approval to purchase Interactive White Board Projectors and license associated with Projector use

Board of Trustees

Michael A. Vargas
President

Angel Mendez
Vice-President

M.L. Garcia
Secretary

Sonia Weaver
Janie G. Silva
Orlando López
Victor Eloy Rosas

Building Committee

Victor Eloy Rosas
Sonia Weaver

Curriculum Committee

Janie G. Silva
M.L. Garcia

Finance Committee

Orlando López
Sonia Weaver

Policy Committee

M.L. Garcia
Angel Mendez

Audit Committee

Michael A. Vargas
Orlando López
Angel Mendez

San Benito Schools - The Gold Standard in Public Education

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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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| IX. | Request for Approval of the Engagement Letter between San Benito CISD and Burton McCumber & Longoria, LLP | Board of Trustees
Michael A. Vargas
President
Angel Mendez
Vice-President
M.L. Garcia
Secretary
Sonia Weaver
Janie G. Silva
Orlando López
Victor Eloy Rosas |
| X. | Request for Approval of Shared Service Agreement with Teague ISD | |
| XI. | Discussion and Possible action to appoint and/or designate an Agent of Record for all voluntary insurance products | |
| XII. | 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 Employment of Director of Secondary Instructional Implementation
c. Discussion and Consideration of Employment of San Benito High School Principal
d. Discussion and Consideration on appointment of person to conduct DIA Investigation(s) | Building Committee
Victor Eloy Rosas
Sonia Weaver

Curriculum Committee
Janie G. Silva
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Finance Committee
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RECONVENE IN OPEN MEETING

- a. Action On Items Discussed in Closed Session, If Necessary

XIII. 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 21st day of June, 2018 at 6:00 p.m.

Nate Carman, Ed. D.
Superintendent of Schools

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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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