



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**

MONDAY, MAY 21, 2018 – 5:30 P.M.

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

- 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, Trustee
 - _____ Dr. Nate Carman, Superintendent of Schools
 - _____ Mr. Tony Torres, Board Attorney
- III. Request for Approval of Waiver Request to Texas Education Agency (TEA) for Early Release on May 11, 2018
- IV. Request for Approval to Rescind the award to Jean's Restaurant Supply regarding the purchase of Five Eloma Combi Ovens for Riverside Middle School, Berta Cabaza Middle School, Fred Booth Elementary, Dr. Cash Elementary awarded on May 15, 2018
- V. Request for Approval to Purchase Five Eloma Combi Ovens for Riverside Middle School, Berta Cabaza Middle School, Fred Booth Elementary, Dr. Cash Elementary and SB Veteran's Memorial Academy from 1st Choice

San Benito Schools - The Gold Standard in Public Education

240 North Crockett • 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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- VI. Request for Approval of Memorandum of Agreement between San Benito CISD and Lyford CISD, Cycle 9 of the Texas 21st Century Community Learning Center Grant Program
- VII. Request for Approval to Accept the Offer of Cameron County to Purchase 47,546 square feet or 1.092 acre tract of land situated in the Concepcion de Carricitos Grant, Cameron County, Texas, being out of Block 40, San Benito Land and Water Subdivision \$81,649.00 and Authorizing the Board Officers and Superintendent of Schools to execute any and all documents to effectuate said purchase
- VIII. 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. Consideration and Discussion of Employment of Riverside Middle School Principal

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RECONVENE IN OPEN MEETING

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

- IX. 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 18th day of May, 2018 at 4:30 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:

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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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