



San Benito Consolidated Independent School District

Dr. Adrian Vega, Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • FAX: (956) 361-6115

Board of Trustees

Anna Cruz
President

Oscar Medrano
Vice-President

Michael A. Vargas
Secretary

Joe G. González
Hector G. Leal
Angel Mendez
Arnold Padilla

Curriculum Committee
Angel Mendez
Chairman

Anna Cruz
Michael A. Vargas

Finance Committee
Joe G. González
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AGENDA

SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**MEETING SITE: J.F. BARRON ADMINISTRATION BOARD ROOM
240 NORTH CROCKETT STREET – SAN BENITO, TEXAS 78586**

**REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 13, 2016 – 6:30 P.M.**

I. Call to Order, Establish Quorum

II. Roll Call

_____ Ms. Anna Cruz, President
_____ Mr. Oscar Medrano, Vice-President
_____ Mr. Michael A. Vargas, Secretary
_____ Mr. Angel Mendez, Trustee
_____ Mr. Arnold Padilla, Trustee
_____ Mr. Hector G. Leal, Trustee
_____ Mr. Joe G. González, Trustee
_____ Dr. Adrian Vega, Superintendent of Schools
_____ Mr. Tony Torres, Attorney

III. Pledge of Allegiance to the United States and Texas Flags

IV. Invocation

V. Special Recognitions

- a. San Benito High School – AP Scholars
- b. San Benito High School – GEAR UP Parent Leadership Award

VI. Superintendent's Report

- a. Re-Imagine 2021: Finance
- b. Cash Account Report
- c. Student Account Cash Balance
- d. Budgeted/Expended Comparison Summary
- e. Tax Collections Report
- f. Disbursements
- g. Disbursements by Organization



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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

- 1609A-1* Approval of 2016-2017 Budget Amendment(s)
- 1609A-2* Request for Approval of Bids on Walk-In Purchases on the General Hardware Supplies
- 1609A-3* Request for Approval of Bids on Awards, Incentives and Printed Materials
- 1609A-4* Request for Approval to Extend Contract for an Additional Year for:
 - A. School Groceries
 - B. General Merchandise
 - C. HVAC Parts and Supplies



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- 1609A-5* Request for Approval of Proposal on the Physical Therapy Services
- 1609A-6* Request for Approval of Proposal for the Stop Loss Insurance
- 1609A-7* Request Approval to Purchase Video Surveillance System for Sonny Brazil Agricultural Complex
- 1609A-8* Request Approval of Memorandum of Understanding for Region One ESC TxEIS Software, Support and Services
- 1609A-9* Request Approval of Proposal for Fixed Assets Management Program
- 1609A-10* Request for Approval of Proposal for the Records Retention Service

ADMINISTRATION

- 1609A-11* Request Approval of the 2016 – 2017 Class Size Waiver
- 1609A-12* Request for Approval of T-TESS Appraisers
- 1609A-13* Discussion and Possible action on Designating Official Voting Delegate and Alternate to the 2016 TASB Delegate Assembly in Houston, Texas on September 24, 2016
- 1609A-14* Discussion and Possible Action on Selection of District Internal Auditor
- 1609A-15* Request for Approval of Board Minutes

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



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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 Director of Special Services
- c. Consideration and Discussion of Employment Director of Federal Programs
- d. B.V. Level III Grievance

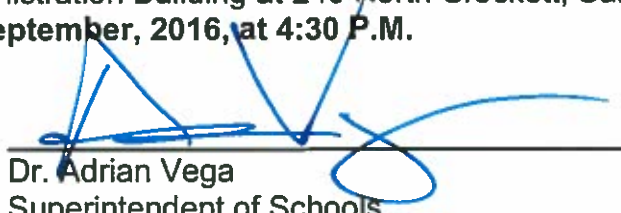
RECONVENE IN OPEN MEETING

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

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 9th day of September, 2016, at 4:30 P.M.


Dr. Adrian Vega
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.