



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

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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, JULY 12, 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. Superintendent's Report
 - a. 21st Century Grant New Cycle 9
 - b. Update on the Pre-Kinder Full Day Program Initiative
 - c. 2016 Student STAAR Results
 - d. Cash Account Report
 - e. Student Account Cash Balance
 - f. Income/Expense Report
 - g. Budgeted/Expended Comparison Summary
 - h. Tax Collections Report
 - i. Disbursements
 - j. Disbursements by Organization



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VI. 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.

VII. 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.

VIII. Action Agenda

BUSINESS & FINANCE

- | | |
|----------|---|
| 1607A-1* | Approval of 2015-2016 Budget Amendment(s) |
| 1607A-2* | Request for Approval to Renew Memorandum of Understanding between San Benito C.I.S.D. and Region One ESC SubHub |
| 1607A-3* | Request for Approval to Purchase iPads for Migrant Students |
| 1607A-4* | Request for Approval to Renew the School Pace Software |



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- 1607A-5* Request for Approval to Purchase Concepts of Engineering and Technology Modules from Pitsco Education for CTE Engineering Course
- 1607A-6* Request for Approval to Purchase iMac Desktop Computers for the Audio Video Production Class
- 1607A-7* Request for Approval to Purchase Instructional Material for the Audio Video Production Class
- 1607A-8* Request for Approval to Purchase iPads for Gifted and Talented Students
- 1607A-9* Request for Approval to Apply for a Travel Visa Credit Card for School Business Travel
- 1607A-10* Request for Approval to Apply and Execute, upon approval, appropriate documentation for a Visa Credit Card for School Business Travel
- 1607A-11* Request for Approval of Resolution Authorizing Use and Issuance of Visa Credit Card for School Business Travel

ADMINISTRATION

- 1607A-12* Request for Approval to Accept Donated Engines
- 1607A-13* Request for Approval to Accept Donated Auto Parts
- 1607A-14* Request for Approval of Communities In Schools (CIS) Contract for 2016 – 2017
- 1607A-15* Request for Approval of the Memorandum of Understanding for ChemBridge Dual Credit Program for 2016 – 2017
- 1607A-16* Request for Approval of Memorandum of Understanding for UT Permian Basin



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1607A-17* Request for Approval of Interlocal cooperation Agreement and Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP)

1607A-18* Request for Approval of Interlocal cooperation Agreement and Memorandum of Understanding for Cameron County Juvenile Alternative Education Program (CCJP) 2016 – 2017

1607A-19* Request for Approval of Memorandum of Understanding for Migrant University summer Experience (MUSE)

1607A-20* Request for Approval of the State Compensatory Education Resource Guide for 2016 – 2017

1607A-21* Request for Approval of Board Minutes

1607A-22* Request for Approval of District Organizational Chart

IX. 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. Report on Personnel and Duties and Responsibilities Associated with District Personnel
- b. Employment, Resignations and Retirements

RECONVENE IN OPEN MEETING

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



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X. 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 7th day of July, 2016, at 5:30 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, including, 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, on 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.