



# *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, JUNE 14, 2016 - 7:00 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. Sullivan Elementary – Top Accelerated Reader
  - b. Parental Involvement Department – District and Campus Parent Centers
- VI. Superintendent's Report
  - a. Strategic Plan: ReImagine 2021 Update
  - b. Student Account Cash Balance
  - c. Income/Expense Report
  - d. Budgeted/Expended Comparison Summary
  - e. Investment Report



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- f. Tax Collection Report
- g. Disbursements
- h. Disbursements by Organization

## 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

- 1606A-1\* Approval of 2015-2016 Budget Amendment(s)
- 1606A-2\* Approval of 2015-2016 Budget Amendment(s)
- 1606A-3\* Request For Approval of Signature Cards and Pledge Agreement Form for SBCISD Bank Accounts



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1606A-4\* Request For Approval of Hilda Rendon as Investment Officer for the San Benito CISD

1606A-5\* Request For Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities

1606A-6\* Request of approval of Resolution Approving Annual Review of the Investment Policy and Investment Strategies

1606A-7\* Approval of Bid Proposals Received on Student/Athletic Insurance

## ADMINISTRATION

1606A-8\* Request Approval of revisions to Update Board Policy BE (Local)

1606A-9\* Request Approval of revisions to Update Board Policy DNA (Local)

1606A-10\* Request Approval of revisions to Update Board Policy DNB (Local)

1606A-11\* Request Approval of revisions to Update Board Policy FFA (Local)

1606A-12\* Request Approval of revisions to Update Board Policy GKD (Local)

1606A-13\* Request Approval of TASB Policy Update 104

1606A-14\* Request for Approval of Board Minutes

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



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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.

§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
- b. Renewal of Contracts, Employment, Resignations and Retirements
- c. Consideration and Discussion of Employment of Director of Technology
- d. Consideration and Discussion of Employment of Director of Bands
- e. Consideration and Discussion on rescinding notice of proposed nonrenewal regarding S. L.

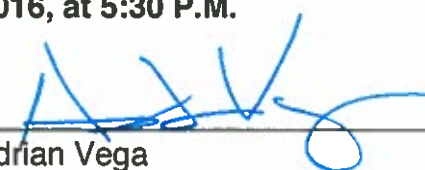
## RECONVENE IN OPEN MEETING

- 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 9<sup>th</sup> day of June, 2016, at 5:30 P.M.

  
\_\_\_\_\_  
Dr. Adrian Vega  
Superintendent of Schools