



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

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Angel Mendez
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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, APRIL 12, 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. San Benito High School – Boys Powerlifting Team – Regional Qualifiers.
 - b. San Benito High School – Rio Grande Livestock Show – 2016 Sale of Champions.
 - c. San Benito High School – DECA Marketing – District Champions and State Qualifiers.
 - d. San Benito High School – Health Occupation Students of America (HOSA) – Placement at Area 7, Advancing to State Conference.



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- e. San Benito High School – SkillsUSA District 13 Conference – Placement and advancing to State Conference (Auto Tech.).
- f. San Benito High School – SkillsUSA Conference – District placement – advanced to State Conference (AV Production).
- g. San Benito High School – SkillsUSA Competition – 4 Man Building Search Team – Placement at Regional – State Qualifiers.
- h. San Benito High School – SkillsUSA District 13 Conference – Placement and advancing to State Conference (Speech).
- i. San Benito High School – SkillsUSA Competition (Electrical Tech./Air Condition).
- j. San Benito High School – SkillsUSA Leadership Conference – District placement – State Conference (Animation).
- k. San Benito High School – Business Professionals of America Regional Leadership Conference – Placement at Regionals advancing to State.
- l. San Benito High School – Texas Association of Future Educators Club (Purple) – “Teach for Tomorrow Summit” State Competition: (1) Gold Star Ranking – Educational Leadership Fundamental Test and Essay; (2) Gold Place – Bulletin Board and Lesson on “Technology in the Classroom;” and (3) Gold Place – Bulletin Board and Lesson on “Child at Play.”
- m. San Benito High School – Business Professionals of America – Chapter 8 – Advanced to the BPA State Leadership Conference.
- n. San Benito High School – Health Occupation Students of America (HOSA) – Placed at Spring Leadership and advancing to State Competition.
- o. San Benito High School – Texas Association of Future Educators Club (Gold) – “Teach for Tomorrow Summit” State Competition: (1) Placed 1st at Regional, Advanced to State and National Competition; (2) Gold Place – Bulletin Board and Lesson on “Benefits of Bilingual Education;” and (3) Gold Star Ranking – Educational Leadership Fundamental Test and Essay.
- p. San Benito High School – Business Professionals of America Regional Leadership Conference – Placement at Regional Conference.
- q. Veterans Memorial Academy – Business Professionals of America Regional Leadership Conference – Placement at Regional Competition.



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VI. Superintendent's Report

- a. Disbursements
- b. Disbursements by Organization
- c. Investment Report
- d. Strategic Plan Update

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.

IX. 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.

X. Action Agenda

BUSINESS & FINANCE

- 1604A-1* Approval of 2015-2016 Budget Amendment(s)
- 1604A-2* Approval of 2015-2016 Budget Transfers

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1604A-3* Discussion and/or possible action approving or denying the highest bid/offer(s) received on the following properties struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 3, 2015.

Legal Description: 25% undivided interest in all of Blocks 109 and 110, Alta Vista Addition to the City of San Benito, Cameron County, Texas, as described in deed dated May 8, 1996 from Jesus B. Hernandez, Administrator of the Estate of Guadalupe G. Hernandez, Deceased to Guadalupe (Lupe) Hernandez, Jr. et al recorded in Volume 3885, Page 311, Official Records of Cameron County, Texas. (Account No. 57-1200-0000-0110-00)

Legal Description: 25% undivided interest in all of Blocks 109 and 110, Alta Vista Addition to the City of San Benito, Cameron County, Texas, as described in deed dated May 8, 1996 from Jesus B. Hernandez, Administrator of the Estate of Guadalupe G. Hernandez, Deceased to Guadalupe (Lupe) Hernandez, Jr. et al recorded in Volume 3885, Page 311, Official Records of Cameron County, Texas. (Account No. 57-1200-0000-0110-01)

Legal Description: 25% undivided interest in all of Blocks 109 and 110, Alta Vista Addition to the City of San Benito, Cameron County, Texas, as described in deed dated May 8, 1996 from Jesus B. Hernandez, Administrator of the Estate of Guadalupe G. Hernandez, Deceased to Guadalupe (Lupe) Hernandez, Jr. et al recorded in Volume 3885, Page 311, Official Records of Cameron County, Texas. (Account No. 57-1200-0000-0110-02)

Legal Description: 25% undivided interest in all of Blocks 109 and 110, Alta Vista Addition to the City of San Benito, Cameron County, Texas, as described in deed dated May 8, 1996 from Jesus B. Hernandez, Administrator of the Estate of Guadalupe G. Hernandez, Deceased to Guadalupe (Lupe) Hernandez, Jr. et al recorded in Volume 3885, Page 311, Official Records of Cameron County, Texas. (Account No. 57-12-00-0000-0110-03)



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Legal Description: Lot 29-A, (Park), Block 2, Ismael Montalvo Subdivision No. 2, a subdivision in Cameron County, Texas, according to the map or plat thereof, recorded in Volume 30, Page 13, Map Records of Cameron County, Texas.
(Account No.: 90-3020-0020-1000-00)

Legal Description: Lot 35, Block 2, Los Indios 1st Addition, an addition to the City of Los Indios, Cameron County, Texas, according to the map or plat thereof, recorded in Cabinet 1, Slot 1462-A, Map Records of Cameron County, Texas.
(Account No. 87-3670-0020-0350-00)

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|----------|--|
| 1604A-4* | Discussion and possible action on the resolution approving or rejecting the highest bids/offers received on the tax resale conducted on November 3, 2015 for the above mentioned properties. |
| 1604A-5* | Consideration and Approval of an Order Authorizing the Issuance, Sale, and Delivery of San Benito Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2016; Delegating Certain Authority to the President of the Board of Trustees of the School District and Superintendent of Schools Pursuant to the Provisions of Texas Government Code, Sections 1207.007 and 1207.008; Levying a Continuing Direct Annual Ad Valorem Tax; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and Trust Agreement, and Making Other Provisions Regarding such Bonds and Matters Incident Thereto |

ADMINISTRATION

- | | |
|----------|---|
| 1604A-6* | Request for Approval of District Professional Services Agreement with Teach for America |
| 1604A-7* | Request for Approval of the Submission of the 2015-2017 High Quality PK Grant Program |



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1604A-8* Request for Approval 2016-2017 School Calendar

1604A-9* Discussion and Possible Action to Change Election Date for School Board Elected Officials from the May Uniform Date to the November Uniform Date and Extending such Terms of Office Accordingly.

1604A-10* Request for Approval of Board Minutes

XI. 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
- b. Employment, Resignation and Retirement
- c. Consideration and Discussion of Employment of Chief Financial Officer for the District
- d. Level III Grievance of O.M., M.C., G.M., L.M.

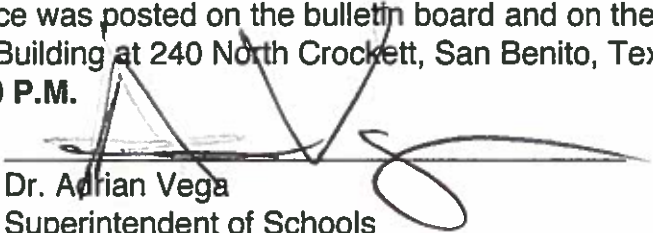
RECONVENE IN OPEN MEETING

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

XII. 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 8th day of April, 2016, at 4:30 P.M.


Dr. Adrian Vega
Superintendent of Schools