



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

Hector G. Leal
Michael A. Vargas

Finance Committee
Joe G. González
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Oscar Medrano
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Building Committee
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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, MARCH 8, 2016 - 7:00 P.M.**

I. Call to Order, Establish Quorum

II. Roll Call

_____ Ms. Ana Cruz, President
_____ Mr. Oscar Medrano, Vice-President
_____ Mr. Michael 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

OVERNIGHT TRIPS:

- San Benito High School Chess Team will travel to Atlanta, Georgia for the 2016 National High School Championship on March 31-April 4, 2016.
- San Benito Chess Team will travel to Indianapolis, Indiana for the 2016 National Junior High Championship on April 14-18, 2016.
- Disbursements
- 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

1603A-1* Approval of 2015-16 Budget Amendment(s)

1603A-2* Approval of 2015-16 Budget Transfers



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ADMINISTRATION

- 1603A-3* Request for Approval to Accept Donated Engines
- 1603A-4* Request for Approval of the Purchase of Summit K-12
- 1603A-5* Request for Approval of Summer School 2015-2016
- 1603A-6* Request for Approval of Afterschool Program Summer Campus 2016
- 1603A-7* Approval of Board Minutes
- 1603A-8* 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.

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
- b. Employment, Resignation and Retirement



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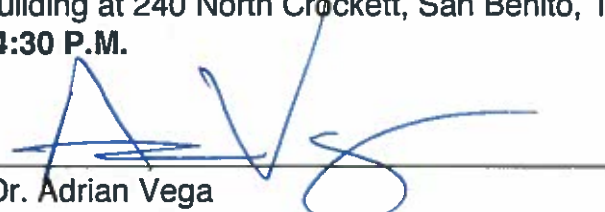
RECONVENE IN OPEN MEETING

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

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


Dr. Adrian Vega
Superintendent of Schools