



# 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  
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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, FEBRUARY 9, 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 Choir will travel to San Antonio, Texas for the All State Choir Convention on February 10-14, 2016.
- San Benito High School Band will travel to San Antonio, Texas for the TMEA Convention on February 10-13, 2016.
- San Benito High School and Veterans Memorial Academy San Benito FFA will travel to San Antonio, Texas for the Livestock Competition on February 22-27, 2016.



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- d. San Benito High School DECA will travel to San Antonio, Texas for the Texas DECA State Career Development Conference on February 25-27, 2016.
- e. San Benito High School Educational Talent Search will travel to Austin, Texas on March 4-6, 2016.
- f. San Benito High School SkillsUSA AV Production will travel to Atlanta, Georgia on March 9-13, 2016.
- g. Disbursements
- h. Disbursements by organization

## 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



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## BUSINESS & FINANCE

1602A-1\* Request for Approval of 2016 Annual Membership Dues to Texas Association of School Boards (TASB)

1602A-2\* Request Approval of 2015-16 Budget Transfers

1602A-3\* Request Approval of 2015-16 Budget Amendment(s)

## ADMINISTRATION

1602A-4\* Request Approval to Update Board Policy CE (Local)

1602A-5\* Request Approval of Board Policy Update 103

1602A-6\* Request Approval of Board Minutes

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.

Consideration and discussion of mediated settlement agreement regarding 2014-DCL-05563-A; SBCISD vs. MVG Design Group, LLP.

§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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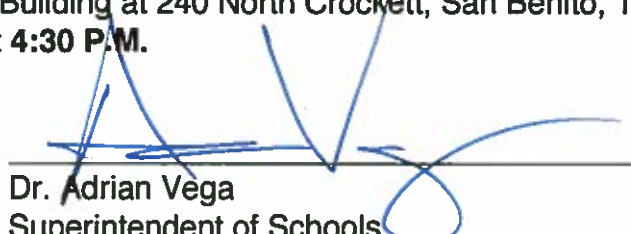
## RECONVENE IN OPEN MEETING

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 5<sup>th</sup> day of February, 2016, at 4:30 P.M.

  
Dr. Adrian Vega  
Superintendent of Schools