



# 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: SAN BENITO VETERANS MEMORIAL ACADEMY  
2115 NORTH WILLIAMS ROAD – SAN BENITO, TEXAS 78586**

**REGULAR BOARD MEETING  
TUESDAY, JANUARY 12, 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 School
  - \_\_\_\_\_ 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 Varsity Football Team – District Champions, Bi-District & Area Champions, Regional Finalists.
  - b. San Benito CISD Board of Trustees – School Board Recognition Month.
- VI. Break for Reception



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## VII. Superintendent's Report

### OVERNIGHT TRIPS:

- San Benito High School Band traveled to Corpus Christi, Texas for the Area Tryouts on January 8-10, 2016.
- San Benito High School/VMA NJROTC will travel to Cedar Park, Texas for the NJROTC Drill Meet on January 15-16, 2016.
- San Benito High School Varsity Tennis Team will travel to Laredo, Texas for a Tennis Tournament on January 28-30, 2016.
- San Benito High School Texas Association of Future Educators (TAFE) Gold will travel to Houston, Texas for the Teach Tomorrow Summit State Competition on January 29-31, 2016.
- San Benito/VMA Migrant Students will travel to Austin, Texas for the College Assistance Migrant Program (C.A.M.P.) at St. Edwards University.
- San Benito High School AV Production SkillsUSA will travel to Austin, Texas for the Leadership Conference on February 7-8, 2016.
- Disbursements
- Disbursements by Organization
- Investment Report

## VIII. 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.



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## X. Action Agenda

### BUSINESS & FINANCE

- 1601A-1\* Request for Approval of 2015-2016 Budget Amendment(s)
- 1601A-2\* Request for Approval of 2015-2016 Budget Transfers
- 1601A-3\* Request for Approval of Proposal on Windstorm, Hurricane, and Hail Insurance
- 1601A-4\* Request for Approval of Proposals Pertinent to the Universal Service Fund Education Rate (E-Rate 2.0) Year 2016

### ADMINISTRATION

- 1601A-5\* 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 Director of Human Resources
- d. Consideration and Discussion of Employment of Director of Assessment, Research and Evaluation



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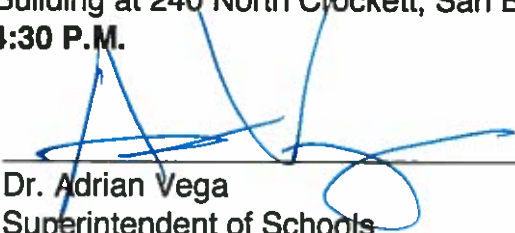
## RECONVENE IN OPEN MEETING

- 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 8<sup>th</sup> day of January, 2016, at 4:30 P.M.

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