



San Benito Consolidated Independent School District

Dr. Filomena Leo, Interim 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 – SAN BENITO, TEXAS 78586**

**REGULAR BOARD MEETING
TUESDAY, DECEMBER 8, 2015 - 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. Filomena Leo, Interim Superintendent of School
 - _____ Mr. Tony Torres, Attorney
- III. Pledge of Allegiance to the United States and Texas Flags
- IV. Invocation
- V. Special Recognitions
 - a. Districtwide students (Elementary, Middle School & Secondary) –
Selected as Hall Art Project Award Recipients
- VI. Break for Reception



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VII. Superintendent's Report

OVERNIGHT TRIPS:

- San Benito High School Choir will travel to Rockport Fulton HS, Rockport, Texas, for the Area Choir Auditions on January 8-9, 2016.
- Board Members Training Report as Required by the Texas Education Agency
- Disbursements
- Disbursements by organization

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.

X. Action Agenda



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BUSINESS & FINANCE

1512A-1* Request for Approval of 2015-2016 Budget Amendment(s)

1512A-2* Request for Approval of 2015-2016 Budget Transfers

1512A-3* Discussion and/or Possible Action Approving or Denying the Highest Bid/Offer(s) Received on the Following Property Struck Off Cameron County, for Itself and Other Taxing Jurisdictions from a Tax Resale Conducted on July 7th, 2015.

Legal Description: Lot 50, Del Valle #7 Phase 2, a Subdivision in Cameron County, Texas, According to the Map or Plat Thereof, Recorded in Cabinet 1, Page 1676-B, Map Records of Cameron County, Texas.

(Account No.: 87-2293-0000-0500-00)

Legal Description: 0.117 Acre, More or Less, Situated in the Graham Subdivision out of Block 1, Rice Tract Subdivision, Cameron County, Texas, as Described in Deed Dated April 19, 1996 from Armando Ramirez, ET UX to Gustavo Antonio Meza, in Volume 3819, Page 3, Official Records of Cameron County, Texas.

(Account #90-2400-0010-0051-00)

1512A-4* Discussion and Possible Action on the Resolution Approving or Rejecting the Highest Bids/Offers Received on the Tax Resale Conducted on July 7th, 2015 for the Above Mentioned Properties.

ADMINISTRATION

1512A-5* Request for Approval of Two-Year Grace Period for Procurement Policies and Procedures

1512A-6* Request for Approval of Board Minutes



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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. The Board will Deliberate the Appointment and Employment of a New Superintendent for the District to Include a Discussion of New Superintendent Contract.
- d. Consideration and discussion on Interim Superintendent Contract.

RECONVENE IN OPEN MEETING

- a. Action on Items Discussed in Closed Session, if Necessary
- b. Consideration and Possible Action to Approve the Offer to Employ New Superintendent and Confer Authority to Board President to Execute Contract.
- c. Consideration and possible action on Interim Superintendent contract.

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 4th day of December, 2015, at 4:30 P.M.


Dr. Filomena Leo
Interim Superintendent of Schools