



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
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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 – SAN BENITO, TEXAS 78586**

**REGULAR BOARD MEETING
MONDAY, NOVEMBER 9, 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. San Benito High School – Superintendent's List HI -5
- VI. Superintendent's Report



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OVERNIGHT TRIPS:

- San Benito High School and Veterans Memorial Academy NJROTC will travel to San Antonio, Texas for the NJROTC Sea Dragon Classic Drill Meet on December 4-5, 2015.
- Disbursements
- Disbursements by organization

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.

VIII. 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.

IX. Action Agenda

BUSINESS & FINANCE

- 1511A-1* Request for Authorization to Proceed with the Bus Driveway Repair of the Student Drop Off Area at the High School.



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1511A-2* Request for Approval of 2015-2016 Budget Amendments

1511A-3* Request for Approval of 2015-2016 Budget Transfers

1511A-4* 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 7, Block 2, Francisca Addition, an Addition to the City of San Benito, Cameron County, Texas, as Described in Volume 32, Page 184, Deed Records of Cameron, Texas.
(Account No. 58-4450-0020-0070-00)

Legal Description: Lot 6, Block 2, Francisca Addition, an Addition to the City of San Benito, Cameron County, Texas, as Described in Volume 32, Page 184, Deed Records of Cameron, Texas.
(Account No. 58-4450-0020-0060-00)

Legal Description: Lot 12, Block 7, Fourth Addition, an Addition to the City of San Benito, Cameron County, Texas, as Described in Volume 304, Page 234, Deeds Records of Cameron County, Texas.
(Account No. 57-0040-0070-0120-00)

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 7, Block 1, Carmen Subdivision, a Subdivision to the City of San Benito, Cameron County, Texas, as Described in Volume 12924, Page 56, Official Records of Cameron County, Texas.
(Account No.: 57-4510-0010-0070-00)

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)



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Legal Description: Lot 1, Block 20, Boulevard Heights, an Addition to the City of San Benito, Cameron County, Texas, According to the Map or Plat Thereof Recorded in Volume 6, Page 72, Map Records of Cameron County, Texas.
(Account No. 57-2860-0200-0010-00)

Legal Description: Lot 11, Block 3, Palm Grove Addition, Cameron County, Texas, According to the Map or Plat Thereof, Recorded in Volume 8, Page 76, Map Records of Cameron County, Texas.
(Account No. 60-2700-0030-0110-00)

Legal Description: Lot 12, Block 3, Palm Grove Addition, Cameron County, Texas, According to the Map or Plat Thereof, Recorded in Volume 8, Page 76, Map Records of Cameron County, Texas.
(Account No. 60-2700-0030-0120-00)

Legal Description: Tract 3: 20 Feet by 70 Feet, Containing 0.0321 Acres, More or Less, Lots 7 and 8, Block 27, Original Townsite to the City of San Benito, Cameron County, Texas, as Described in Deed Dated September 2, 1966, from George Ogdee ET AL to Alberto Sanchez, in Volume 816, Page 520, Deed Records of Cameron County, Texas; and Being That Same Property Identified on Plaintiff's Tax Rolls as (Account No. 57-0000-0270-0073-00)

Legal Description: Tract 4: 20 Feet by 70 Feet, Containing 0.0321 Acres, More or Less, Lots 7 and 8, Block 27, Original Townsite to the City of San Benito, Cameron County, Texas, as Described in Deed Dated September 2, 1966, from George Ogdee ET AL to Alberto Sanchez, in Volume 816, Page 520, Deed Records of Cameron County, Texas; and Being That Same Property Identified on Plaintiff's Tax Rolls as (Account No. 57-0000-0270-0071-00)

Legal Description: Tract 5: 20 Feet by 70 Feet, Containing 0.0321 Acres, More or Less, Lots 7 and 8, Block 27, Original Townsite to the City of San Benito, Cameron County, Texas as Described in Deed Dated September 2, 1966, from George Ogdee ET AL to Alberto Sanchez, in Volume 816, Page 520, Deed Records of Cameron County, Texas; and Being That Same Property Identified on Plaintiff's Tax Rolls as (Account No. 57-0000-0270-0072-00)



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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)

- 1511A-5* Discussion and Possible Action on the Resolution Approving or Rejecting the Highest Bids/Offer Received on the Tax Resale Conducted on July 7th, 2015 for the Above Mentioned Properties.

ADMINISTRATION

- 1511A-6* Request for Approval of Frank Roberts Texas Accountability Intervention System Plan (TAIS)

- 1511A-7* Request for Approval of the 2015-2016 District Improvement Plan

X. 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.

- Report on Personnel
- Employment, Resignation and Retirement
- Discussion and Consideration of Recommendation for the position of Executive Director of Human Resources
- Hearing of Level III Grievance – ML



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RECONVENE IN OPEN MEETING

- a. Action on Items Discussed in Closed Session, if Necessary
- b. Approval of Recommendation for Executive Director of Human Resources

XI. 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 6th day of November, 2015, at 4:30 P.M.


Dr. Filomena Leo
Interim Superintendent of Schools