



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

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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, OCTOBER 13, 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 – Alejandra Treviño, Named one of UTRGV's 2015 HESTEC Math Teachers of the Year
 - b. Landrum Elementary and Rangerville Elementary – Alliance for a Healthier Generation Bronze Award Winners



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VI. Superintendent's Report

OVERNIGHT TRIPS:

- Veteran's Memorial Academy Chess Team will travel to Houston, Texas for the US Chess Championships on October 23-25, 2015.
- San Benito High School FFA will travel to Louisville, KY for the Area X Delegate – National FFA Convention on October 25-November 1, 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



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BUSINESS & FINANCE

- 1510A-1* Request for Authorization to Proceed with the Roof Replacement at Rangerville Elementary School
- 1510A-2* Request for Authorization to Upgrade the Sound System at Bobby Morrow Stadium
- 1510A-3* Request for Approval of Resolution Approving Annual Review of the Investment Policy and Investment Strategies
- 1510A-4* Request for Approval of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
- 1510A-5* Request for Approval of the Quarterly and the Annual Investment Report
- 1510A-6* Project to Upgrade the Fire Alarm System to bring the Administration Building in Compliance with the National Fire Code
- 1510A-7* Request for Approval of 2015-2016 Budget Amendments
- 1510A-8* Request for Approval of 2015-2016 Budget Transfers

ADMINISTRATION

- 1510A-9* Request for Approval of Revisions to the 2015-2016 Student Code of Conduct
- 1510A-10 Request Approval of the 2015-16 Class Size Wavier
- 1510A-11 Discussion and Possible Action to Provide Notice of Cancellation of Retainer Agreement to Walsh Anderson
- 1510A-12 Discussion and Possible Action to Provide Arthur J Gallagher & Co. with 30 Day Termination Notice
- 1510A-13 Discussion and Possible Action to Authorize Administration to Solicit Qualifications for District Internal Auditor
- 1510A-14 Discussion and Possible Action to Retain Norman Jolly, PC for Construction Defect Litigation and Investigation



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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.

- a. Consideration and discussion to approve settlement regarding 1:14-CV-79 Reyes vs. San Benito CISD, et al

§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 of Recommendation for Executive Director of Academic Services

RECONVENE IN OPEN MEETING

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

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 9th day of October, 2015, at 4:30 P.M.

Dr. Filomena Leo

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