



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

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Angel Mendez
Chairman

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Building Committee

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Policy 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, SEPTEMBER 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. San Benito High School – AP Scholar, AP Scholar with Honor, and AP Scholar with Distinction
- b. Administrative Recognition of Schools Earning Academic Distinctions



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VI. Superintendent's Report

- a. Disbursements
- b. Disbursements by Organization
- c. Superintendent update

VII. Public Comment

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

BUSINESS & FINANCE

- | | |
|----------|---|
| 1509A-1* | Report on the HVAC Chiller Replacement at Oscar De La Fuente Elementary School |
| 1509A-2* | Request for approval of Resolution Authorizing the Setting of the 2015 AD Valorem School Taxes and Providing for Discounts on Such Payments |
| 1509A-3* | Request for approval of 2014-2015 Budget Amendments |
| 1509A-4* | Request for approval of 2014-2015 Final Budget Amendments |
| 1509A-5* | Request for approval of 2014-2015 Budget Transfers |



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ADMINISTRATION

1509A-6 Approval of the Texas Curriculum Management Program
Cooperative 2015-2016 TEKS Resource System

1509A-7 Approval of the 2015-16 DMAC Software License Agreement
with Region 1

1509A-8 Approval of the Communities in Schools
contract agreement for the 2015-2016 school year

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.

§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

RECONVENE IN OPEN MEETING

- a. Action on items discussed in closed session, if necessary

X. Adjournment



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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 September, 2015, at 4:30 P.M.

Dr. Filomena Leo
Interim Superintendent of Schools