



San Benito Consolidated Independent School District

Dr. Marc A. Puig, 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
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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, JULY 14, 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. Marc A. Puig, Superintendent of School
 - _____ Mr. Tony Torres, Attorney
- III. Pledge of Allegiance to the United States and Texas Flags
- IV. Invocation
- V. Special Recognitions
 - a. Hector Jalomo III from Ed Downs Elementary – Contest Winner of the Hurricane Hunter Naming Contest
 - b. San Benito High School & Veterans Memorial Academy Softball Team Season Accolades District Record: 14-0 and Overall Record: 30-4
- VI. Break for Reception



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VII. Superintendent's Report

OVERNIGHT TRIPS:

- San Benito High School FFA will travel to Corpus Christi, Texas to the 2015 Texas FFA Convention on July 13-17, 2015.

- Disbursements
- Disbursements by organization
- Investment Report
- Superintendent update

VIII. 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.

IX. Action Agenda

BUSINESS & FINANCE

- | | |
|----------|--|
| 1507A-1* | Request for approval of bid proposals on awards, incentives and printed materials. |
| 1507A-2* | Request for approval of bids on teaching/instructional supplies. |
| 1507A-3* | Request for approval of bid proposals on the following HVAC parts & supplies: |



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- A. Small parts
- B. Supplies
- C. Frequency drives
- D. Large electric motors
- E1. to E4. Labor for chiller work
- F1. to F4. Labor for controls work
- G. Arc welding and pipefitting
- H. Labor for sheet metal and ductwork

1507A-4* Request for approval of bids on paint products and supplies.

1507A-5* Request for approval of proposal on student/athletic insurance.

1507A-6* Request for approval of proposal on property/casualty insurance.

1507A-7* Request for approval of proposal on workers compensation insurance.

1507A-8* Request for approval of interlocal cooperation agreement and memorandum of understanding for Cameron County Juvenile Alternative Education Program 2015-2016.

1507A-9* Request for approval of 2014-15 budget amendments(s).

1507A-10* Request for approval of 2014-15 budget transfers.

ADMINISTRATION

1507A-11* Request approval of the 2015-2016 optional flexible school day program (OFSDP) Application.

1507A-12* Request approval of SBCISD teacher appraisal calendar for the 2015-2016 school year.



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1507A-13* Request for approval of memorandum of understanding for Cameron County Juvenile Justice Department and the San Benito Consolidated Independent School District.

1507A-14* Request for approval of memorandum of understanding (MOU) between San Benito Consolidated Independent School District and Cameron County Juvenile Probation 2016.

1507A-15* Request for approval Teach for America service agreement.

1507A-16* Request for approval of board minutes.

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.

- a. Report on Personnel
- b. Employment, Resignation and Retirement
- c. Discuss employment of Executive Director of Leadership & Performance

RECONVENE IN OPEN MEETING

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

XI. 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 10th day of July, 2015, at 4:30 P.M.



Dr. Marc A. Puig
Superintendent of Schools