



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
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
TUESDAY, JUNE 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. 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. San Benito High School Boys Track – Various Awards at District, Regional & State Events.
 - b. Berta Cabaza Middle School Chess Team – 1st Place Middle School JV Region Champs.
 - c. Berta Cabaza Middle School Chess Team – 2nd Place Middle School Championship.
 - d. Miller Jordan Middle School Chess Team – Regional, State, National Competition.



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- e. Dr. Raul Garza Elementary Chess Team – Regional, State, National Competition.
- f. Frank Roberts Elementary Chess Team – Regional, State, National Competition.
- g. San Benito Veterans Memorial Academy Chess Team – Regional, State, National Competition.
- h. San Benito High School – UIL State Guitar Competition, Earned Division I ratings.
- i. San Benito High School/V.M.A. Softball Team Season Accolades (30-3 record, with the final four game set for Friday, June 5 in Austin)

VI. Superintendent's Report

OVERNIGHT TRIPS:

- a. Veterans Memorial Academy FFA will travel to Clifton, Texas to the 2015 State Leadership Conference on June 5-9, 2015.
- b. San Benito High School/Veterans Memorial Academy FFA will travel to Largarito, Texas to the Area X Leadership Camp on June 18-21, 2015.
- c. San Bento High School SkillsUSA will travel to Louisville, KY to the SkillsUSA National Leadership Conference on June 21-27, 2015.
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- d. Disbursements
- e. Disbursements by organization
- f. Superintendent update: Presentation of STAAR/EOC results

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.



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VIII. Action Agenda

BUSINESS & FINANCE

- 1506A-1* Request for approval of option to extend contract for one additional year for office supplies.
- 1506A-2* Request for approval of option to extend contract for one additional year for general merchandise.
- 1506A-3* Request for approval of option to extend contract for one additional year for school groceries.
- 1506A-4* Request for approval of bids on walk-in purchases on the general hardware supplies.
- 1506A-5* Request for approval to terminate the On-site Primary Health Agreement with Valley Health System, LLC.
- 1506A-6* Request for approval of 2014-15 budget amendments(s).
- 1506A-7* Request for approval of 2014-15 budget transfers.

ADMINISTRATION

- 1506A-8* Request approval of Board Policy Update 102
- 1506A-9* Request for approval of district organizational chart.
- 1506A-10* Request for approval of memorandum of understanding of San Benito Anti-Graffiti and Community Garden Project.
- 1506A-11* Request for approval of board minutes.



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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

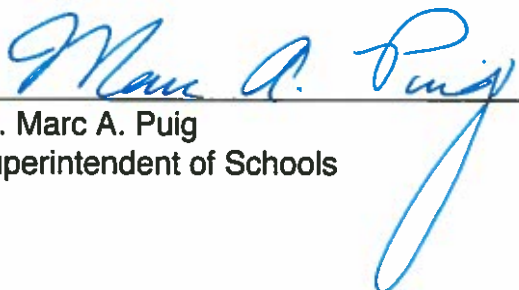
RECONVENE IN OPEN MEETING

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

X. Adjournment

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 5th day of June, 2015, at 4:30 P.M.



Dr. Marc A. Puig
Superintendent of Schools