



San Benito Consolidated Independent School District

Dr. Marc Puig, Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • FAX: (956) 361-6115

Board of Trustees

Arnold Padilla
President

Hector G. Leal
Vice-President

Oscar Medrano
Secretary

Anna Cruz
Yliana Gonzalez
Fatima Huerta
Angel Mendez

Finance Committee

Oscar Medrano
Chairman

Hector G. Leal
Angel Mendez

Policy Review Committee

Angel Mendez
Chairman

Anna Cruz
Oscar Medrano

Building Committee

Hector G. Leal
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Yliana Gonzalez
Fatima Huerta

Curriculum 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, MAY 12, 2015 - 7:00 P.M.**

I. Call to Order, Establish Quorum

II. Roll Call

_____ Mr. Arnold Padilla, President
_____ Mr. Hector G. Leal, Vice-President
_____ Mr. Oscar Medrano, Secretary
_____ Mr. Angel Mendez, Trustee
_____ Ms. Anna Cruz, Trustee
_____ Ms. Fatima Huerta, Trustee
_____ Ms. Yliana 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. Issue Oaths of Office and Certificate of Election

VI. Reorganization of Board Officers

VII. Special Recognitions

- a. San Benito High School Boys Powerlifting – 2nd Place in State and Regional Powerlifting Meets.
- b. San Benito High School Technology Department – Award Recipients in Digital Video Production Sub Categories: Team/Individual.
- c. Miller Jordan Middle School Technology Department – Award Recipients in Web Page Design Sub Categories: Team/Individual.
- d. Miller Jordan/Riverside Middle Schools Technology Department – Award Recipients in Desktop Publishing Sub Categories: Team/Individual



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- e. Berta Cabaza/Miller Jordan/Riverside Middle Schools Technology Department – Award Recipients in Digital Slideshow Sub Categories: Team/Individual.

VIII. Superintendent's Report

OVERNIGHT TRIPS:

- a. San Benito High School FFA will travel to Robstown, Texas, to the Area X Election and Convention on May 14-15, 2015.
- b. San Benito High School American Legion Boys State will travel to Austin, Texas, to the American Citizenship/Learning Trainings on June 7-12, 2015.
- c. VMA San Benito NJROTC will travel to Kingsville, Texas for the Basic Leadership Training Summer Camps on June 8-20, 2015.
- d. San Benito High School Gear Up will travel to Boston, Massachusetts to the Ivy League University Tours on June 10-13, 2015.
- e. San Benito High School American Legion Girls State will travel to Seguin, Texas for the American Citizenship/Learning Trainings on June 14-20, 2015.
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- f. Disbursements
- g. Disbursements by organization
- h. Superintendent update: 90 day Plan Review

IX. 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.

X. Action Agenda



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BUSINESS & FINANCE

1505A-1* Request for approval of 2014-15 budget amendments(s)

1505A-2* Request for approval of 2014-15 budget transfers

ADMINISTRATION

1505A-3* Request for approval of board minutes

XI. 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. Discussion and consideration of the termination of probationary contracts at the end of the 2014-2015 school year.

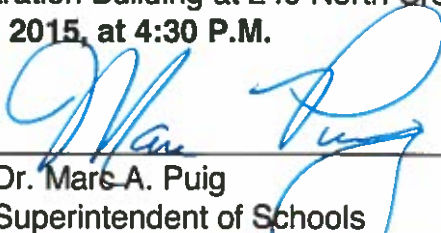
RECONVENE IN OPEN MEETING

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

XII. 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 8th day of May, 2015, at 4:30 P.M.



Dr. Marc A. Puig
Superintendent of Schools