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

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Hector G Leal
Vice-President

Oscar Medrano
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Anna Cruz
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Fatima Huerta
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Finance Committee

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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
THURSDAY, APRIL 16, 2015 - 6:30 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. Special Recognitions

a. San Benito High School Girls Powerlifting – Second Place in State.
b. San Benito High School SkillsUSA State Leadership and Skills Conference – Gold Medal Residential Systems Installation & Maintenance.
c. San Benito High School SkillsUSA State Leadership and Skills Conference – 1st Place Superior Rating Photo Project.
d. San Benito High School SkillsUSA State Leadership and Skills Conference – 1st Place Photography Project and 2nd Place La Villita Video AV Career Pathway Showcase.

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e. San Benito High School SkillsUSA State Leadership and Skills Conference – Best of Show-Project Tiger Stripe Maple & Walnut Jewelry Box and 1st Place Superior Rating-Project Rocking Horse.
f. San Benito High School SkillsUSA State Leadership and Skills Conference – 1st Place Automotive Notebook.
g. San Benito High School SkillsUSA State Leadership and Skills Conference – 1st Place Nail Art Project and 1st Place Fantasy Hair Do Project and 1st Place Braiding Hair Project.
h. San Benito High School / VMA 9th Grade Campus– Rio Grande Valley Livestock Show Sale of Champions.

VI. Superintendent's Report

OVERNIGHT TRIPS:

a. San Benito High School Winterguard traveled to San Antonio, Texas, to the TECA Championship Competition on March 20-21, 2015.
b. San Benito High School Indoor Drumline traveled to San Antonio, Texas, to the TECA Championship Competition on March 21-22, 2015.
c. San Benito High School Winterguard traveled to New Braunfels, Texas to the TECA Championship Competition on March 27-28, 2015.
d. San Benito High School STEMS will travel to South Padre Island, Texas for the STEMS Outdoor EXPO on April 24-25, 2015.
e. San Benito High School Business Professionals of America will travel to Anaheim, California for the 2015 National Leadership Conference on May 6-8, 2015.
f. San Benito High School After-School Program will travel Nashville, Tennessee for the 2015 National Elementary Chess Championship on May 7-11, 2015.
g. San Benito High School Cosmetology Club will travel to Houston, Texas for the Hair EXPO on May 16-18, 2015.
h. Veterans Memorial Academy VMA Dazzlers will travel to San Antonio, Texas for the End of Year Field Trip on May 22-24, 2015.
i. San Benito High School Greyhound Chorale will travel to Austin, Texas for the State Solo & Ensemble Contest on May 29-31, 2015.

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j. Disbursements
k. Disbursements by organization
l. Superintendent 90-Day Plan Update
m. Presentation by Nora Martes regarding IR and Priority Academic Update

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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

1504A-1* Discussion and action regarding bid(s) received on the following properties struck off to Cameron County, for itself and other taxing jurisdictions from a tax sale conducted on the November 4th, 2014 Tax Resale.

Legal Description: Lot 33, Block 12, Colonia La Palma No. 1, A Subdivision in Cameron County, Texas According to the Map or Plat Thereof, Recorded in Volume 7, Page 20, Plat Records of Cameron County, Texas (Account No. 57-6160-0120-0330-00)

Legal Description: Lot 11, Block 19, Original Townsite of the City of San Benito, Cameron County, Texas, According to the Map or Plat Thereof Recorded in Volume 2, Page 5, Map Records of Cameron County, Texas (Account No. 57-0000-0190-0110-00)

Legal Description: Lot 29, Block 9, Valencia Park, and Addition to Cameron County, Texas, as Described in Volume 455, Page 508, Deed Records of Cameron County, Texas (Account No. 61-5740-0090-0290-00)

1504A-2* Discussion and Possible Action on the Resolution Approving the Bid(s) Received from the Above Reference Properties.

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1504A-3* Request for approval of 2014-15 budget amendments(s)

1504A-4* Request for approval of 2014-15 budget transfers

ADMINISTRATION

1504A-5* Request for approval to purchase instructional materials

1504A-6* Request for approval to certify the instructional materials allotment and TEKS certification form

1504A-7* Request for approval of 2015-2016 School Calendar

1504A-8* Request for approval of board minutes

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
c. Principal contract renewals
d. Principal vacancy at Riverside Middle School

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 **13th day of April, 2015, at 4:30 P.M.**

Marc A. Puig

Dr. Marc A. Puig
Superintendent of Schools

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