



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
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Hector G. Leal
Vice-President

Oscar Medrano
Secretary

Anna Cruz
Yliana Gonzalez
Fatima Huerta
Angel Mendez

Finance Committee

Oscar Medrano
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Policy Review 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
TUESDAY, MARCH 10, 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. Special Recognitions
 - a. San Benito High School Varsity/JV Girls Wrestling – JV East Zone Champs/Varsity 16-6A District Runner-up/Eighth Region 4 Tournament.
 - b. Veterans Memorial Academy TSA (Technology Student Association) – Placement at TSA Regional Competition.
 - c. San Benito High School TSA (Technology Student Association) – Placement at TSA Regional Competition.
 - d. San Benito High School District 13 Skills USA Leadership and Skills Conference – Placement at Skills USA District Competition, Qualified for State Competition.



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- e. San Benito High School District 13 Skills USA Leadership and Skills Conference – Placement at Skills USA District Competition, Advancing to State Competition.
- f. San Benito High School District 13 Skills USA Competition – Qualify for Skills USA State Competition at Corpus Christi, TX.
- g. San Benito High School District 13 Skills USA Leadership and Skills Conference – Placement on National Electric Code Written Test, Advancing to State Competition.
- h. San Benito High School District 13 Skills USA Leadership and Skills Conference – 1st Place Superior Rating Photo Project, Advancing to State Competition.
- i. San Benito High School District 13 Skills USA Leadership and Skills Competition – Land Surveying Skills Competition, Team A, Team B, & Team C (3 teams won).
- j. San Benito High School District 13 Skills USA Leadership and Skills Conference – AV Career Pathways “La Villita” Video Team / “Spider” Photo Panel State Bound.
- k. San Benito High School District 13 Skills USA Leadership and Skills Conference – Placement at Skills USA District 13 Leadership and Skills Conference.

VI. Superintendent's Report

OVERNIGHT TRIPS:

- a. San Benito High School FFA traveled to San Antonio, Texas, to the San Antonio Stock Show & Rodeo on February 16-18, 2015.
- b. San Benito High School/VMA FFA traveled to San Antonio, Texas, to the San Antonio Stock Show & Rodeo on February 20-23, 2015.
- c. San Benito High School/VMA Business Professionals of America traveled to Dallas, Texas for the BPA State Leadership Conference on March 4-7, 2015.
- d. San Benito High School Varsity Boys Golf traveled to San Antonio, Texas to the Pre-Regional Golf Tournament on March 5-7, 2015.
- e. San Benito High School Skills USA will travel to Corpus Christi, Texas for the Skills USA State Conference on March 26-28, 2015.
- f. San Benito High School Chess Team will travel to McAllen, Texas for the Texas Scholastic Chess Tournament on March 27-29, 2015.
- g. San Benito High School HOSA Club 7086 will travel to Dallas, Texas for the HOSA State Leadership Conference on April 8-11, 2015.



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- h. San Benito High School TSA (Technology Student Association) will travel to Waco, Texas for the Texas TSA State Competition and Leadership Conference on April 9-11, 2015.
- i. Veterans Memorial Academy TSA (Technology Student Association) will travel to Waco, Texas for the Texas TSA State Competition and Leadership Conference on April 9-11, 2015.
- j. San Benito High School Student Council will travel to Arlington, Texas for the TASC State Convention on April 9-12, 2015.
- k. San Benito After School Program VMA/Miller Jordan Chess Teams will travel to Louisville, Kentucky for the National Junior High (K-9) Championship on April 23-27, 2015.
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- l. Disbursements
- m. Disbursements by organization
- n. Investment Report
- o. Superintendent 90-Day Plan/Goal Report
- p. Presentation by Moak, Casey & Associates regarding SBCISD Health Insurance Program
- q. Presentation by Dr. Jess Butler on School District Financial Solvency & Budgeting

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

- 1503A-1* Request to approve to extend the depository services contract with Frost Bank an additional two-year term
- 1503A-2* Request for approval of certificate of resolution regarding TRS-Active Care
- 1503A-3* Request for approval of 2014-15 budget amendments(s)
- 1503A-4* Request for approval of 2014-15 budget transfers

ADMINISTRATION

- 1503A-5* Request for approval of Elections Administrator, (TBD) Cameron County for the May 9, 2015 Trustee election.
- 1503A-6* Request for approval of Connie Delgadillo as Early Voting Presiding Judge for the May 9, 2015 Trustee election.
- 1503A-7* Request for approval of Joint Election Agreement between the San Benito Consolidated Independent School District and the City of San Benito
- 1503A-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.

Consultation with Attorney:

- 1. Consultation with Walsh, Anderson, Gallegos, Green & Treviño, P.C. regarding pending or threatened litigation matters: "status of lawsuits".



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- a. Discussion and consideration regarding Civil Action No. 1:14-cv-00115; John Espinoza, Omar Garza, Antonio Naranjo, Roel Olivares and Alberto Reyes vs. San Benito Consolidated Independent School District; In the U.S. District Court for the Southern District of Texas, Brownsville Division
- b. Discussion and consideration regarding Civil Action No. 1:14-CV-79: Rebecca Reyes A/N/F of H.K.R. vs. San Benito CISD, Jose Naftali, Jr. and Antonio G. Limon; In the U.S. District Court of Texas, Brownsville Division

§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

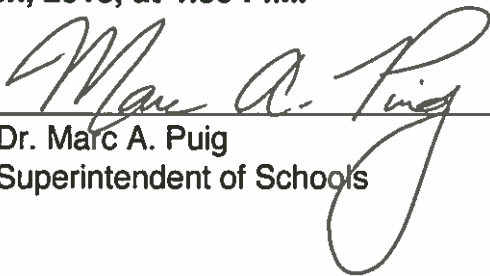
RECONVENE IN OPEN MEETING

- 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 6th day of March, 2015, at 4:30 P.M.


Dr. Marc A. Puig
Superintendent of Schools