



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

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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, FEBRUARY 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. Berta Cabaza Middle School UIL District Meet – Commended
 - b. Veterans Memorial Academy Regional Leadership Conference – placed Regional and advancing to State
 - c. San Benito High School HOSA Spring Leadership Conference – placed at Area and advanced to State
 - d. San Benito High School Texas Association of Future Educators Club – placement at TAFE Region 1 competition and advanced to State
 - e. San Benito High School DECA District 1 Development Conference – placement at District competition and advancing to State
 - f. San Benito High School Business Professionals of America – competed at the BPA Regional Leadership Conference



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VI. Superintendent's Report

OVERNIGHT TRIPS:

- a. San Benito Special Services traveled to Austin, Texas, to the Special Olympics on February 5-8, 2015.
 - b. San Benito High School Choir will travel to San Antonio, Texas to the All State Contest on February 11-14, 2015.
 - c. San Benito High School Band will travel to San Antonio, Texas for the TMEA Convention on February 11-15, 2015.
 - d. San Benito High School AV Production Skills USA will travel to Austin, Texas to the Leadership Training District 13 on February 15-16, 2015.
 - e. San Benito High School/VMA NJROTC will travel to Corpus Christ, Texas for the Costal Bend Classic Drill Meet on February 20-21, 2015.
 - f. San Benito High School DECA will travel to Dallas, Texas for the State Marketing Competition on February 25-27, 2015.
 - g. San Benito High School Varsity Tennis will travel to Laredo, Texas for the Border Olympics Tennis Tournament on February 26-28, 2015.
 - h. San Benito High School Flamenco will travel to Corpus Christi, Texas for the TASB's Annual Winter Governance Legal Seminar on March 4-5, 2015.
 - i. San Benito High School STEMS will travel to Big Bend National Park for the West Texas Experience on March 11-15, 2015.
 - j. San Benito High School Educational Talent Search will travel to Our Lady of the Lake University on March 17-18, 2015.
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- k. Disbursements
 - l. Disbursements by organization
 - m. Enrollment update
 - n. Superintendent goals report



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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

- | | |
|----------|--|
| 1502A-1* | Discuss/consider approval of consulting agreement with Moak, Casey & Associates |
| 1502A-2* | Request for approval of proposals pertinent to the Universal Service Fund Education Rate (E-Rate 17) year 2015 |
| 1502A-3* | Request for approval of 2014-15 budget amendments(s) |
| 1502A-4* | Request for approval of 2014-15 budget transfers |

ADMINISTRATION

- | | |
|----------|---|
| 1502A-5* | Approval of 2014-15 Summer school program |
| 1502A-6* | Discuss/consider approval of CH Local |
| 1502A-7* | Discuss/consider approval of TASB Update 101 Local Policies |



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1502A-8* Request for approval of the May 9, 2015 order of Election for the purpose of electing to the Board of Trustees of the San Benito CISD members to fill Place 1, Place 2 and Place 3

1502A-9* Discuss/consider approval of contract for election services with Cameron County Elections Department

1502A-10* 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.

- a. Discussion and possible approval of settlement agreement regarding 2013-DCL-6486-H; Health to You vs. SBCISD

§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 possible approval of D. Noyola separation agreement

RECONVENE IN OPEN MEETING

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

X. Adjournment



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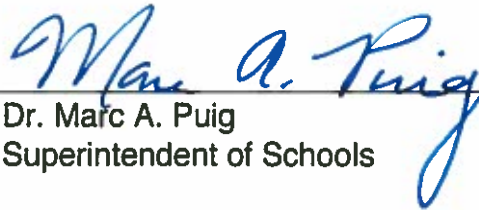
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CERTIFICATION

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



Dr. Marc A. Puig
Superintendent of Schools