



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
Chairman

Yliana Gonzalez
Fatima Huerta

Curriculum Committee

Anna Cruz
Chairman

Yliana Gonzalez
Angel Mendez

AGENDA

SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**MEETING SITE: VETERANS MEMORIAL ACADEMY
2115 NORTH WILLIAMS ROAD – SAN BENITO, TEXAS 78586**

**REGULAR BOARD MEETING
TUESDAY, JANUARY 13, 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 Veterans Memorial Academy 9th Grade Purple Football Team 32-6A District Champions.
 - b. San Benito High School Junior Varsity Light Football Team – 32-6A District Champions.
 - c. San Benito CISD Board of Trustees – School Board Recognition Month
- VI. Break for a Reception



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
Chairman

Yliana Gonzalez
Fatima Huerta

Curriculum Committee

Anna Cruz
Chairman

Yliana Gonzalez
Angel Mendez

VII. Superintendent's Report

OVERNIGHT TRIPS:

- a. San Benito High School Band traveled to San Antonio, Texas, to the area tryouts on January 9-10, 2015.
- b. San Benito High School/VMA Health Occupations Students of America (HOSA) will travel to Laredo, Texas, to the HOSA Area 7 Spring Leadership Conference on January 16 – 17, 2015.
- c. San Benito High School TAFE Future Educators will travel to Lubbock, Texas, for the Region One State Competition on February 13 – 15, 2015.
-
- d. Disbursements
- e. Disbursements by Organization
- f. Other

VIII. 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.



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
Chairman

Yliana Gonzalez
Fatima Huerta

Curriculum Committee

Anna Cruz
Chairman

Yliana Gonzalez
Angel Mendez

IX. Action Agenda

BUSINESS & FINANCE

- 1501A-1* Renewal of TASB Annual Membership
- 1501A-2* Authorizing Representative for Lone Star Investment Pool
- 1501A-3* Request for Approval of 2014-15 Budget Amendments(s)
- 1501A-4* Request for Approval of 2014-15 Budget Transfers

AMINISTRATION

- 1501A-5* Request for Approval of Board Minutes

X. 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. Level III Grievance – Olivia Flores



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
Chairman

Yliana Gonzalez
Fatima Huerta

Curriculum Committee

Anna Cruz
Chairman

Yliana Gonzalez
Angel Mendez

RECONVENE IN OPEN MEETING

- a. Action on Items Discussed in Closed Session, If Necessary

XI. 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 9th day of January, 2015, at 4:30 P.M.



Dr. Marc A. Puig
Superintendent of Schools