



San Benito Consolidated Independent School District

Dr. Filomena Leo, Interim 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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AGENDA

SPECIAL BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

**JOHN F. BARRON ADMINISTRATION BUILDING BOARD ROOM
240 N. Crockett St. – San Benito, Texas 78586**

**SATURDAY, AUGUST 15, 2015 –
IMMEDIATELY FOLLOWING THE BOARD WORKSHOP**

- I. Call to Order, Roll Call, Establish Quorum
- II. Update from Waterford Services regarding Superintendent Search
- III. Approval of Employee Compensation Plan
- IV. Approval of Employee/Employers Health Insurance Rates
- V. Approval of Cafeteria Plan/Voluntary Products
- VI. Approval of the Brownsville Regional Day School Program for the Deaf Shared Services Arrangement Agreement
- VII. Approval of the Communities in Schools Contract Agreement for the 2015-2016 School Year
- VIII. 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



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- a. Report on Personnel
- b. Employment, Resignation and Retirement

RECONVENE IN OPEN MEETING

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

IX 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 12th day of August, 2015 at 8:00 A.M.


INTERIM SUPERINTENDENT OF SCHOOLS