



San Benito Consolidated Independent School District

Manuel Cruz, Acting Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • Fax: (956) 361-6110

Board of Trustees

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President

Oscar Medrano
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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, JULY 25, 2015 – 9:00 AM

- I. Call to Order, Roll Call, Establish Quorum
- II. Discussion and Possible action to re-engage Waterford School Services, Inc. to conduct Superintendent of Schools search pursuant to paragraph 15 of the Letter of Understanding
- III. **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 appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer
 - a. Interview Candidate(s) for Interim Superintendent of Schools
 - b. Consultation with Attorney and Consideration of Appointment of Interim Superintendent
 - c. Consideration and discussion to rescind the proposed nonrenewal of C. Gonzalez
 - d. Consideration and discussion of supplemental duty agreement of acting superintendent

RECONVENE IN OPEN MEETING

- a. Discussion and Possible Action on Closed Session Items

- IV. 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 **21st** day of July, 2015 at 5:00 P.M.

Acting Superintendent of Schools



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If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083- For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- the open meeting covered by this notice upon the reconvening of this public meeting, or
- at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.