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

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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 – San Benito, Texas 78586

MONDAY, MAY 04, 2015 - 6:30 PM

I. Call to Order, Roll Call, Establish Quorum

II. Discuss/consider/approve Health Insurance Benefit Consultant

III. Discuss/consider/approve the renewal contract with Linebarger Goggan Blair & Sampson, LLP for collection of delinquent taxes

IV. Discuss/consider/approve Policy DEC (Local)

V. Discuss/consider/approve Policy CH (Local)

VI. Discuss/consider/approve Policy CE (Local)

VII. Discuss/consider/approve Board Policy Update 101

Adjourn to Closed Session: For the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.074 thru .084), whereupon the Superintendent, at the request of the chairman of the Board of Trustees, will present for the Board's consideration or discussion the following matters:

VIII. Reconvene in Open Session: Action from closed session requiring board approval

a. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues involving issues concerning program changes.

It is the policy of the San Benito CISD not to discriminate on the basis of race, color, national origin, gender, or disability in its educational and Career and Technology programs, services or activities as required by Title VI of the Civil Rights Act of 1964.

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b. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues involving procedural issues concerning non-renewal hearing.

c. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss proposed nonrenewal of term contracts for employees in the following positions:

1. Central Office Counseling positions
2. High School ARD Administrator
3. High School Vocational Coordinator
4. High School Testing Coordinator
5. High School Counseling positions
6. High School Deans
7. Secondary Migrant Counselors
8. VMA Counseling positions
9. VMA Deans of Instruction/Instructional Coaches
10. Alternative Education Center Counseling positions
11. Alternative Education ARD Administrator
12. Middle School Deans/Instructional Coaches
13. Elementary Assistant Principals
14. Elementary Instructional Specialists

Reconvene in Open Session.

IX Consider/discuss/and take appropriate action to propose the nonrenewal term contracts for employees in the following positions:

1. Central Office Counseling positions
2. High School ARD Administrator
3. High School Vocational Coordinator
4. High School Testing Coordinator
5. High School Counseling positions
6. High School Deans
7. Secondary Migrant Counselors
8. VMA Counseling positions
9. VMA Deans of Instruction/Instructional Coaches
10. Alternative Education Center Counseling positions
11. Alternative Education ARD Administrator
12. Middle School Deans/Instructional Coaches
13. Elementary Assistant Principals
14. Elementary Instructional Specialists

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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 **1st day of May, 2015 at 4:30 P.M.**

SUPERINTENDENT OF SCHOOLS

It is the policy of the San Benito CISD not to discriminate on the basis of race, color, national origin, gender, or disability in its educational and Career and Technology programs, services or activities as required by Title VI of the Civil Rights Act of 1964.