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 No. Crockett – San Benito, Texas 78586

MONDAY, MARCH 30, 2015 - IMMEDIATELY FOLLOWING WORKSHOP

I. Call to Order, Roll Call, Establish Quorum

II. The Board will discuss, consider, and take action to declare the need for a reduction in force due to program changes that may require the nonrenewal of contracts of one or more district employees.

III. The Board will discuss, consider, and take action on Certificate of Resolution regarding TRS Active Care.

IV. Discussion/Approval to authorize Administration to Request Proposals for Employee Group Health Benefits.

V. Consideration and possible action to authorize Administration to Request Proposals for insurance benefit consultant services.

VI. Discussion/Approval to authorize Administration to Request Proposals for Cafeteria Benefit Plan (IRC Section 125) to include all Ancillary/Voluntary Plans.

VII. 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:

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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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.

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 contract employee(s).

VIII. Reconvene in Open Session

a. The Board will discuss, consider, and take action to determine the employment areas to be affected as a result of the program change requiring the nonrenewal of the contracts of one or more district employees.

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 **26th day of March, 2015 at 4:30 P.M.**

Marc A. Puig

SUPERINTENDENT OF SCHOOLS

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