



San Benito Consolidated Independent School District

Antonio G. Limón, Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • FAX: (956) 361-6115

Board of Trustees

Arnold Padilla
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Hector G. Leal
Vice-President

Oscar Medrano
Secretary

Anna Cruz
Yliana Gonzalez
Fatima Huerta
Angel Mendez

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Oscar Medrano
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Policy Review Committee

Angel Mendez
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Anna Cruz
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Building Committee

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AGENDA

SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**MEETING SITE: J.F. BARRON ADMINISTRATION BOARD ROOM
240 NORTH CROCKETT – SAN BENITO, TEXAS 78586**

**REGULAR BOARD MEETING
TUESDAY, DECEMBER 09, 2014 - 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
_____ Mr. Antonio G. Limón, Superintendent of Schools
_____ Mr. Tony Torres, Attorney

III. Pledge of Allegiance to the United States and Texas Flags

IV. Invocation

V. Special Recognitions

- a. Desirae Saucedo – Miller Jordan Middle School 7th Grade Female Cross Country District Champion
- b. Miller Jordan Middle School 7th Grade Cross Country Team – District Champions
- c. Albert Perez – Berta Cabaza Middle School 8th Grade Boys Cross County District Champion
- d. Berta Cabaza Middle School 8th Grade Football Team – District Champs Undefeated, City Champs Undefeated
- e. San Benito High School Varsity Football Team – 32-6A District Champions and 2014 Battle of the Arroyo Champions



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VI. Superintendent's Report

OVERNIGHT TRIPS:

- a. San Benito High School FFA will travel to Cedar Creek, Texas, to the Advanced Leadership Academy on December 19-21, 2014.
- b. San Benito High School Greyhound Chorale will travel to Austin, Texas, to the State Solo/Ensemble Contest on May 29-30, 2015.
- c. San Benito High School Choir will travel to Rockport, Texas to the Area Choir Auditions on January 9-10, 2015.
- d. Update on Instructional Improvement Initiative
- e. Presentation of Benchmark Scores
- f. Presentation on After School Program
- g. Investment Report Update
- h. Board Members Training Report as Required by the Texas Education Agency
- i. Disbursements
- j. Disbursements by Organization

VII. 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.

VIII. Action Agenda



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BUSINESS & FINANCE

- 1412A-1* Request for Approval of Payment for Repair of Bus Area 2
- 1412A-2* Request for Approval of Proposal on Windstorm, Hurricane, and Hail Insurance
- 1412A-3* Request to Approve the Appropriation of Funds for the Repair/Replacement of the Technology Building Roof
- 1412A-4* Request to Approve the Appropriation of Funds for the Purchase of Seven Reverse Osmosis Water Systems
- 1412A-5* Request for Approval of Resolution on Extra Duty and Retention Incentive Resolution
- 1412A-6* Request for Approval of 2014-15 Budget Transfers
- 1412A-7* Request for Approval of 2014-15 Budget Amendments(s)
- 1412A-8* Discussion regarding bid(s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on July 2nd, 2014.

Legal Description: Lot 6, Block 17, Original Townsite, City of Los Indios, Cameron County, Texas, According to the Map or Plat Thereof, Recorded in Volume 2, Page 13, Map Records of Cameron County, Texas (Account No. 39-0000-0170-0060-00)

Legal Description: A Portion of Block 1, Graham Subdivision, Cameron County, Texas, as Described in Deed Dated December 1996, from Vicente Tamez, Jr. ET UX to Mary Lopez Sanchez ET AL, in Volume 4227, Page 31, Official Records of Cameron County, Texas (Account No. 90-2400-0010-0000-00)

Legal Description: Lots 6, and 7, Block 23, Original Townsite, City of Los Indios, Cameron County, Texas, According to the Map/Plat Thereof, Recorded in Volume 2, Page 11, Map Records of Cameron County, Texas (Account No. 39-0000-0230-0060-00)



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Legal Description: Tract 4: 20 Feet by 70 Feet, Containing 0.0321 Acres, More or Less, Lots 7 and 8, Block 27, Original Townsite to the City of San Benito, Cameron County, Texas, as Described in Deed Dated September 2, 1966, from George Ogdee ET AL to Alberto Sanchez, in Volume 816, Page 520, Deed Records of Cameron County, Texas; and Being That Same Property Identified on Plaintiffs' Tax Rolls as (Account No. 57-0000-0270-0071-00)

Legal Description: Tract 5: 20 Feet by 70 Feet, Containing 0.0321 Acres, More or Less, Lots 7 and 8, Block 27, Original Townsite to the City of San Benito, Cameron County, Texas, as Described in Deed Dated September 2, 1966, from George Ogdee ET AL to Alberto Sanchez, in Volume 816, Page 520, Deed Records of Cameron County, Texas; and Being That Same Property Identified on Plaintiffs' Tax Rolls as (Account No. 57-0000-0270-0072-00)

Legal Description: Tract 3: 20 Feet by 70 Feet, Containing 0.0324 Acres, More or Less, Lots 7 and 8, Block 27, Original Townsite to the City of San Benito, Cameron County, Texas, as Described in Deed Dated September 2, 1966, from George Ogdee ET AL to Alberto Sanchez, in Volume 816, Page 520, Deed Records of Cameron County, Texas; and Being That Same Property Identified on Plaintiffs' Tax Rolls as (Account No. 57-0000-0270-0073-00)

Legal Description: Lot 11, Block 3, Palm Grove Addition, Cameron County, Texas, According to the Map or Plat Thereof, Recorded in Volume 8, Page 76, Map Records of Cameron County, Texas (Account No. 60-2700-0030-0110-00)

Legal Description: Lot 12, Block 3, Palm Grove Addition, Cameron County, Texas, According to the Map or Plat Thereof, Recorded in Volume 8, Page 76, Map Records of Cameron County, Texas (Account No. 60-2700-0030-0120-00)

1412A-9*

Discussion and Possible Action on the Resolution Approving the Bid (s) Received on the Tax Resale Conducted on July 2nd, 2014, for the Above mentioned Properties.



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ADMINISTRATION

1412A-10* Request Approval to Update Board Policy DEA (Local)

1412A-11* Request Approval to Update Board Policy DIA (Local)

1412A-12* Request Approval to Update Board Policy EIF (Local)

1412A-13* Request Approval to Update Board Policy FB (Local)

1412A-14* Request Approval to Update Board Policy FFH (Local)

IX. 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.

- a. Settlement Agreement with Enriquez Enterprises, INC.
Cause No. 2012-DCL-4744-A

§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. Discussion and Possible Action on Contract of Head Football Coach/AD
- d. Discussion and Possible Action on Contract of Head Band Director/Director of Bands
- e. Level III Grievance - Olivia Flores
- f. The Board will Deliberate the Appointment and Employment of a New Superintendent for the District to Include a Discussion of New Superintendent Contract



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OPEN MEETING

- a. Action on Items Discussed in Closed Session, If Necessary
- b. Discussion and Possible Action to Approve Offer to Employ New Superintendent and Confer Authority to Board President to Execute Contract

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 5th day of December, 2014, at 4:30 P.M.

Mr. Antonio G. Limón
Superintendent of Schools