



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
President

Hector G. Leal
Vice-President

Oscar Medrano
Secretary

Anna Cruz
Yliana Gonzalez
Fatima Huerta
Angel Mendez

Finance Committee

Oscar Medrano
Chairman

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Policy Review Committee

Angel Mendez
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Building Committee

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AGENDA

SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**MEETING SITE: SAN BENITO HIGH SCHOOL GYM
450 S. WILLIAMS ROAD – SAN BENITO, TEXAS 78586**

**REGULAR BOARD MEETING
TUESDAY, NOVEMBER 11, 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. San Benito Veterans Memorial Academy & San Benito High School
Placed 33rd at the State UIL Marching Contest in San Antonio, Texas on
November 3-4, 2014.

VI. Break for a Reception



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VII. Superintendent's Report

OVERNIGHT TRIPS:

- a. San Benito High School/VMA Migrant Students will Travel to Austin, TX to Meet with College Assistance Migrant Program (CAMP) at St. Edwards University and Tour the State Capitol on Nov. 14-16, 2014
- b. San Benito High School STEMS Program will Travel to San Antonio, TX Garner State Park for (Central Texas Experience) on Nov 20-23, 2014
- c. San Benito High School Decathlon Team will Travel to San Antonio, TX for the Regional Decathlon Competition on Jan. 30 – Feb. 01, 2015
- d. San Benito High School/VMA NJROTC will Travel to Tomball, TX for the Military Skills Meet on February 13 – 14, 2015
- e. San Benito High School Cheerleaders will Travel to Orlando, FL for the Year End Reward Trip on May 21 – 25, 2015
- f. San Benito High School Belles Drill Team will Travel to Orlando, FL for the Year End Reward Trip on May 21 – 25, 2015
- g. Insurance Update Report
- h. Presentation from RedFish Recycling Initiative and Consideration to Pilot a Campus(es)
- i. Disbursements
- j. Disbursements by Organization

VIII. 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.



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IX. Action Agenda

BUSINESS & FINANCE

- 1411A-1* Request to Approve the Appropriation of Funds within Each Department for the Purchase of the Following:
- A Truck for the Maintenance Department for an Approximate Cost of \$8,000.00
 - A Mini Excavator for the Maintenance Department for an Approximate Cost of \$14,000.00
 - A Truck for the A/C Energy Department for an Approximate Cost of \$13,000.00
 - A Van for the A/C Energy Department for an Approximate Cost of \$14,000.00
- 1411A-2* Request for Approval of 2014-15 Budget Transfers
- 1411A-3* Request for Approval of 2014-15 Budget Amendments(s)

CURRICULUM AND INSTRUCTION

- 1411A-4* Request for Approval of the Texas Accountability Intervention System (TAIS) Plan for Frank Roberts Elementary

ADMINISTRATION

- 1411A-5* Request for Approval of PDAS Teacher Appraisers



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X. **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 or employee.

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

RECONVENE IN OPEN MEETING

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

XI. **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 7th day of November, 2014, at 4:30 P.M.

Mr. Antonio G. Limón
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:

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