



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

Hector G. Leal
Angel Mendez

Policy Review Committee

Angel Mendez
Chairman

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, OCTOBER 14, 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. Juan Delgado – Transportation Department, Performed the Heimlich Maneuver on Fellow Co-Worker thus Saving Mr. Cantu's Life



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VI. Superintendent's Report

OVERNIGHT TRIPS:

- a. High School Band Area Marching Contest
San Antonio, Texas October 24 - 26, 2014
- b. High School FFA National Convention
Louisville, Kentucky October 27 – November 02, 2014
- c. High School/VMA NJROTC Drill Competition
Seguin, Texas November 7 – 8, 2014
- d. High School/VMA NJROTC Drill Competition
San Antonio, Texas December 5 – 6, 2014
- e. Presentation on Improving Instruction by U.T. Health System-Houston
- f. Disbursements
- g. 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

- | | |
|-----------|---|
| 1410A-1* | Request for Approval of Resolution Approving Annual Review of the Investment Policy and Investment Strategies |
| 1410A-2* | Request for Approval of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities |
| 1410A-3* | Request for Approval of Emma McCall as Investment Officer for the San Benito CISD |
| 1410A-4* | Request for Approval of Additional Funds to Purchase Textbooks for Students (Grade 4th-5th) |
| 1410A-5* | Request for Approval to Purchase Laptops for Instructional Purposes |
| 1410A-6* | Request to Approve Repair of Bus Barn Area I, A Paving Project |
| 1410A-7* | Discussion and Possible Action to Limit District Funds Expended for Trustee Travel to \$5,500.00 Per Year. |
| 1410A-8* | Consideration and Approval of an Order Authorizing the Issuance, Sale and Delivery of San Benito Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2014; Delegating Certain Authority to the President of the Board of Trustees of the School District and Superintendent of Schools Pursuant to the Provisions of Texas Government Code, Sections 1207.007 and 1207.008; Levying a Continuing Direct Annual Ad Valorem Tax; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and Trust Agreement, and Making Other Provisions Regarding such Bonds and Matters Incident Thereto |
| 1410A-9* | Request for Approval of 2013-14 Budget Transfers |
| 1410A-10* | Request for Approval of 2014-15 Budget Transfers |
| 1410A-11* | Request for Approval of 2014-15 Budget Amendments(s) |



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CURRICULUM AND INSTRUCTION

- 1410A-12* Request for the Approval of the 2014-2015 District and Campus Performance Objectives

ADMINISTRATION

- 1410A-13* Request Approval to Update Board Policy EIC (Local)

- 1410A-14* Request Approval of Board Policy Update 100

- 1410A-15* Request Approval of the 2014-15 Class Size Wavier

- 1410A-16* Request Approval of Board Minutes

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.

§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. Deliberation and Possible Action on Level III Grievance- Ruben Garcia to Include Possible Approval of Settlement Agreement
- d. Discussion and Hearing on Voiding (M.G.) a Professional Employee's Probationary Contract



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OPEN MEETING

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

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 10th day of October, 2014, at 4:30 P.M.

Mr. Antonio G. Limón
Superintendent of Schools