



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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Angel Mendez

Policy Review Committee

Angel Mendez
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Anna Cruz
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Building Committee

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Curriculum Committee

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Yliana Gonzalez
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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, SEPTEMBER 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. Laura D. Taylor, Angela Leal Elementary – Regional Teacher of the Year Title Winner
- B. Rangerville Elementary – 2013-14 Texas Education Agency Reward School (TEA's High Performing and High Progress School)
- C. Notable Elementary & Secondary Distinctions for Student Performance for the Following Schools

Elementary:

- Rangerville Elementary
- Dr. C.M. Cash Elementary
- La Paloma Elementary



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Secondary:

- Berta Cabaza Middle School
- Riverside Middle School

Four post-secondary ready campuses

- San Benito High School
- Berta Cabaza Middle School
- Riverside Middle School
- Rangerville Elementary

D. SBCISD Elementary and Secondary Schools – STAAR Scores Above State Average

- San Benito High School
- Veterans Memorial Academy
- Berta Cabaza Middle School
- Riverside Middle School
- Fred Booth Elementary
- Dr. Cash Elementary
- Ed Downs Elementary
- Rangerville Elementary
- Sullivan Elementary
- La Encantada Elementary
- La Paloma Elementary
- Dr. Raul Garza Elementary
- Judge Oscar De La Fuente Elementary

VI. Superintendent's Report

- A Disbursements
- E. Disbursements by Organization

VII. Public Comment



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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

BUSINESS & FINANCE

- 1409A-1* Discussion and Possible Action to Provide Hillyer Consulting with sixty (60) day termination notice.
- 1409A-2* Request for Approval of 2013-14 Budget Amendment(s)
- 1409A-3* Request for Approval of Budget Transfers
- 1409A-4* Request for Approval of Representative to the Cameron Appraisal Board of Directors

CURRICULUM AND INSTRUCTION

- 1409A-5* Request for Approval of Memorandum of Agreement Between Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) and San Benito CISD

ADMINISTRATION

- 1409A-6* Request for Approval of Memorandum of Understanding of San Benito Anti-Graffiti and Community Garden Project
- 1409A-7* Request for Approval of Board Minutes



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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. Recommend Approve to Adjust Salary of a Professional Employee (R.M.) Based on Change in Duties/Assignment
- c. Recommend Approve to Add Stipend to ROTC Instructors Based on Change in Duties/Assignments
- d. Employment, Resignation and Retirement
- e. Level III Grievance – Ruben Garcia
- f. Level III Grievance – Debra Floyd West

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

Mr. Antonio G. Limón
Superintendent of Schools