



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
Oscar Medrano

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, AUGUST 12, 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. Superintendent's Report

OVERNIGHT TRIPS:

**A. High School Skills USA AV Production
Herndon, Virginia September 20-27, 2014**

B. Disbursements

C. Disbursements by Organization

D. San Benito CISD School Health Advisory Council (SHAC)



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VI. Recommend Approving the Agenda of the Regular Board Meeting of August 12, 2014, with any Corrections/Deletions

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

BUSINESS & FINANCE

- | | |
|----------|---|
| 1408A-1* | Request for Approval of Memorandum of Understanding Between Rio Grande Valley Chapter IEC, Inc. and San Benito CISD |
| 1408A-2* | Request for Approval of Bid Proposals on Awards, Incentives and Printed Materials |
| 1408A-3* | Request for Approval of Bid Proposals on the Following HVAC Parts & Supplies:
A. Small Parts
B. Supplies
C. Small Equipment
D. Large Electric Motors
E.1 Labor For Chiller Work
E.2 Labor For Controls Work |
| 1408A-4* | Request for Approval of Bids on the Following Items:
A. Office Supplies
B. Teaching/Instructional Supplies |



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1408A-5* Request for Approval of 2013-14 Budget Amendment(s)

1408A-6* Request for Approval of Budget Transfers

CURRICULUM AND INSTRUCTION

1408A-7* Request for Approval to Fund for the Procurement of the Removal of Insulation and Chicken Wire and Reinstall Existing Sheet Metal with New Screws at Sonny Brazil Agricultural Complex Arena Building

1408A-8* Request for Approval to Fund for the Procurement of the Removal of Rusted Panels from Sonny Brazil Agricultural Complex Arena Building

1408A-9* Request for Approval to Purchase Pharmacy Technician Program (PT) Course Curriculum for Instructional Purpose

ADMINISTRATION

1408A-10* Request Approval of Board Policy Update 99

1408A-11* Request Approval to Update Board Policy EIC (Local)

1408A-12* Request for Approval of SBCISD Teacher Appraisal Calendar for the 2014-2015 School Year

1408A-13* Request for Approval of PDAS Teacher Appraisers

1408A-14* Request for Approval of Delegate and Alternate for TASB Delegate Assembly

1408A-15* Request for Approval of the 2014-15 Student Code of Conduct

1408A-16* Request for Approval of Board Minutes

1408A-17* Discussion and Possible Action on the Formation of a Medical Fiduciary Committee to Include the Naming of Committee Positions



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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. Employment, Resignation and Retirement

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 8th day of August, 2014, at 4:30 P.M.

Mr. Antonio G. Limón
Superintendent of Schools