



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, JULY 15, 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 High School - Skills USA National Leadership and Skills Conference

VI. Superintendent's Report

OVERNIGHT TRIPS:

A. High School FFA State Convention
Fort Worth, Texas July 14-18, 2014



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- B. Disbursements
- C. Disbursements by Organization
- D. San Benito Consolidated Independent School District Investment Report for March 1, 2014 – May 31, 2014
- E. Presentation to Board of Trustees by UT Health Science Center at Houston Regarding Instructional Support Service by Children's Learning Institutes.
- F. Data Validation Monitoring Discipline Update.
- G. House Bill 5 – School District Evaluation of Performance in Community and Student Engagement; Compliance and Accountability

VII. Recommend Approving the Agenda of the Regular Board Meeting of July 15, 2014, with any Corrections/Deletions

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.

IX. Action Agenda

BUSINESS & FINANCE

- 1407A-1* Request for Approval to Participate in the Region One Personnel Services Cooperative and the One *APP Consortium.
- 1407A-2* Request to Approve the Instructional Improvement Support Service by the Children's Learning Institute at UT Health Science Center at Houston.
- 1407A-3* Request for Approval of Bids on Walk-In Purchases on the Following Items:
 - A. School Groceries
 - B. General Hardware
 - C. General Merchandise



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- | | |
|----------|--|
| 1407A-4* | Request for Approval of Bids on Paint Products and Supplies |
| 1407A-5* | Request for Approval of Contract to Provide the Annual Financial and Compliance Audits for the Fiscal Years Ending August 31, 2014 and 2015 |
| 1407A-6* | Request for Approval for Superintendent to Negotiate and Enter Into the Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) with Cameron County in Regards to JJAEP for 2014-2015 |
| 1407A-7* | Request for Approval of 2014-2015 Equity Center Membership |
| 1407A-8* | Request for Approval of 2013-14 Budget Amendment(s) |
| 1407A-9* | Request for Approval of Budget Transfers |

CURRICULUM AND INSTRUCTION

- | | |
|-----------|---|
| 1407A-10* | Request for Approval of the Region One Library Services and Media Cooperative Commitment for the 2014-2015 School Year. |
| 1407A-11* | Request for Approval of the Communities in Schools Contract Agreement for the 2014-2015 School Year. |

ADMINISTRATION

- | | |
|-----------|--|
| 1407A-12* | Request Approval to Update Board Policy DC (Local) |
| 1407A-13* | Request Approval to Update Board Policy CH (Local) |
| 1407A-14* | Request Approval of the 2014-2015 Optional Flexible School Day Program (OFSDP) Application |



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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

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 11th day of July, 2014, at 4:30 P.M.

Mr. Antonio G. Limón
Superintendent of Schools