



# 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

Angel Mendez  
Anna Cruz  
Fatima Huerta  
Yliana González

## 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, JUNE 10, 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. Central Office - Special Olympics Track & Field State Medalists
  - B. Veterans Memorial Academy – Guitar Soloist advanced to State Competition
  - C. Dr. Cash – Individual and Group Chess Teams Recognition
  - D. La Encantada – 2014 Region VIII Chess Championships
  - E. Landrum – Chess Teams Recognition
  - F. La Paloma – 2014 Region VIII Chess Championships
  - G. Rangerville – Chess Team Members Recognition
  - H. Riverside – Championship 6-9 Section/Place 5<sup>th</sup> in the Region
  - I. Veterans Memorial Academy – Chess Team High School JV Team 4<sup>th</sup> Place and High School Championship Team Top 10 in Region

*It is the policy of the San Benito CISD not to discriminate on the basis of race, color, national origin, gender or disability in its educational and Career and Technology programs, services or activities as required by Title VI of the Civil Rights Act of 1964.*



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## VI. Superintendent's Report

### OVERNIGHT TRIPS:

- A. High School FFA State Competition  
Clifton, Texas June 06-10, 2014
- B. High School TSTC Education Talent Search – TSTC Harlingen  
University of San Antonio, Texas June 10-11, 2014
- C. VMA NJROTC Basic Leadership Training  
Texas A & M Kingsville, Texas June 09-14, 2014
- D. VMA NJROTC Leadership Academy  
Texas A & M Kingsville, Texas June 16-21, 2014
- E. High School/VMA FFA Area X Leadership Competition  
Lagarto, Texas June 20-22, 2014
- F. High School AV Production Skills USA/Computer Maintenance  
Kansas City, MO. June 22-28, 2014
- G. Presentation on STAAR Results

- 
- H. Emergency Medical Technician Education Program Application to  
the Texas Department of State Health Services
  - I. Disbursements
  - J. Disbursements by Organization

## VII. Recommend Approving the Agenda of the Regular Board Meeting of June 10, 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.



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## IX. Action Agenda

### BUSINESS & FINANCE

- |           |                                                                                                                                                       |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1406A-1*  | Request for Approval for Child Nutrition Program to Apply for Community Eligibility Program Sponsored by the United States Department of Agriculture. |
| 1406A-2*  | Request for Approval of Proposal on Student/Athletic Insurance.                                                                                       |
| 1406A-3*  | Request for Approval of Proposal for the On-Site Primary Health Care Clinic.                                                                          |
| 1406A-4*  | Request for Approval of the Renewal Proposal on Property Casualty Insurance with TASB.                                                                |
| 1406A-5*  | Request for Approval to Exercise Option for Renewal of the Workers Compensation Insurance with TASB.                                                  |
| 1406A-6*  | Request for the Authorization to Request Proposals for a Third Party Administration for the Employee Group Health Benefits.                           |
| 1406A-7*  | Request for the Authorization to Request Proposals for the Cafeteria Benefit Plan (IRC SECTION 125) to Include All Ancillary/Voluntary Plans.         |
| 1406A-8*  | Request to Approve Funding for HVAC Summer Project Upgrades.                                                                                          |
| 1406A-9*  | Request for Approval of Signature Cards 7 Resolutions for SBCISD Bank Accounts at Frost National Bank                                                 |
| 1406A-10* | Request for Approval of 2013-2014 Budget Amendment(s)                                                                                                 |
| 1406A-11* | Request for Approval of Budget Transfers                                                                                                              |



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## CURRICULUM AND INSTRUCTION

- 1406A-12\* Request for Approval to Enter Into a Memorandum of Understanding with TSTC-Harlingen and the Challenger Learning Center of the Rio Grande Valley for the 2014-2015 School Year.

## ADMINISTRATION

- 1406A-13\* Request for Approval of Board Minutes

- 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. Renewal of Contracts, Employment, Resignation and Retirement
- c. Request for approval to rescind proposed notice of termination of term contract and approval of resignation agreement

## OPEN MEETING

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

- XI. Adjournment



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## 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 6<sup>th</sup> day of June, 2014, at 4:30 P.M.

Mr. Antonio G. Limón  
Superintendent of Schools