



San Benito Consolidated Independent School District

Dr. Ismael Cantu, Interim Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • FAX: (956) 361-6115

Board of Trustees

Yliana González
President

Julian Huerta
Vice-President

June Aguilera
Secretary

Anna Cruz
Fatima Huerta
Hector G. Leal
Oscar Medrano

AGENDA

SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**MEETING SITE: VETERANS MEMORIAL ACADEMY
2115 NORTH WILLIAMS ROAD – SAN BENITO, TEXAS 78586**

**REGULAR BOARD MEETING
TUESDAY, MAY 20, 2014 - 7:00 P.M.**

- I. Call to Order, Establish Quorum
- II. Roll Call
 - _____ Ms. Yliana González, President
 - _____ Mr. Julian Huerta, Vice-President
 - _____ Ms. June Aguilera, Secretary
 - _____ Ms. Anna Cruz, Trustee
 - _____ Ms. Fatima Huerta, Trustee
 - _____ Mr. Hector G. Leal, Trustee
 - _____ Mr. Oscar Medrano, Trustee
 - _____ Dr. Ismael Cantú, Interim Superintendent of School
 - _____ Mr. Tony Torres, Attorney
- III. Pledge of Allegiance to the United States and Texas Flags
- IV. Invocation
- V. Issue Oaths of Office and Certificate of Election
- VI. Reorganization of Board Officers
- VII. Special Recognitions
 - A. Berta Cabaza Middle School – Remarkable Achievement Score on ACT.
 - B. San Benito High School – Region IV Golf Tournament Competition.
 - C. San Benito High School – Health Occupation Students of America (HOSA) Area VII Leadership Conference
 - D. San Benito High School – Skills USA District 13 Competition
 - E. San Benito High School/VMA – Technology Student Association Regional Competition and State Competition



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- F. San Benito High School –Skills USA District 13 Leadership Conference and Skills USA State Leadership Conference

VIII. Superintendent's Report

OVERNIGHT TRIPS:

- A. High School FFA State Competition
Lubbock, Texas April 25-26, 2014
- B. High School Business Professionals of America National Conference
Indianapolis, Indiana May 01-02, 2014
- C. High School UIL Regional Competition
San Antonio, Texas May 02-03, 2014
- D. High School Cosmetology Hair Show
Corpus Christi, Texas May 04-05, 2014
- E. VMA/High School FFA Convention
Kingsville, Texas May 15-16, 2014
- F. High School STEMS End of the Year Trip
Central, Texas May 22-25, 2014
- G. High School AV Production Skill USA National Leadership Conference
Hunt, Texas June 01-05, 2014
- H. High School HOSA National Leadership Conference
Orlando, Florida June 25-29, 2014

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- I. Disbursements
 - J. Disbursements by Organization

- IX. Recommend Approving the Agenda of the Regular Board Meeting of May 20, 2014, with any Corrections/Deletions
- X. 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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XI. Action Agenda

BUSINESS & FINANCE

- 1405A-1* Request for Authorization to Solicit Request for Qualifications from Public Accounting Firms to Perform the Annual Audits for Fiscal Years Ending August 31, 2014 and August 31, 2015
- 1405A-2* Request for Approval of 2013-14 Budget Amendment(s)
- 1405A-3* Request for Approval of Budget Transfers

ADMINISTRATION

- 1405A-4* Request for Approval of SBCISD Teacher Appraisal Calendar for the 2014-2015 School Year

XII. 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.

- a. Presentation, report, and discussion on Superintendent Investigation

§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



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- c. Discussion and possible action on reinstatement and/or removal of Superintendent from Administrative Leave
- d. Discussion and possible action on providing Superintendent notice of proposed contract nonrenewal
- e. Discussion and possible action on providing Superintendent notice of proposed contract termination
- f. Request for Approval of the termination of probationary Teacher contracts, proposed notice of non-renewal of term Teacher contracts and/or proposed termination of term Teacher contracts

RECONVENE IN OPEN MEETING

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

XIII. 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 **16th day of May, 2014, at 4:30 P.M.**

Dr. Ismael Cantú
Interim Superintendent of Schools