



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: J.F. BARRON ADMINISTRATION BOARD ROOM
240 NORTH CROCKETT – SAN BENITO, TEXAS 78586**

REGULAR BOARD MEETING TUESDAY, APRIL 08, 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. Special Recognitions
 - A. San Benito High School – Girls Powerlifting Regional Qualifiers and State Qualifiers.
 - B. San Benito High School – Boys Powerlifting State Qualifiers.
 - C. San Benito High School – Business Professionals of America participated at Regionals, State and advancing to Nationals Competitions.
 - D. San Benito High School – DECA Marketing /SPORTS Marketing advancing to State Marketing Competition and Nationals.
 - E. San Benito High School – Texas Association of Future Educators TAFE Club qualified for "Teach for Tomorrow Summit" State Competition.
 - F. San Benito High School –Rio Grande Valley Livestock Show Sale of Champions.



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VI. Superintendent's Report

OVERNIGHT TRIPS:

- A. High School Band Winter Guard TECA State Competition
New Braunfels, Texas March 21-22, 2014
- B. High School Band Drumline TECA State Competition
New Braunfels, Texas March 22-23, 2014
- C. High School Skills VSA State Competition
Corpus Christi, Texas March 25-29, 2014
- D. High School HOSA State Leadership Conference
San Antonio, Texas March 27-29, 2014
- E. High School Technology Student Association Leadership Conference
Waco, Texas April 10-12, 2014
- F. High School Student Council State Convention
Arlington, Texas April 12-15, 2014
- G. High School Chorale State Solo/Ensemble Contest
Austin, Texas May 25-26, 2014
- H. High School Bluebonnet Girls State American Leadership Training
Seguin, Texas June 15-21, 2014

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- I. Disbursements
 - J. Disbursements by Organization
 - K. Presentation of findings for the 2013 PBM 2013 Discipline Data Validation
Analysis Stage 4

VII. Recommend Approving the Agenda of the Regular Board Meeting of April 08, 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

- 1404A-1* Request for Approval of Funds to Repair the Roof Leaks at Ed Downs Elementary School.
- 1404A-2* Request to Approve to Purchase an Electronic Marquee Sign for Oscar De La Fuente Elementary School.
- 1404A-3* Request to Approve to Purchase Electronic Marquee Signs for Eleven Campuses.
- 1404A-4* Request for Approval of Amended Lease Agreement with the City of Los Indios.
- 1404A-5* Request for Approval of 2013-14 Budget Amendment(s)
- 1404A-6* Request for Approval of Budget Transfers

ADMINISTRATION

- 1404A-7* 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.



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§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, Retirement
- c. Level III Grievance Hearing – A. Abrego
- d. Deliberation and possible action on – L. Gonzalez
Level III Grievance

RECONVENE IN 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 **4th day of April, 2014, at 4:30 P.M.**

Dr. Ismael Cantu
Interim Superintendent of Schools