



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, MARCH 18, 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. Dolores Ramirez, Rangerville Elementary – Appointment by Texas Governor Rick Perry to the Texas Retirement System Board of Trustees
- B. Alex Cardoza, La Paloma Elementary - 5th grade Regional 1st place Champion in the Martin Luther King Jr. Essay Contest
- C. San Benito High School – Varsity Girls Wrestling Regional Qualifiers and State Qualifiers
- D. San Benito High School - Boys Wrestling Regional Qualifiers and State Qualifiers



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VI. Superintendent's Report

OVERNIGHT TRIPS:

- A. VMA Cheerleaders and Dazzlers Competition
San Antonio, Texas on March 21-23, 2014
- B. TSTC Talent Search
Houston, Texas March 12-13, 2014
- C. S.T.E.M.S
West Texas/Big Bend Nat. Park March 6-11, 2014
- D. After School Program High School Chess Tournament
San Diego, California April 3-April 7, 2014
- E. After School Program Chess Tournament
Atlanta Ga. April 24-28, 2014
- F. After School Program National Chess Tournament
Dallas, Texas May 8-May 1, 2014

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- G. Disbursements
 - H. Disbursements by Organization
 - I. Investment Report

VII. Recommend Approving the Agenda of the Regular Board Meeting of March 18, 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

- 1403A-1* Request for Approval to fund and for the procurement of the replacement of the roof of the Auto Technology/Auto Collision building at the High School.
- 1403A-2* Request for authorization to proceed with the procurement process for the roof replacement at Ed Downs Elementary School
- 1403A-3* Request for Approval of 2013-14 Budget Amendment(s)
- 1403A-4* Request for Approval of Budget Transfers

ADMINISTRATION

- 1403A-5* Request to approve the selection of the Instructional Materials for the Mathematics, Science and Technology Application areas as voted by the Instructional Materials Committee.
- 1403A-6* Request for Approval of Awarding Additional Grade Points to Students Who Pass Their Advanced Placement (AP) Exam with a Score of Three or Better Effective with the 2014-15 School Year.
- 1403A-7* Request Approval of the Texas Education Agency Low Attendance Day Wavier for January 29, 2014.
- 1403A-8* Request Approval to Update Board Policy DEC (Local)
- 1403A-9* Request Approval of Board Policy Update 98
- 1403A-10* Request for Approval of Board Minutes



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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.

- a. Approval of settlement in Cause No. 2012-DCL-08447-D; Ortiz vs. SBCISD.

§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
- c. Level III Grievance Hearing – H. Barboza and E. Galvan
- d. Level III Grievance Hearing – L. Gonzalez
- e. Discussion and possible action on employing an Athletic Director/Head Varsity Football Coach

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 **7th day of March, 2014, at 6:30 P.M.**

Dr. Ismael Cantú
Interim Superintendent of Schools