



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, FEBRUARY 11, 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. Special Olympics Bowling Team State Winners
 - B. District Spelling Bee Winners
 - C. Berta Cabaza - UIL Academic Meet
 - D. Berta Cabaza - National Chess Tournament Qualifiers
 - E. Berta Cabaza - All Region Band Auditions
 - F. Berta Cabaza Choir - Solo & Ensemble Superior & Excellent Ratings



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VI. Break for a Reception

VII. Superintendent's Report

VIII. **OVERNIGHT TRIPS:**

A. **San Benito High School and VMA Livestock Show Competition in San Antonio, Texas on February 17– 23, 2014**

B. **San Benito High School and VMA Migrant Students University Field Trip to St. Edwards University (CAMP) College Assistance Migrant Program – February 28th through March 2, 2014 – Austin, TX.**

C. **San Benito High School/VMA Migrant Students – March 9 through March 14, 2014 – Washington, DC.**

D. **San Benito High School and Veterans Memorial Academy Migrant Students University Field Trip to TAMIU (CAMP) College Assistance Migrant Program – March 28-30, 2014, Laredo, TX.**

E. Disbursements

F. Disbursements by Organization

IX. Recommend Approving the Agenda of the Regular Board Meeting of February 11, 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

- 1402A-1* Request for Approval of 2012-13 Annual Financial & Compliance Report
- 1402A-2* Request for Approval to Accept Final Completion of Frank Roberts Elementary and Landrum Elementary Additions
- 1402A-3* Request for Approval of Change of Paying Agent for Unlimited Tax School Building Bonds, Series 2004 & Series 2005 and Refunding Bonds, Series 2005
- 1402A-4* Request for Approval of 2013-14 Budget Amendment(s)
- 1402A-5* Request for Approval of Budget Transfers

CURRICULUM AND INSTRUCTION

- 1402A-6* Request for Approval of One of Two Summer School Proposal Options for 2013-2014
- 1402A-7* Request for Approval of Annual Measurable Achievement Objectives (AMAOs) Corrective Action Plan 2013-14

ADMINISTRATION

- 1402A-8* Request for Approval of the May 10, 2014 Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to Fill Place 4, Place 5, Place 6 and Place 7
- 1402A-9* Request for Approval of Election Administrator for the May 10, 2014 Trustee Election
- 1402A-10* Request for Approval of Early Voting Clerk for the May 10, 2014 Trustee Election



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1402A-11* Request for Approval of Deputy Early Voting Clerks for the May 10, 2014 Trustee Election.

1402A-12* Request for Approval of Board Minutes.

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.

§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. Discussion and Possible Action on Interim Superintendent's Contract

RECONVENE IN OPEN MEETING

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

X. 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 February, 2014, at 4:30 P.M.**

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Interim Superintendent of Schools



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If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.