



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, JANUARY 14, 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. Districtwide Science Fair Winners
 - b. Berta Cabaza Middle School 8th Grade Girls Basketball "A" Team – District Champions
 - c. San Benito High School Junior Varsity Football – District 31-5A Champions
 - d. San Benito CISD Board of Trustees – School Board Recognition Month



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

- e. San Benito High School Grupo Flamenco and Conjunto Estrella – Invited to perform at the Mexican-American School Board Members Association (MASBA) Annual Convention

VI. Break for a Reception

VII. Superintendent's Report

OVERNIGHT TRIPS:

- a. San Benito High School Band will travel to Alice, Texas, to the area tryouts on January 10-12, 2014.
- b. Special Education Special Olympics Bowling Team will travel to Austin, Texas, to the State Winter Games on January 30 – February 02, 2014
- c. San Benito High School Choir will travel to Rockport, Texas, to the Area Choir Auditions on January 10-11, 2014
-
- d. Disbursements
- e. Disbursements by Organization

VI. Recommend Approving the Agenda of the Regular Board Meeting of January 14, 2014, with any Corrections/Deletions.

VII. 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.



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

VIII. Action Agenda

BUSINESS & FINANCE

- 1401A-1* Request for Approval of Proposals Pertinent to the Universal Service Fund Education Rate (E-Rate 17) Year 2014
- 1401A-2* Request for Approval of Proposal on Windstorm, Hurricane, and Hail Insurance
- 1401A-3* Request for Approval to Amend the Budget of the Technology Department for the Purchase of a Back-Up and Recovery Appliance for the District
- 1401A-4* Request for Approval for Authorization to Request RFQ's for an Insurance Consultant
- 1401A-5* Request for Approval of Request for Authorization for Overtime Compensation at the Health Clinic
- 1401A-6* Request for Approval of Budget Transfers

CURRICULUM AND INSTRUCTION

- 1401A-7* Request for Approval to Accept the New High School Course "Food Science"
- 1401A-8* Request for Approval of PBMAS School Improvement Plan 2013-14

IX. 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.



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

§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
- c. Discussion and Possible Action on Approval of Athletic Director Resignation Agreement

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 **10th day of January, 2014, at 4:30 P.M.**

Dr. Ismael Cantú
Interim Superintendent of Schools



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

Ylana González
President

Julian Huerta
Vice-President

June Aguilera
Secretary

Anna Cruz
Fatima Huerta
Hector G. Leal
Oscar Medrano

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.