



San Benito Consolidated Independent School District

Antonio G. Limón, Superintendent of Schools

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

Board of Trustees

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Curriculum Committee

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AGENDA

SPECIAL BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

**JOHN F. BARRON ADMINISTRATION BUILDING BOARD ROOM
240 No. Crockett – San Benito, Texas 78586**

TUESDAY, JULY 08, 2014

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING

- I. Call to Order, Roll Call, Establish Quorum
- II. Presentation/Discussion/Approval on selecting and retaining a Superintendent's Search Firm.
- III. Discussion and Possible Action to provide Assured Benefits Administrators with termination notice.
- IV. Discussion and Possible Action to provide Data Rx Management, Inc. and/or RxSense Prescription Management, L.L.C. with a termination notice.
- V. Discussion and possible action to provide Liberty Medical Supply, Inc. with a termination notice.
- VI. 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

- a. Report on Personnel
- b. Request for Approval of Employment of Routine Personnel
- c. Discussion and Possible Approval of Settlement Agreement regarding 143-LH-06-2014 SBCISD v. Mendez
- d. Discussion and Possible Action to Rescind Notice of Proposed Termination.

RECONVENE IN OPEN MEETING

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

VII. 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 2nd day of July, 2014 at 5:30 P.M.

SUPERINTENDENT OF SCHOOLS