



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

AGENDA

Board of Trustees

Yliana González
President

Julian Huerta
Vice-President

June Aguilera
Secretary

Anna Cruz
Fatima Huerta
Hector G. Leal
Oscar Medrano

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

WEDNESDAY, APRIL 30, 2014 - 7:30 P. M.

- I. Call to Order, Roll Call, Establish Quorum
- II. Special Recognition
 - A. Manuel Cruz, Angela Leal Elementary Principal – TCTA Administrator of The Year for 2013-2014
 - B. Retirement Reception for Ms. Celeste Sanchez, Assistant Superintendent of Curriculum and Instruction.
- III. Action Agenda
 - A. Discussion and Possible Action on approving the Design Build Facility Improvement Construction contract and associated financing between Entegral Solutions, a partner of TASB, and San Benito CISD subject to Legal Review of the contracts.
 - B. Discussion and Possible Action on Approval of 2014-2015 Calendar
 - C. Request for Approval to fund Afterschool Program for 2014-2015
 - D. Request for Approval of Acceptance of Donation from Dr. Ruben Gallegos for the Construction of Gazebo at La Encantada Elementary and naming of Gazebo after Willie Montemayor.
 - E. Discussion and Possible Action to provide ISD Manage Care Services with a Sixty (60) day written termination notice.
 - F. Discussion and Possible Action to Authorize Administration to Request Proposals for On-Site Primary Care Health Clinic.



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IV. **Closed Meeting** – Discussion under the Authority of the Texas Government Code:

§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. Request for Approval of the termination of probationary contracts, proposed notice of non-renewal of term contracts and/or proposed termination of term contracts.
- b. Renewal of Contracts, Resignation and Retirement

RECONVENE IN OPEN MEETING

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

V. **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 **26th day of April, 2014 at 4:00 p.m.**

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.