

**AGENDA
SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

**MEETING SITE: J.F. BARRON ADMINISTRATION BUILDING BOARD ROOM
240 NO. CROCKETT – SAN BENITO, TEXAS 78586**

**REGULAR BOARD MEETING
TUESDAY, DECEMBER 11, 2012 – 7:30 P.M.**

- I. Call to Order, Roll Call, Establish Quorum
- II. Pledge of Allegiance to the U. S. and Texas Flags
- III. Invocation –
- IV. Special Recognitions –
 - A. MATH OLYMPICS - GOLD RATING**
 - 1. Sullivan Elementary**
 - 2. Fred Booth Elementary**
 - 3. La Paloma Elementary**
 - 4. Judge Oscar De La Fuente Elementary ITEMS**
 - 5. La Encantada Elementary**
- V. Roll Call -
 - _____ Mrs. Yliana G. Rodriguez, President Trustee
 - _____ Ms. Anna Cruz, Vice-President Trustee
 - _____ Ms. June Aguilera, Secretary Trustee
 - _____ Ms. Fatima Huerta, Trustee
 - _____ Mr. Julian Huerta, Trustee
 - _____ Mr. Hector G. Leal, Trustee
 - _____ Mr. Oscar Medrano, Trustee
 - _____ Mr. Antonio G. Limón, Superintendent of School
 - _____ Mr. Juan Cabrera, Attorney
- VI. Recommend Approving the Agenda of the Regular Board Meeting of December 11, 2012, with any Corrections/Deletions.
- VII. **Superintendent's Report –**
 - OVERNIGHT TRIPS –**
 - a. San Benito High School Academic Decathlon Regional Competition on January 25th through January 27, 2013
In San Antonio, Texas**
 - b. Miller Jordan Middle School Gear Up Students Leadership Conference – December 13th through December 14, 2012 to
Zapata, Texas**

-
- c. Campus Showcase Presentation - Dr. C. M. Cash Elementary
- Ms. Lupita Monsevalles and Berta Cabaza Middle School
- Mr. William Snavelly
 - d. Board Members Training Hours Report as Required by Texas Education Agency
 - e. Disbursements
 - f. Disbursement by Organization

VIII. Public Comment -

IX. School Construction Report –

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.

X. Action Agenda –

BUSINESS & FINANCE

- 1212A-1* Request for Approval of Proposal on Windstorm, Hurricane and Hail Insurance
- 1212A-2* Request for Approval of Proposal on a Color Copier for the Print Shop
- 1212A-3* Request for Approval of 2012-2013 Budget Amendment(s)
- 1212A-4* Request for Approval of Budget Transfers

ADMINISTRATION

- 1212A-5* Request for Approval of Board Minutes
- 1212A-6* Request for Approval of Resolution Giving San Benito CISD Authority to Exercise Eminent Domain

- 1212A-7* Request for Approval of 2012 Annual Membership Dues to Texas Association Of School Boards (TASB)
- 1212A-8* Request for Approval of Representative to the Cameron County Appraisal District Board of Directors
- 1212A-9* Discussion and Review of San Benito CISD Budgeting and Accounting Policies and Practice
- 1212A-10* Discussion and Review of 2012-2013 Budget Savings due to Staff and Program Reduction
- 1212A-11* Discussion and Possible Action of Retention of Consultant to Review District Budget
- 1212A-12* Discussion an Possible Action regarding the Clarification of the December 2012 Extra Duty and Retention Resolution

XI. 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 or employee.

- a. Employment of Contract Personnel
- b. Annual Review of Superintendent's Contract

§551.0821- Personally Identifiable Information About Public School Student

§551.082 – For the purpose of considering the 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

- a. Level III Grievance, FNG (Local), Esmeralda Leal, conduct hearing if grievant requests hearing to be held in closed meeting or if Board determines hearing be shall be in closed meeting; deliberate on grievance if the grievance is held in closed meeting

RECONVENE IN OPEN MEETING -

- a. Employment of Contract Personnel

- a. Hold Level III hearing on grievance of Esmeralda Leal under FNG (Local), if the grievant requests the hearing be held in open session, or the Board determines the hearing shall be held in open session; to deliberate on the grievance if the hearing is held in open session; and for consideration of possible action on the grievance

XII. 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 **7thth day of December, 2012 at 4:30 p.m.**

Superintendent of Schools