

AGENDA
SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

MEETING SITE: 450 WILLIAMS ROAD
SAN BENITO HIGH SCHOOL BAND HALL

REGULAR BOARD MEETING
TUESDAY, November 13, 2012 – 7:00 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. **San Benito High School Band**
- V. Break for a Reception -
- VI. 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
- VII. Recommend Approving the Agenda of the Regular Board Meeting of November 13, 2012, with any Corrections/Deletions.

**VIII. Superintendent's Report –
OVERNIGHT TRIPS –**

- a. Miller Jordan Middle School 7th Grade Students TTIPS Grant
NSAS- University of Houston, Houston Museum of Natural
Science – Houston, Texas – November 14th thru November
15, 2012.**
- b. San Benito High School/Veteran Memorial Academy –
NJROTC Veteran's Day Classic Drill Competition &
Familiarization with Daily Operation of Military Facility –
Seguin High School – Seguin, Texas – November 16th thru
November 17, 2012**
- c. Miller Jordan Middle School 8th Grade Students TIPPS Grant
Tour College Station and University of Texas – Austin, Texas**

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- d. Disbursements**
 - e. Disbursements by Organization**

IX. Public Comment -

X. 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.

XI. Action Agenda –

BUSINESS & FINANCE

- 1211A-1* Request or Approval of Acceptance of the Final Completion of the HVAC Upgrades Project for Frank Roberts Elementary School
- 1211A-2* Request for Approval of Acceptance of the Final Completion of the HVAC Upgrades Project for La Paloma Elementary School
- 1211A-3* Request for Approval of a Chiller for La Paloma Elementary School
- 1211A-4* Request for Approval to Purchase Calculators for the Middle Schools Under the Instructional Materials Allotment Fund
- 1211A-5* Request for Approval of 2012-2013 Budget Amendment(s)
- 1211A-6* Request for Approval of Budget Transfers

CURRICULUM AND INSTRUCTION

- 1211A-7* Request for Approval of the 2012-2013 Campus Improvement Plans for Veterans Memorial Academy, Miller Jordan Middle School and Amador Rodriguez Juvenile Boot Camp
- 1211A-8* Request for Approval to Accept Donated Hand Tools
- 1211A-9* Request for Approval of Instructional Materials Selection Committee for the 2012-2013 School Year as Submitted

ADMINISTRATION

1211A-10* Request for Approval of Board Minutes

- XII. 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. Personnel Reports

RECONVENE IN OPEN MEETING -

- XIII. 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 **9th day of October, 2012 at 4:30 p.m.**

Superintendent of Schools