

AGENDA
SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

MEETING SITE: 240 No. Crockett – San Benito, Texas
J. F. Barron Administration Building Board Room

REGULAR BOARD MEETING
TUESDAY, OCTOBER 9, 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. 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. Kevin O’Hanlon
- V. Recommend Approving the Agenda of the Regular Board Meeting of October 9, 2012, with any Corrections/Deletions.
- VI. **Superintendent’s Report –**
 - a. **Governor of Texas, Rick Perry, Proclaims October 2012 as
Principal’s Recognition Month**

 - b. Disbursements
 - c. Disbursements by Organization
- VII. Public Comment

VIII. 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.

IX. Action Agenda –

BUSINESS & FINANCE

- | | |
|----------|--|
| 1210A-1* | Request for Approval of Acceptance of the Substantial Completion of the HVAC Upgrades Project at Frank Roberts Elementary School |
| 1210A-2* | Request for Approval of Acceptance of the Substantial Completion of the HVAC Upgrades Project at La Paloma Elementary School |
| 1210A-3* | Request for Approval of Emma McCall as Investment Officer for the San Benito CISD |
| 1210A-4* | Request for Approval of Resolution Approving Annual Review of the Investment Policy and Investment Strategies |
| 1210A-5* | Request for Approval of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities |
| 1210A-6* | Request for Approval of 2012-2013 Budget Amendment(s) |
| 1210A-7* | Request for Approval of Budget Transfers |

CURRICULUM AND INSTRUCTION

- 1210A-8* Request for Approval to Accept the Technology Lending Program Grant Award
- 1210A-9* Request for Approval of SBCISD Internet Acceptable Use Policy That requires the District's Filtering of Internet Access And implementing Certain Internet Safety Measures to Comply with Children Internet Protection Act (CIPA)

ADMINISTRATION

- 1210A-10* Request for Approval of Board Minutes
- 1210A-11* Request for Approval of the 2012-2013 Class Size Waiver
- 1210A-12* Request for Approval to Update Board Policy FNG(LOCAL)

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

§551.071 – For the purpose of a private consultation with Board's Attorney on any or all subjects or matters authorized by law.

- a. Discussion of R. Atkinson Lawsuit Cause #2008-08-003278 settlement agreement
- b. Consultation with attorney regarding legal issues raised raised in parent/student or employee grievances

§551.072 – For the purpose of a discussing the purchase, exchange, lease or value of real property.

- a. Review/Discussion of Private offers on the Sale Of Delinquent Tax Properties

- (1) **LEGAL DESCRIPTION:** Tract 1: Known as the Former Dolly Vinsant Hospital, 7.178 Acres, More or Less, Being a Portion of the Southeast Quarter of Block Eighty-one (81), San Benito Land and Water Company Subdivision, Cameron County, Texas, as Described in Deed Dated November 7, 2008, United States of America To the San Benito enterprises, LLC, in Volume 15567, Page 191, Deed Records of Cameron County, Texas
{Acct. No. 88-5270-0810-9000-00}
- (2) **LEGAL DESCRIPTION:** Tract I: All that Certain Tract of Land Being a Portion of Block 167, San Benito Land and Water Company Subdivision Cameron County, Texas, Described as 4115 Acres, More of Less, in Deed Dated November 22, 1971, From Luis Yzaguirre ETUX to Clemente Yzaguirre, In Volume 925, Page 260, Deed Records of Cameron County, Texas; Save & Except However, That Certain 1.00 Acre Tract Described in Volume 1338, Page 471, Deed Records Of Cameron County, Texas, Leaving Here a Residue Leaving Here a Residue of 3.115 Acres, More or Less
{Acct. No. 88-5270-1670-0700-00}

§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

§551.082 – School Children; School District Employees; Disciplinary Matters or Complaint

§551.0821 – Personally Identifiable Information About Public School Student

- a. Level III Grievance, FNG (Local), Yolanda E. Trevino, conduct hearing if grievant requests hearing to be held in closed meeting or if Board determines hearing shall be held in closed meeting; deliberate on grievance if the grievance is held in closed meeting
- b. Level III Grievance, FNG (Local), Colleen Duncan, conduct hearing if grievant requests hearing to be held in closed meeting or if Board determines hearing shall be held in closed meeting; deliberate on grievance if the grievance is held in closed meeting
- c. Level IV Grievance, DGBA(Local), Gina Jones; conduct hearing if grievant requests hearing to be held in closed meeting or if Board determines hearing shall be held in closed meeting; deliberate on grievance if the grievance is held in closed meeting
- d. Level IV Grievance, DGBA(Local), Blanca J. Gonzalez conduct hearing if grievant requests hearing to be held in closed meeting or if Board determines hearing shall be held in closed meeting; deliberate on grievance if the grievance is held in closed meeting

RECONVENE IN OPEN MEETING -

- a. Discussion/Possible Action of R. Atkinson Lawsuit Cause #2008-08-003278 settlement agreement
- b. Discussion and Possible Action on the Resolution Approving the Private Offers Received from the Referenced Properties,
(1) **LEGAL DESCRIPTION:** Tract 1: Known as the Former Dolly Vinsant Hospital, 7.178 Acres, More or Less, Being a Portion of the Southeast Quarter of Block Eighty-one (81), San Benito Land and Water Company Subdivision, Cameron County, Texas, as Described in Deed Dated November 7, 2008, United States of

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- c. Level III Grievance, FNG (Local), Yolanda E. Trevino, conduct hearing if grievant requests hearing to be held in open meeting and Board determines hearing shall be held in open meeting; discussion and possible action on grievance
- d. Level III Grievance, FNG (Local), Colleen Duncan, conduct hearing if grievant requests hearing to be held in open meeting and Board determines hearing shall be held in open meeting; discussion and possible action on grievance
- e. Level IV Grievance, DGBA(Local), Gina Jones; conduct hearing if grievant requests hearing to be held in open meeting and Board determines hearing shall be held in open meeting; discussion and possible action on grievance
- f. Level IV Grievance, DGBA(Local), Blanca J. Gonzalez conduct hearing if grievant requests hearing to be held in open meeting; and Board determines hearing shall be held in open meeting; discussion and possible action on grievance

XI. 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 **5th day of October, 2012 at 4:30 p.m.**

Superintendent of Schools