

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
MONDAY, SEPTEMBER 10, 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 Recognition –
 - a. A Special Tribute for the for September 11th 10 Year Anniversary
By San Benito High School Choir under the Direction of Mr. Ted Lyra
And Anna Garcia. They will perform “America The Beautiful” and
“Who are the Brave?”
- 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
- VI. Recommend Approving the Agenda of the Regular Board Meeting of
September 10, 2012, with any Corrections/Deletions.
- VII. Request for Approval to Place “Public Comment” After Executive Session

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

- a. **San Benito High School Boys & Girls Cross Country – McNeil Invitational – Preview to the State Meet Course – Round Rock, Texas – October 5th thru October 6, 2012**

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- b. Technology Lending Program Grant - \$123,375
c. Disbursements
d. Disbursements by Organization
e. San Benito CISD Investment Report from September 1, 2011 to August 31, 2012

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

1209A-1* Request for Approval of Proposal on Stop Loss Insurance

1209A-2* Request for Approval of Acceptance of the Final Completion of the HVAC Improvement Project for the Riverside Middle School Gymnasium

- 1209A-3* Request for Approval of Acceptance of the Final Completion of the HVAC Improvement Project for the Miller Jordan Middle School Fieldhouse
- 1209A-4* Request for Approval of 2011-2012 Budget Amendent(s)
- 1209A-5* Request for Approval of Budget Transfers

CURRICULUM AND INSTRUCTION

- 1209A-6* Request for Approval of Advanced Courses identified for UIL, "NO PASS/NO PLAY" Exemption
- 1209A-7* Request for Approval of the Region One Library Services and Media Cooperative Commitment for the 2012-2013 School Year

ADMINISTRATION

- 1209A-8* Request for Approval of Board Minutes
- 1209A-9* Request for Approval of San Benito CISD Teacher Appraisal Calendar for the 2012-2013 School Year

XII. 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. R. Atkinson Lawsuit Cause #2008-08-003278

§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. Discussion of employment, termination, proposed termination, nonrenewal, proposed nonrenewal, resignation, suspension, discipline, retirement, duties, and evaluation of contract and at will employees, and changes or complaints against employees

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 **6^h day of September, 2012 at 4:30 p.m.**

Superintendent of Schools