

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, AUGUST 14, 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. Juan Cabrera
- V. Recommend Approving the Agenda of the Regular Board Meeting of August 14, 2012, with any Corrections/Deletions.
- VI. **Superintendent's Report -**
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 - a. Disbursements
 - b. Disbursements by Organization

VII. School Construction Report –

VIII. Public Comment -

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

1208A-1* Request for Approval of Bids on Paint Products and Supplies

1208A-2* Request for Approval of Bid Proposals on the HVAC Parts & Supplies:

- Small Parts
- Supplies
- Small Equipment
- Large Electric Motors
- Condenser Coils
- Labor For Chiller and Controls Work

1208A-3* Request for Authorization to seek Proposals for Third Party Administration Services for an Additional Major Medical Insurance Plan Option

1208A-4* Request for Approval of Proposal for a Third Party

Administrator for and the Corresponding Voluntary Plans

- 1208A-5* Request for Approval of Budget Transfers
- 1208A-6* Request for Approval of 2011-2012 Budget Amendment(s)
- 1208A-7* Request for Approval of Acceptance of the Substantial Completion of the HVAC Improvement Project for the Miller Jordan Middle School Field house
- 1208A-8* Request for Approval of Acceptance of the Substantial Completion of the HVAC Improvement Project for the Riverside Middle School Gymnasium

CURRICULUM AND INSTRUCTION

- 1208A-9* Request for Approval of the Region One Library Services and Media Cooperative Commitment for the 2012 – 2013 School Year
- 1208A-10* Request for Approval of the 2012-2013 Student Code of Conduct

ADMINISTRATION

- 1208A-11* Request for Approval of Board Minutes
- 1208A-12* Request for Approval of a Hold Harmless Agreement Regarding Dolly Vinsant Memorial Hospital
- 1208A-13* Request for Approval of 2012-2013 Equity Center Membership
- 1208A-14* Request for Approval of PDAS Teacher Appraisers
- 1208A-15* Discussion/Possible Action Concerning RFQ-SA-06 (1) for Selection of District Legal Counsel

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.

- 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.

- Report on Personnel

XI. Consider Action on Items discussed in Closed Meeting:

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

- 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.

- Report on Personnel

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 **10th day of August, 2012 at 4:30 p.m.**

Superintendent of Schools