



San Benito Consolidated Independent School District

Antonio G. Limón, Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • FAX: (956) 361-6115

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, JULY 10, 2012 – 7:00 P.M.**

Board of Trustees

Yliana G. Rodriguez
President

Anna Cruz
Vice-President

June Aguilera
Secretary

Fatima Huerta
Julian Huerta
Hector G. Leal
Oscar Medrano

Finance Committee

Anna Cruz
Chairman

Hector G. Leal
Julian Huerta

Policy Review Committee

June Aguilera
Chairman

Oscar Medrano
Anna Cruz

Building Committee

Julian Huerta
Chairman

Fatima Huerta
June Aguilera

Curriculum Committee

Fatima Huerta
Chairman

Hector G. Leal
Anna Cruz

- 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 July 10, 2012, with any Corrections/Deletions.
- VI. Superintendent's Report -
OVERNIGHT TRIPS –
 - a. San Benito High School FFA – State FFA Convention- Corpus Christi, Texas July 10th through July 13, 2012
 - b. San Benito High School & Career Technology – Skills USA A/V Production – Skills USA Washington Leadership Training Institute – September 15th through September 19, 2012 - Herndon, Virginia

 - c. Disbursements
 - d. Disbursements by Organization



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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

1207A-1* Request for Approval of Bids on Walk-In Purchases on the Following Items:

- a. School Groceries
- b. General Hardware
- c. General Merchandise

1207A-2* Request for Approval of Bids on the Following Items:

- a. Office Supplies
- b. Teaching /Instructional Supplies

1207A-3* Request for Approval of Bid Proposals on Awards Incentives and Printed Materials

1207A-4* Request for Approval of Proposal on Worker's Compensation Insurance



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- 1207A-5* Request for the Authorization to Request Proposals for a Third Party Administration for the Cafeteria Benefit Plan (IRC Section 125) to Include All Ancillary/Voluntary Plans
- 1207A-6* Request for Approval to Grant the Building Committee Authority to Accept Substantial Completion for Frank Roberts and Landrum Elementary Additions
- 1207A-7* Request for Approval of Budget Transfers
- 1207A-8* Request for Approval of 2011-2012 Budget Amendment(s)

CURRICULUM AND INSTRUCTION

- 1207A-9* Request for Approval of the SBCISD District Improvement Plan For the 2012-2013 School Year

ADMINISTRATION

- 1207A-10* Request for Approval of Board Minutes
- 1207A-11* Request for Approval For Superintendent to Negotiate and Enter into the Interlocal Cooperative Agreement and Memorandum of Understanding (MOU) with Cameron County In Regards to JJAEP for 2012-2013
- 1207A-12* Request for Approval to Endorse & Support Gloria Casas for the Region 1 Position, TASB Director Position
- 1207A-13* Request for Approval of Delegate and Alternate for TASB Delegate Assembly
- 1207A-14* Request for Approval of Board Policy Update 93
- 1207A-15* Request for Approval of Board Policy Update 94



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1207A-16* Discussion and Possible Action on Revisions to Policy
DC (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. Pending Litigation:

1. Construction lawsuit handled by Mr. Jolly
2. Briefing on Atkinson Case, Rafaela Atkinson
vs. San Benito CISD, Cause No. B-11-146
3. Discuss legal issues regarding insurance
contracts with school attorney

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

- #### a. Update and Discussion Regarding the Sale of Tax Foreclosed Property Known as San Benito Enterprises A/K/A Dolly Vinsant Hospital and Discussion Concerning the Storage and Course of Action on Medical and General Records Found Abandoned with the Property.

§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. Report on Personnel

XI. Consider Action on Items discussed in Closed Meeting:

A. Pending Litigation:



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1. Construction lawsuit handled by Mr. Jolly
2. Briefing on Atkinson Case, Rafaela Atkinson vs. San Benito CISD, Cause No. B-11-146

B Sale of Tax Foreclosed Property Known as San Benito Enterprises A/K/A Dolly Vinsant Hospital and Discussion Concerning the Storage and Course of Action on Medical and General Records Found Abandoned with the Property.

C. Appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee

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 **5th day of July, 2012 at 1:00 p.m.**

Superintendent of Schools



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If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 - For the purpose of considering 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.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.