

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, JUNE 11, 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. Gustavo Acevedo, School Attorney
- V. Recommend Approving the Agenda of the Regular Board Meeting of June 11, 2012, with any Corrections/Deletions.
- VI. **Special Recognitions -**
 - a. San Benito High School Varsity Girls Basketball – Finished 3rd 32-5A Advanced to Bi-District Play Offs
 - b. San Benito high School Lady Hounds Softball 32-5A Co-District Champs, Bi-District Finalist
- VII. **Superintendent's Report -**
OVERNIGHT TRIPS –
 - a. **San Benito High School Cheerleaders – UCA Cheerleading Camp – June 17th through June 20, 2012 – South Padre Island, Texas**
 - b. **San Benito High School/Veterans Memorial Academy – NJROTC Basic Leadership Training – BLT Camp Swift – June 18th through June 23, 2012 - Bastrop, Texas**

**c. San Benito High School FFA- Area X Leadership Conference –
June 22nd through June 24, 2012 – Lagarto, Texas**

- d. Disbursements
- e. Disbursements by Organization
- f. San Benito Consolidated Independent School District Investment Report
March 1, 2012 to May 31, 2012

VIII. School Construction Report –

IX. 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.

X. Action Agenda –

BUSINESS & FINANCE

- 1206A-1* Request for Approval of Proposal on Student/Athletic Insurance
- 1206A-2* Request for Approval of Proposal on Property/Casualty Insurance
- 1206A-3* Request for Approval of Budget Transfers
- 1206A-4* Request for Approval of 2011-2012 Budget Amendment(s)

CURRICULUM AND INSTRUCTION

- 1206A-5* Request for Approval of the Mathematics and Science Pathways for the 2012-2013 School Year and Thereafter
- 1206A-6* Request for Approval of the Communities in Schools Contract Agreement for the 2012-2013 School Year

ADMINISTRATION

- 1206A-7* Request for Approval of Board Minutes

XI. 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
- b. Discussion/Possible Action on Valley Regional Medical Center/HCA Physicians Services dba Primary Health Service of South Texas

§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
- b. Level III Grievance Valerie Sanchez/Dina L. Escobar

XII. 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.

- a. Pending Litigations
- b. Discussion/Possible Action on Valley Regional

Medical Center/HCA Physicians Services dba
Primary Health Service of South Texas

§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
- b. Level III Grievance Valerie Sanchez/Dina L. Escobar

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 **7th day of June, 2012 at 4:30 p.m.**

Superintendent of Schools