

AGENDA
SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

MEETING SITE: 450 SOUTH WILLIAMS ROAD – SAN BENITO
SAN BENITO HIGH SCHOOL BAND HALL

REGULAR BOARD MEETING
TUESDAY MAY 8, 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
 - _____ Mr. Hector G. Leal, Vice-President Trustee
 - _____ Ms. June Aguilera, Secretary Trustee
 - _____ Mr. Oscar De La Fuente, Jr., Trustee
 - _____ Mr. Julian Huerta, Trustee
 - _____ Mr. Oscar Medrano, Trustee
 - _____ Mr. Bob Tumberlinson, Trustee
 - _____ Mr. Antonio G. Limón, Superintendent of School
 - _____ Mr. Gustavo Acevedo, School Attorney
- V. Recommend Approving the Agenda of the Regular Board Meeting of May 8, 2012, with any Corrections/Deletions.
- VI. Public Comment -
- VII. **Special Recognitions -**
 - a. **Dr. C. M. Cash Elementary – National Center for Educational Achievement - Higher Performing School**
 - b. **Dr. C. M. Cash Elementary & Ed Downs Elementary – Distinguished Progress Award – Title I, Part A Distinguished Progress Award**
 - c. **San Benito High School UIL Academics – Qualified to Compete at State Level**
 - d. **Veterans Memorial Technology Student Association (TSA) State Conference and Contest 1st Place (Best of State Award) Commercial Model –**

- e. **Veterans Memorial Academy Technology Student Association (TSA) State Conference - Placed 5th in Structure Engineering Competition, Advancing to National Conference in Nashville, Tennessee**
- f. **San Benito High School 32-5A District Golf & Region IV Team Qualifier/Girls Medalist Qualifier – Region IV**
- g. **San Benito High School Marching Auxiliaries Dance Best Choreography, Best Technique, High Print Award and Super Sweepstakes in Jazz, Open Hip Hop**
- h. **San Benito High School District Choir, (R) Region Choir; (P) Pre-Area; (St) State**
- i. **Berta Cabaza Middle School All Region 28 Band – Qualified for Region 28 Band**
- j. **Miller Jordan Middle School All Region**
- k. **Riverside Middle School All Region – TMEA All-Valley Band Members**
- l. **Veterans Memorial Academy Band 9th Grade All Region Band Auditions – Received a Spot in the Region 28 2012 All Region Band**
- m. **San Benito High School – Region Jazz Auditions**
- n. **San Benito High School Pre Area Tryouts – Advanced to Area**
- o. **San Benito High School Area Auditions Advanced to State**
- p. **San Benito High School 2011 Region Band Tryouts –Students Received a District Patch or a Spot in the Honors Band or Symphonic Band**
- q. **Veterans Memorial Academy and San Benito High School Concert And Sight Reading – Directors with Sweepstakes**
- r. **In Appreciation to San Benito CISD Board Trustee Mr. Oscar De La Fuente, Jr. for Years of Service from 1997 to 2012**

VIII. **Break for Reception -**

IX. **Superintendent's Report -
OVERNIGHT TRIPS –**

- a. **Miller Jordan Middle School TIPPS/MJMS 7th Graders - TTIPPS Compliance Field Trip to NASA , the Houston Museum of Natural Science – Houston, Texas – May 14th through May 15, 2012**
- b. **Miller Jordan Middle School – TTIPPS/8th Graders – University of Texas in Austin/College Station – May 21st through May 22, 2012**
- c. **Miller Jordan Middle School – 8th Graders – University of Texas in Austin/College Station – May 23rd through May 24, 2012**
- d. **San Benito High School American Legion – Texas Boys State - University of Texas ay Austin - American Legion Texas Boys State – American Citizenship Training – June 3rd through June 8, 2012**

- e. **San Benito High School Skills USA A/V Production – Skills USA of Texas Leadership Academy – Hunt, Texas – June 3rd through June 7, 2012**
- f. **Veterans Memorial Academy Technology Student Association – 2012 National TSA Conference – Nashville, Tennessee – June 21st through June 25, 2012**

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- g. Summer Four (4) Day Work Week Schedule
 - h. Fourth of July Holiday
 - i. Disbursements
 - j. Disbursements by Organization

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

- 1205A-1* Request for Approval of Proposal for the HVAC Improvements at La Paloma Elementary School
- 1205A-2* Request for Approval of Proposal for the HVAC Improvements at Frank Roberts Elementary School
- 1205A-3* Request for Approval of 2011-2012 Budget Amendment(s)
- 1205A-4* Request for Approval of Budget Transfers

CURRICULUM AND INSTRUCTION

- 1205A-5* Request for Approval of Summer School 2011-2012
- 1205A-6* Request for Approval of the 2012 Summer Camp Schedule
- 1205A-7* Request for Approval to Purchase Medical Billing & Coding Program (MBC) Course Curriculum for Instructional Purpose

ADMINISTRATION

- 1205A-8* Request for Approval of Board Minutes

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. Pending Litigations

§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

XIII. 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

§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.

XIV. 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 **4th day of May, 2012 at 4:30 p.m.**

Superintendent of Schools