

AGENDA

SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**MEETING SITE: 240 N. CROCKETT – SAN BENITO, TEXAS 78586
J. F. BARRON ADMINISTRATION BUILDING BOARD ROOM**

REGULAR BOARD MEETING TUESDAY, APRIL 10, 2012 – 7:00 P.M.

- I. Call to Order, 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 April 10, 2012, with any Corrections/Deletions.
- VI. **Special Recognitions -**
 - a. **San Benito High School Girls Power Lifting Regional and State**
 - b. **San Benito High School Boys Power Lifting State Finalist**
 - c. **San Benito High School Skills USA State Leadership and Skills Conference - Silver Medal Cosmetology Technical Information Test – 3rd Place Cosmetology Wet Setting Exhibit and Superior Rating Cosmetology Braids Exhibit**
 - d. **San Benito High School Skills USA State Leadership and Skills Conference – 1st Place Digital Photography and 3rd Place Community Service Project**
 - e. **San Benito High School Skills USA Residential Systems and Maintenance**
 - f. **San Benito High School Skills USA State Competition - Students received Blue ribbons and Best of Show with their Projects**

- g. San Benito High School Skills USA State Leadership and Skills Conference – Students received Superior Rating on their Auto Collision refinishing Exhibit**
- h. San Benito High School – Rio Grande Valley Livestock Show - Sale of Champions with SAE Projects (Livestock/Plants)**

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

- a. San Benito High School After School Program Chess Team - 2012 National High School Championships – April 12th through April 16, 2012 – Minneapolis, Minnesota**
- b. San Benito High School FFA State Entomology – April 20th through April 21, 2012 - Lubbock, Texas**
- c. San Benito High School UIL Academics Regional Competition - UTSA April 20th through April 21, 2012 – San Antonio, Texas**
- d. San Benito High STEMS – Educational Field Day – May 10th through May 11, 2012**

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- e. Disbursements**
 - f. Disbursements by Organization**

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

- 1204A-1* Request for Approval of Proposal for Uniform Services
- 1204A-2* Request for Approval of 2011-2012 Budget Amendment(s)
- 1204A-3* Request for Approval of Budget Transfers

CURRICULUM AND INSTRUCTION

- 1204A-4* Request for Approval of 2012-2013 School Calendar
- 1204A-5* Request for Approval of San Benito CISD Teacher Appraisal Calendar for 2012-2013 School Year

ADMINISTRATION

- 1204A-6* 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 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
- b. Request for Approval to Rescind Termination Of Probationary Contracts
- c. Level III Grievance – Angelita Abrego

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

§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. Request for Approval to Rescind Termination Of Probationary Contracts
- b. Level III Grievance Angelita Abrego

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 **5th day of April, 2012 at 4:30 p.m.**

Superintendent of Schools