

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, MARCH 20, 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 March 20, 2012, with any Corrections/Deletions.
- VI. **Special Recognitions –**
 - a. San Benito High School Varsity Girls Wrestling - 32-5A Dual District Champions, 32-5A District Champions, Undefeated Season 17-0 Undefeated Tournament 4-0 Fourth in Region 4 Tournament
 - b. San Benito High School Boys Varsity Wrestling – Regional Qualifiers to San Antonio, Texas

VII. Superintendent's Report -

OVERNIGHT TRIPS –

- a. **San Benito High School Skills USA State Conference – March 22nd through March 24, 2012 Corpus Christi, Texas**
- b. **San Benito High School Choir – State Solo & Ensemble Competition – March 25th through March 26, 2012 – San Antonio, Texas**
- c. **San Benito High School & Veterans Memorial Academy HOSA - Texas HOSA State Conference – March 29th through March 31, 2012 – San Antonio, Texas**
- d. **San Benito High School Leos Club – Assist at Free Summer Camp for Disabled Children – March 30th through April 1, 2012 – Kerrville, Texas**

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- e. Report on Child Nutrition Audit
 - f. Report on District Energy Savings
 - g. Disbursements
 - h. Disbursements by Organization
 - i. San Benito C. I. S. D. Investment Report for December 1, 2011 thru February 29, 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

- 1203A-1* Request for Approval of Proposal for the HVAC Improvement Project for the Miller Jordan Middle School Field House
- 1203A-2* Request for Approval of Proposal for the HVAC Improvement Project for the Riverside Middle School Gymnasium
- 1203A-3* Request for Approval of Proposal for the On-Site Primary Care Health Clinic
- 1203A-4* Request for Approval of Renewal of the Existing Delinquent Tax Agreement
- 1203A-5* Request for Approval of a 3-Year Contract Renewal with Microshare for District-wide SOPHOS Endpoint Protection and Email Security
- 1203A-6* Request for Approval of Contract to Provide the Annual Financial and Compliance Audits for the Fiscal Years Ending August 31, 2012 and 2013
- 1203A-7* Request for Approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
- 1203A-8* Request for Approval of Resolution To Stop the Cuts in Public Education Funding
- 1203A-9* Request for Approval of 2011-2012 Budget Amendment(s)
- 1203A-10* Request for Approval of Budget Transfers

CURRICULUM AND INSTRUCTION

- 1203A-11* Request for Approval of Instructional Materials Allotment and TEKS Certification for the 2012-2013 School Year

ADMINISTRATION

- 1202A-12* Request for Approval of Board Minutes
- 1203A-13* Request for Approval of the Texas Education Agency Low Attendance Day Waiver for February 16, 2012
- 1203A-14* Request for Approval of Resolution to Suspend Portions of Policy EIA(Local) for the 2011-2012 School Year Only

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 of the Termination of Probationary Contracts and/or Proposed Notice of Non-Renewal of Term Contracts

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 of the Termination of Probationary Contracts and/or Proposed Notice of Non-Renewal of Term Contracts

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 **9^h day of March, 2012 at 4:30 p.m.**

Superintendent of Schools