

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, FEBRUARY 21, 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 February 21, 2012, with any Corrections/Deletions.
- VI. **Special Recognitions –**
 - a. **Central Office – Special Student Services – Special Olympics Bowling Team – State Winter Game Medals**
 - b. **San Benito High School Volley Ball Team – 2nd Place in District and Bi-District & Area Finalists**
 - c. **San Benito High School Girls Cross Country – Qualified to State Meet**
 - d. **San Benito High School Speechless in the RGV Magazine – Artwork/Writing Featured in Speechless in RGV**
 - e. **San Benito High School – Valley Environmental Summit Art Contest – Art Contest Winners for RGV**
 - f. **State Wide Texas Classroom Teachers Association 2011-2012 School Board Trustee of the Year, Oscar Medrano**

VII. Break for Reception –

VIII. Superintendent's Report -

OVERNIGHT TRIPS –

- a. **San Benito High School/Veterans Memorial Academy – A/V Production Skills USA - District and State Officer Training – February 19th through February 20, 2012 – Austin, Texas**
- b. **San Benito High School Business Professionals of America (BPA) - BPA State Conference – February 29th through March 4, 2012 – Dallas, Texas**
- c. **San Benito High School DECA Marketing Club - State Marketing Competition March 1st through March 3, 2012 – Corpus Christi, Texas**
- d. **San Benito High School Varsity Softball Team - Varsity Softball Tournament - March 1st through March 3, 2011 – Corpus Christi, Texas**
- e. **San Benito High School Belles MA Dance Regional Competition – March 3rd through March 4, 2012 – Corpus Christi, Texas**
- f. **San Benito High School/Veterans Memorial Academy Migrant Students College Field Trips to St. Edwards University – College Assistance Migrant Program (CAMP) & the University of Texas – Migrant Graduation Enhancement Program - April 13th through April 15, 2012 –Austin, Texas**

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- g. Board Members Training Hours Report as Required by Texas Education Agency
 - h. Disbursements
 - i. Disbursements by Organization

IX. School Construction Report –

X. 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.

XI. Action Agenda –

BUSINESS & FINANCE

- 1202A-1* Request for Approval of Refunding of Series 2004 Bonds .
- 1202A-2* Request for Approval of Purchase of the Cafeteria Furniture/
Décor And the New Frank Roberts Elementary School Cafeteria
- 1202A-3* Request for Approval of 2011-2012 Budget Amendment(s)
- 1202A-4* Request for Approval of Budget Transfers
- 1202A-5* Request for Approval of the May 12, 2012 Order of Elections
For the Purpose of Electing to the Board of Trustees of the
San Benito CISD Members to Fill Place 1, Place 2 and Place 3
- 1202A-6* Approval of Election Administrator for the May 12, 2012 Trustee
Election
- 1202A-7* Request for Approval of Early Voting Clerk for the May 12, 2012
Trustee Election
- 1202A-8* Request for Approval of Deputy Early Voting Clerks for the May
12, 2012 Trustee Election
- 1202A-9* Request for Approval of the Appointment of Presiding Judges,
Alternate Judges, and Other Election workers for the May 12,
2012 Trustee Election
- 1202A-10* Request for Approval of Compensation for Services at Polling
Places and Extra Compensation for Delivering Election Records
and Supplies for the May 12, 2012 Trustee Elections

ADMINISTRATION

- 1202A-11* 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
- b. Superintendent's Summative Evaluation and Possible Action on Superintendent's Contract
- c. Level III Grievance - Mary F. Gonzalez

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.

- a. Superintendent's Summative Evaluation and Possible Action on Superintendent's Contract
- b. Level III Grievance - Mary F. Gonzalez

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 **17^h day of February, 2012 at 4:30 p.m.**

Superintendent of Schools