



San Benito Consolidated Independent School District

Antonio G. Limón, Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • FAX: (956) 361-6115

PUBLIC HEARING NOTICE OF THE SAN BENITO CISD BOARD OF TRUSTEES TUESDAY, January 17, 2012, 6:30 P.M.

**Meeting Site: John F. Barron Administration Board Room
240 North Crockett – San Benito, Texas**

Board of Trustees

Yliana G. Rodriguez
President

Hector G. Leal
Vice-President

June Aguilera
Secretary

Oscar De La Fuente, Jr.
Julian Huerta
Oscar Medrano
Bob Tumberlinson

Finance Committee

Hector G. Leal
Chairman

June Aguilera
Julian Huerta

Policy Review Committee

June Aguilera
Chairman

Oscar Medrano
Bob Tumberlinson

Building Committee

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The Board of Trustees of the San Benito Consolidated Independent School District will hold a Public Hearing to discuss the 2010-2011 Academic Excellence Indicator System (AEIS) Report. The AEIS Report, published annually by the Texas Education Agency, contains information on student performance at the campus and district level. The report also contains campus performance objectives, student demographics, finances, staffing, and program expenditures. As per TEC 39.053, this report must be presented to the community by way of a Public Hearing within 90 days from the date it is received by the District.

You are invited to learn more about student performance in the San Benito Consolidated Independent School District by attending the AEIS Public Hearing.

CERTIFICATION

I certify that the above notice was posted on the bulletin board and on the main entrance door of the John F. Barron Administration Building at 240 North Crockett, San Benito, Texas, 4:30 p.m. on the 10th day of January 2012.

Superintendent of Schools



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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, JANUARY 17, 2012 – 7:00 P.M.**

Board of Trustees

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- 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 January 17, 2012, with any Corrections/Deletions.
- VI. Public Comment -
- VII. Special Recognitions –
 - a. **January Special Recognition of San Benito CISD Board of Trustees**



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VIII. Break for a Reception -

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IX. Superintendent's Report -

OVERNIGHT TRIP -

- a. **San Benito High School/Veterans Memorial Academy – NJROTC
- NJROTC 5 Star Drill Meet – Dekaney High School – Houston,
Texas – January 20th through January 21, 2012**

- b. Texas Department of Agriculture CRE Nutrition Audit
b. Disbursements
c. Disbursements by Organization
d. San Benito CISD Investment Report for September 1, 2011 Through November 30, 2011

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

- 1201A-1* Request for Approval of Proposals Pertinent to the Universal Fund Education Rate (E-RATE15) Year 2012



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- 1201A-2* Request for Approval of Proposals on Windstorm, Hurricane and Hail Insurance
- 1201A-3* Request for Approval to Extend the Contract on the On-Site Primary Care Health Clinic with HCA Physician Services for One Additional Year
- 1201A-4* Request for Approval of 2011-2012 Budget Amendment(s)
- 1201A-5* Request for Approval of Budget Transfers
- 1201A-6* Request for Approval of 2010-2011 Annual Financial and Compliance Report (fiscal year ending 08-31-11)

CURRICULUM AND INSTRUCTION

- 1201A-7* Request for Approval of the SBCISD District Improvement Plan For the 2011-2012 School Year

ADMINISTRATION

- 1201A-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



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§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 13th day of January, 2012 at 4:30 p.m.

Superintendent of Schools



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If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 *et seq.* of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.