



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

AGENDA

SPECIAL BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

THURSDAY, NOVEMBER 29, 2012 - 6:00 P. M.

**JOHN F. BARRON ADMINISTRATION BUILDING BOARD ROOM
240 No. Crockett – San Benito, Texas 78586**

Board of Trustees

Yliana G. Rodriguez
President

Anna Cruz
Vice-President

June Aguilera
Secretary

Fatima Huerta
Julian Huerta
Hector G. Leal
Oscar Medrano

Finance Committee

Anna Cruz
Chairman

Hector G. Leal
Julian Huerta

Policy Review Committee

June Aguilera
Chairman

Oscar Medrano
Anna Cruz

Building Committee

Julian Huerta
Chairman

Fatima Huerta
June Aguilera

Curriculum Committee

Fatima Huerta
Chairman

Hector G. Leal
Anna Cruz

- I. Call to Order, Roll Call, Establish Quorum
- II. Request for Approval of Resolution to Award Additional Compensation for Employees Extra Duties occasioned by 2011 District-Wide Reorganization, And to Reward retained Employees for Their Continued Service to the San Benito CISD.
- III. Closed Meeting – Discussion under the Authority of the Texas Government Code:

§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. Employment of Contract Personnel
- b. Retirement of Contract Personnel

§551.072 – For the purpose of a discussing the purchase, exchange, lease or value of real property.

- a. Discussion/Possible Action Regarding a Bid Received at the November 6, 2012 Tax Re-Sale for the former Dolly Vinsant Hospital, 7.178 Acres, more or less, being a portion of the South east quarter of Block Eighty One (81), San Benito Land and Water Company Subdivision, Cameron County, Texas, as described in Deed dated November 7, 2008, United States of America to the San Benito Enterprises, in Volume 15567, Page 191, Deed Records of Cameron County, Texas. Account No. 88-5270-0810-9000-00.



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RECONVENE IN OPEN MEETING -

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- b. Discussion/Possible Action on a Resolution Approving the Bid Received for the Dolly Vinsant Property, as described above, from the Tax Re-Sale held on November 6, 2012.
- c. Request for Approval of Contract Personal
- d. Request for Approval of Retirement

IV. 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 **26th day of November, 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.