

**AGENDA
SPECIAL BOARD MEETING
OF THE SAN BENITO CISD BOARD OF TRUSTEE**

**MEETING SITE- 240 NORTH CROCKETT – SAN BENITO, TEXAS
J. F. BARRON ADMINISTRATION BUILDING BOARD ROOM**

MONDAY, MAY 28, 2012 - 7:00 p.m.

- I. Call To Order, Roll Call, Establish Quorum
- II. Progress/Status Report on the Two Unacceptable Campuses
 - a. Miller Jordan Middle School
 - b. Veterans Memorial AcademyPresentation/Report Provided by Superintendent and Assistant Superintendent for Curriculum & Instruction
 - Intervention Strategies
 - Support
- III. Discussion/Possible Action on Request for a Formal Financial Audit of the District Finances
- IV. Discussion/Possible Action to Authorize Finance Committee of the Board to Select the Company Who Will Conduct the Financial Audit and to Determine the Financial decision
- V. Discussion/Possible Action to Formally Provide a 30-day Termination Notice for Legal Services Contract by Gus Acevedo, School District Attorney
- VI. Discussion/Possible Action for RFQ's for School Legal Services
- VII. Discussion/Possible Action on Policy Revisions: DC (LOCAL), DCD (LOCAL), DK (LOCAL)

VIII. 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. Discussion/Possible Action on Maintenance Personnel
- b. Discussion/Possible Action on a Written Reprimand of Superintendent and to be Placed in Superintendent's File

IX. Consider Action on Items discussed in Closed Meeting:

§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. Discussion/Possible Action on Maintenance Personnel
- b. Discussion/Possible Action on a Written Reprimand of Superintendent and to be Placed in Superintendent's File

X. 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 **25th day of May, 2012 at 2:30 p.m.**

Superintendent of Schools