

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, DECEMBER 13, 2011 – 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 December 13, 2011, with any Corrections/Deletions.
- VI. Public Comment -
- VII. Special Recognitions -
 - a. **San Benito High School Varsity Football Team -
9-3 Record District 32-5A Co District Champions & Bi-District
Champions**
 - b. **Riverside Middle School Football Team – District Champions**

VIII. Superintendent's Report -

OVERNIGHT TRIP -

- a. **San Benito High School Band - TMEA Area Auditions - Alice, Texas – January 6th thru January 7, 2012**
- b. **San Benito High School Choir –TMEA Area Auditions – Rockport Fulton High School – Rockport, Texas – January 6th thru January 7, 2012**
- c. **San Benito High School Student Trainers – Year End Reward Trip – Disney World – Orlando, Florida – May 3rd thru May 7, 2012**

- d. Disbursements
- e. Disbursements by Organization

IX. 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.

X. Action Agenda –

BUSINESS & FINANCE

- 1112 A-1* Request for Approval to Purchase Band Uniforms
- 1112A-2* Request for Approval to Conduct On-line Auctions As Deemed Necessary By The Superintendent
- 1112A-3* Request for Approval For Final Completion of the Angela G. Leal Elementary School
- 1112A-4* Request for Approval To Approve Position of Master Plumber/Supervisor
- 1112A-5* Request for Approval of the Bids Received at the November

1, 2011 Tax Resale for the following Properties struck Off to
Cameron County For Itself and Other Taxing Jurisdictions:

- Lot 18, Block 15, Colonia La Palma Subdivision, an Addition to The City of San Benito, Cameron County, Texas, according to the Map or Plat thereof, recorded in Volume 7, Page 20, Map Records of Cameron County, Texas. (Account No. 57-6160-00150-0180-00)
- 0.03191 Acre, more or less, situated in Lots 6 and 7, Block 21, Original Townsite Addition, Town of San Benito, Cameron County, Texas, as described in deed dated May 2, 1990 from Dorothy V. Lothry to Angelina Miller in Volume 1,167, Page 117 Official records of Cameron County, Texas, and the North 40.0 Feet of said Lot 6, according to the map or plat thereof recorded In Volume 2, Page 5, Map Records of Cameron County, Texas. (Account No. 57-0000-0210-0073-00)
- Lot 39, La Esperanza Subdivision, Cameron County, Texas According to the Map or Plat thereof, recorded in Volume 7, Page 64, Map Records of Cameron County, Texas (Account No. 59-4390-0000-0390-00)

- 1112A-6* Request for Approval to Approve Resolution for the Transfer of Property to the City of San Benito for the Proposed Waste Water Improvement Project
- 1112A-7* Request for Approval of Instructional Materials Selection Committee for the 2011-2012 Year as Submitted
- 1112A-8* Request for Approval of 2011-2012 Budget Amendment(s)
- 1112A-9* Request for Approval of Budget Transfers

ADMINISTRATION

- 1112A-10* Request for Approval of Board Minutes
- 1112A-11* Request for Approval of 2012 Annual Membership Dues to Texas Association of School Boards (TASB)
- 1112A-12* Request for Approval of Board Policy Update 92

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. Discussion of Letter/Petition of Yard Crews Men
- c. Level IV Grievance – Esmeralda Leal
- d. Level IV Grievance – Angelita Abrego

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. Discussion/Possible Action on Letter/Petition of Yard Crews Men
- b. Level IV Grievance – Esmeralda Leal
- c. Level IV Grievance – Angelita Abrego

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 **9th day of December, 2011 at 4:30 p.m.**

Superintendent of Schools