

## 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 THURSDAY, SEPTEMBER 15, 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. Public Comment -
- VI. Special Recognition –
  - a. Districtwide – 2010/2011 Texas Education Agency “Exemplary” & “Recognized” Schools:
    - 1. **EXEMPLARY –**
      - (a) Dr. C. M. Cash Elementary
      - (b) Ed Downs Elementary
    - 2. **RECOGNIZED –**
      - (a) Dr. Raul Garza Jr. Elementary
      - (b) Fred Booth Elementary
      - (c) Judge Oscar De La Fuente Elementary
      - (d) La Paloma Elementary
      - (e) La Encantada Elementary
      - (f) Sullivan Elementary
      - (g) Berta Cabaza Elementary

VII. Break for Reception -

VIII. Superintendent's Report -

**OVERNIGHT TRIP -**

a. **San Benito High School Skills USA – AV/Production – Washington Leadership Training Institute – Washington, D. C. – September 17<sup>th</sup> through September 21, 2011**

-----b.  
Disbursements

c. Disbursements by Organization

d. SBCISD Investment Report for September 1, 2010 to August 31, 2011 and June 1, 2011 to August 20, 2011

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**

1109A-1\* Request for Approval of Private Offers Received for Property Struck Off to Cameron County, For Itself and Other Taxing Jurisdictions for a Tax Resale Conducted on November 2, 2010

1109A-2\* Request for Approval to Lease Farm Land That is Adjacent to Dr. Garza Elementary

1109A-3\* Request to Approval to Issue a 30 Day Notice to the Current School Legal Counsel

1109A-4\* Request for Approval to Seek Proposal of Qualifications for School District Legal Counsel

1109A-5\* Request for Approval of Budget Transfers

## **ADMINISTRATION**

- 1109A-6\*      Request for Approval of Board Minutes
- 1109A-7\*      Request for Approval to Update Policy BED (Local)
- 1109A-8\*      Request for Approval to Update Policy DEC (Local)

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
- b.      Review Contract of Maintenance/ Transportation/ Child Nutrition Departments Uniform Contract
- c.      Review of Bid-Out Contract for District Issued Cell Phones
- d.      Discussion on the School Board President's Role, Duties and Responsibilities
- e.      Discussion of Vela Case

§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.      Review All Listings of All District Issued Cell Phones with a List of Names
- c.      Discussion/Possible Action on Superintendent's Violation of BDAA (Legal) and BE (Local)

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 Superintendent's Violation of BDAA (Legal) and BE (Local)

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 **12th day of September, 2011 at 8:30 p.m.**

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**Superintendent of Schools**