

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, August 9, 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. Superintendent's Report -
 - a. Report on DATE Grant
 - b. Disbursements
 - c. Disbursements by Organization

VII. 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.

VIII. Action Agenda –

BUSINESS & FINANCE

- 1108A-1* Request for Approval of Option to Extend Contract for One Additional Year for HVAC Parts and Supplies
- 1108A-2* Request for Approval of Bid on Paint Products and Supplies
- 1108A-3* Request for Approval of Corporate Resolution to Obtain a Commercial Credit Card Account
- 1108A-4* Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54 Including Designations Thereof
- 1108A-5* Request for Approval of 2010-2011 Budget Amendment(s)
- 1108A-6* Request for Approval of Budget Transfers

CURRICULUM & INSTRUCTION

- 1108A-7* Request for Approval of the Bullying Prevention Procedures
- 1108A-8* Request for Approval of Contract for Occupational Therapy Services

- 1108A-9* Request for Approval of Contract for Physical Therapy Services

ADMINISTRATION

- 1108A-10* Request for Approval of Board Minutes
- 1108A-11* Request for Approval of Delegate and Alternate for TASB Delegate
- 1108A-12* Request for Approval of PDAS Teacher Appraisers
- 1108A-13* Request for Approval of the 2011-2012 Student Code of Conduct
- 1108A-14* Request for Approval of Resolution to Suspend Portions of Policy EIE (Local) for the 2011-2012 School Year Only
- 1108A-15* Request for Approval of Board Policy Update 90
- 1108A-16* Request for Approval to Update Board Policy EIA (Local)
- 1108A-17* Request for Approval to Update Board Policy EIC (Local)
- 1108A-18* Request for Approval to Update Board Policy EHBB (Local)
- 1108A-19* Request for Approval to Update Board Policy DEC (Local)

IX. 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

X. 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.

XI. 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 **28th day of July, 2011 at 4:30 p.m.**

Superintendent of Schools