

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, JULY 12, 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. San Benito High School Lady Hounds Softball 32-5A District
Champs, Bi-District Champs, Area Champs, Regional Quarter –Final
Champs, regional Semi-finalists Champs "Sweet 16", and Regional Finalists "Elite 8"
- VII. Superintendent's Report -
 - OVERNIGHT TRIP -**
 - a. **San Benito High School FFA – State FFA Convention – Lubbock, Texas
– July 11th through July 15, 2011**

 - b. Update on Special Education Progress
 - c. Disbursements

d. Disbursements by Organization

VIII. 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.

IX. Action Agenda –

BUSINESS & FINANCE

- 1107A-1* Request for Approval of Bids Received on the following:
- a. Office Supplies
 - b. Teaching Instructional Supplies
- 1107A-2* Request for Approval of Bids received on Awards, Incentives, and Printed Materials
- 1107A-3* Request for Approval of Proposal on Worker's Compensation
- 1107A-4* Request for Approval of Proposal on Property & Casualty
- 1107A-5* Request for Approval of Bids on Walk-In Purchases on the Following Items:
- a. School Groceries
 - b. General Hardware
 - c. General Merchandise
- 1107A-6* Request for Approval of Granting Authority to the Building Committee to Accept Substantial Completion of the Following Projects:
- a. Angela G. Leal Elementary School
 - b. P E Canopy Concrete Pads at Dr. Cash Elementary, Landrum and La Paloma Elementary Schools
 - c. Sports Complex HVAC Renovations
 - d. Bobby Morrow Track
- 1107A-7* Request for Approval of 2010-2011 Budget Amendment(s)

1107A-8* Request for Approval of Budget Transfers

CURRICULUM & INSTRUCTION

1107A-9* Request for Approval of the Region One Library and Media Cooperative Services for the 2011-2012 School Year

ADMINISTRATION

1107A-10* Request for Approval of Board Minutes

1107A-11* Request for Approval for Superintendent to Negotiate and Enter into the Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) with Cameron County In Regards to JJAEP for 2011-2012

X. 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. Level III Grievance – Ybarra
- c. Level III Grievance - Vela

XI. 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. Level III Grievance – Ybarra
- b. Level III Grievance - Vela

XII. 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 **7th day of July, 2011 at 4:30 p.m.**

Superintendent of Schools