

**SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

&

SAN BENITO C. I. S. D. PUBLIC FACILITIES CORPORATION

**MEETING SITE: 240 N. CROCKETT – SAN BENITO, TEXAS 78586
J. F. BARRON ADMINISTRATION BUILDING BOARD ROOM**

**REGULAR & JOINT BOARD MEETING
MONDAY, JUNE 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. Public Comment -

**VI. JOINT MEETING OF THE SAN BENITO C.I.S.D. AND SAN BENITO
C.I.S.D. PUBLIC FACILITIES CORPORATION**

AGENDA ITEMS FOR SAN BENITO C.I.S.D.

- 1. A resolution Appointing Directors of the San Benito Consolidated Independent School District Public Facilities Corporation, If Necessary

AGENDA ITEMS FOR SAN BENITO C.I.S.D. PUBLIC FACILITIES CORPORATION

1. Election of Officers of the San Benito Consolidated Independent School District Public Facilities Corporation
2. A Resolution Amending Certain Provisions of a Trust Agreement Relating to the San Benito Consolidated Independent School District 2006 Educational Facilities Project Securing \$4,500,000 San Benito Consolidated Independent School District Public Facilities Corporation Lease Revenue Bonds, Series 2006

VII. Adjournment of Joint Meeting

VIII. Superintendent's Report -

OVERNIGHT TRIP -

- a. **San Benito High School FFA – Area X FFA Leadership Camp
- Camp Zepher – Lagarto, Texas – June 17th through June 19, 2011**

- b. Disbursements
- c. Disbursements by Organization
- d. San Benito CISD Investment report March 1, 2011 – May 31, 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

- 1106A-1* Request for Approval of Proposal on the Additions to Frank Roberts and Landrum Elementary Schools
- 1106A-2* Request for Approval of Proposal on Student/Athletic Insurance
- 1106A-3* Request for Approval to Approve the Sale of the Fueling Station Equipment
- 1106A-4* Request for Approval of Purchase of Equipment, Library Books, Supplies and Other related Items for the New Angela G. Leal Elementary School
- 1106A-5* Request for Approval of the Authorization to Request Proposals for a Third Party Administrator for the Cafeteria/ Voluntary Plans
- 1106A-6* Request for Approval of Signature Cards & Resolution for SBCISD Bank Accounts at Frost National Bank
- 1106A-7* Request for Approval of 2010-2011 Budget Amendment(s)
- 1106A-8* Request for Approval of Budget Transfers

CURRICULUM & INSTRUCTION

- 1106A-9* Request for Approval to Accept touch System Data Entry In Place of Career Portals for Instructional Purpose
- 1106A-10* Request for Approval of the Mathematics and Science Pathways for the 2011-2012 School Year and Thereafter

ADMINISTRATION

- 1106A-11* Request for Approval of Board Minutes
- 1106A-12* Request for Approval of Board Policy Update 89
- 1106A-13* Request for Approval to Update Policy DC (Local)
- 1106A-14* 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

§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. Approval of Separation Agreement for Early Resignations
- c. Level IV Grievance – Ricardo Molano
- d. Discussion of Hourly Personnel Attendance and Accountability
- e. Discussion of Reassignment of Professional Staff
- f. Discussion of Potential Student Grievance

XII. Consider Action on Items discussed in Closed Meeting:

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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 June, 2011 at 4:30 p.m.**

Superintendent of Schools