

**SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MEETING SITE: 450 SO. WILLIAMS ROAD – SAN BENITO, TEXAS
SAN BENITO HIGH SCHOOL BAND HALL**

**REGULAR BOARD MEETING
TUESDAY, MAY 10, 2011 – 7:00 P.M.**

- I. Call to Order, Roll Call, Establish Quorum
- II. Pledge of Allegiance to the U. S. and Texas Flags
- III. Invocation
- IV. Reading of San Benito CISD Mission Statement
- V. Special Recognition –
 - a. **San Benito High School –**
 - 1. 32-5A District Golf Tournament – April 4-5, 2011
Boys' Team – 3rd Place Medal Winners – Region IV
Qualifiers
 - 2. Letters About Literature Essay Contest – Texas State
Finalists
 - 3. HOSA 2011 State Leadership Conference - Bronze Medal
Medical Assisting
 - 4. Class of 2011 Graduating Senior with Largest Amount
Of Scholarship Offers
 - 5. Selected as Gates Millennium Scholar
 - 6. Skills USA State Leadership Conference – 3rd Place Nail
Art Technical Test
 - 7. Rio Grande Valley Livestock Show –
 - (a) Grand Champion Hog
 - (b) Grand Champion Steer
 - (c) Grand Champion Poultry & 6th Place Rabbits
 - (d) Reserve Grand Champion Rabbits
 - (e) 1st Place Hog
 - (f) 2nd Place Hog
 - (g) 2nd Place Hog
 - (h) 1st Place Steer
 - (i) 2nd Place Goat
 - (j) 2nd Place Goat
 - (k) 5th Place Poultry

- b. **Miller Jordan Middle School -**
TCDA State Honor Choir Auditions – TCDA All State Honor Choir Members
- c. **San Benito High School Girls Varsity Basketball Team –**
32-5A District Champions – Bi District Champions – Area Finalists
- d. **San Benito High School -**
 - 1. Area Jazz Tryouts
 - 2. Region Jazz Tryouts – All Region Jazz Band
 - 3. Area Tryouts – Advanced to Area Try Outs
 - 4. Pre-Area Tryouts – Advanced from Region Try Outs
 - 5. Region Tryouts – District Patch
 - 6. Region Tryouts – All Region Band
 - 7. UIL Solo – Advanced to State Competition
 - 8. UIL Ensemble – Advanced to State Competition

VI. Superintendent's Report -

OVERNIGHT TRIP -

- a. **San Benito High School FFA – Area IV FFA Convention -**
May 11, 2011 to May 12, 2011 – Kingsville, Texas
- b. **Central Office Special Olympics Track & Field Team – Summer**
State Games – Competition at the Next Level – Arlington,
Texas – May 25, 2011 to May 20, 2011
- c. **San Benito High School Choir State Auditions- May 27, 2011 to**
May 28, 2011 in Austin, Texas
- d. **San Benito High School Band – State Solo & Ensemble**
Competition – May 27, 2011 to May 28, 2011 in Austin, Texas
- e. **San Benito High American Legion Auxiliary Texas Boys State**
- Leadership Training – June 5, 2011 to June 11, 2011 –
University of Texas in Austin, Texas
- f. **San Benito High School American Legion Auxiliary**
Bluebonnet Girls State – Citizen Training – June 12, 2011 to
June 18, 2011 – Austin, Texas
- g. **San Benito High School Skills USA – Skills USA National**
Leadership Conference – June 19, 2011 to June 25, 2011 -
Kansas City, Missouri
- h. **San Benito High School HOSA - HOSA National Leadership**
Conference – June 21, 2011 to June 26, 2011 – Anaheim,
California

- i. Summer Four (4) Day Work Week Schedule
- j. Fourth of July Holiday
- k. Disbursements
- l. Disbursements by Organization

VII. Action Agenda –

BUSINESS & FINANCE

- 1105A-1* Request for Approval of Proposal for the Concrete Pads for Playground Canopy Area for Landrum, La Paloma and Dr. Cash Elementary Schools
- 1105A-2* Request for Approval of Proposal for Demolition of Cafeteria and Three Classrooms at Frank Roberts and Porch at Landrum Elementary
- 1105A-3* Request for Approval of Purchase of Furniture for the New Angela G. Leal Elementary School
- 1105A-4* Request for Approval of Proposals on Employee Health Benefits
- 1105A-5* Request for Approval of 2010-2011 Budget Amendment(s)
- 1105A-6* Request for Approval of Budget Transfers

ADMINISTRATION

- 1105A-7* Request for Approval of Board Minutes
- 1105A-8* Request for Approval of Nominating Superintendent of Schools Antonio G. Limon for Superintendent of the Year Award

VIII. 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 Agreements for Early Resignations
- c. Superintendent's Summative Evaluation

IX. Consider Action on Items discussed in Closed Meeting:

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- a. Pending Litigations

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- a. Approval of Separation Agreements for Early Resignations
- b. Superintendent's Summative Evaluation

X. Public Comment -

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 **6th day of May, 2011 at 4:30 p.m.**

Superintendent of Schools