

**SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MEETING SITE: 240 NORTH CROCKETT – SAN BENITO, TEXAS
J. F. BARRON ADMINISTRATION BUILDING BOARD ROOM**

**REGULAR BOARD MEETING
TUESDAY, APRIL 12, 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 Veteran's Memorial Academy – 9th Grade Chess Team National Champions
 - b. San Benito High School Skills USA State Contest – Project Blue Ribbons
 - c. San Benito High School Skills USA Competition – Gold Medal Awarded at State Skills USA Competition – Advancing to Nationals in Kansas City, MO.
 - d. San Benito High School Skills USA State Leadership and Skills Conference
 - e. San Benito High School Skills USA State Conference – 1st and 2nd Place Ribbons
 - f. San Benito High School Business Professionals of America-State Conference – Computer Network Technology Finalist
 - g. San Benito High School Skills USA Leadership & State Championship
 - h. San Benito High School District 13 Skills USA TSTC Harlingen/Skills USA Texas Leadership & Skills Conference – Corpus Christi – Placed 1st at the District Level/TSTC Harlingen. Advancing to State Competition in Corpus Christi – Videos Projects Placed 3rd & Tech Prep Arts A/V Tech. – Cluster Placed 1st and Advanced to Nationals
 - i. Dr. C. M. Cash Elementary – Healthier US School Challenge – Gold Award Recipients

VI. Superintendent's Report -

OVERNIGHT TRIP -

- a. **San Benito High School HOSA – HOSA 2011 Leadership Conference – April 14th through April 16, 2011 – Corpus Christi, Texas**
- b. **San Benito High School UIL Academic Team Regional Competition – April 15th through April 16, 2011 – San Antonio, Texas**
- c. **San Benito High School Business Professionals of America - Leadership Skills and Computer Networking Technology – May 4th through May 8, 2011 – Washington D. C.**

- d. Disbursements
- e. 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

- 1104A-1* Request for Approval to Authorize the Superintendent to Execute an Interlocal Agreement with Cameron County for Paving and Widening FM732 in Front of Angela Leal Elementary School
- 1104A-2* Request for Approval of Bank Depository Contract
- 1104A-3* Request for Approval of 2010-2011 Budget Amendment(s)
- 1104A-4* Request for Approval of Budget Transfers

CURRICULUM AND INSTRUCTION

- 1104A-5* Request for Approval of the 2011 Summer Camp Schedule
- 1104A-6* Request for Approval of the 21st Century Grant Funding Reallocation for Cycle 6 Grant

ADMINISTRATION

- 1104A-7* Request for Approval of Board Minutes
- 1104A-8* Request for Approval of 2011-2012 School Calendar
- 1104A-9* Request for Approval of SBCISD Teacher Appraisal Calendar for the 2011-2012 School Year
- 1104A-10* Request for Approval of Teacher Developmental Leave for the 2011-2012 School Year
- 1104A-11* Request for Approval of the Texas Education Agency Low Attendance Day Waiver for March 11, 2011
- 1104A-12* Request for Approval of the Superintendent's Performance Goals For the 2011-2012 School Year

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
- b. Superintendent's Summative Evaluation

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.

a. Superintendent's Summative Evaluation

XI. Public Comment -

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 **8th day of April, 2011 at 4:30 p.m.**

Superintendent of Schools