

AGENDA
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, FEBRUARY 15, 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. Named to the 2010 National Center for Educational Achievement Higher Performing Schools & ACT, Inc. Schools List
 - 1. Dr. C. M. Cash Elementary School
 - 2. Berta Cabaza Middle School
- VI. Superintendent's Report -

OVERNIGHT TRIP:

- a. **San Benito High School STEMS – Field Experience – Central Texas Garner State Park – February 18th through February 20, 2011**
- b. **San Benito High School DECA State Competition – February 24th through February 26, 2011 – Fort Worth, Texas**
- c. **San Benito High School Business Professionals of America State Leadership of America – March 2nd through March 6, 2011 – Fort Worth, Texas**
- d. **San Benito High School STEMS Field Experience – West Texas Big Ben National Park – March 10th through March 15, 2011**
- e. **San Benito High School Student Council Annual Student Council Convention – April 2nd through April 5, 2011 – Arlington, Texas**
- f. **San Benito High School Band – Performance at Magic Music Days Festival (DISNEY) – June 6th through June 10, 2011 Orlando, Florida**

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- g. Introduction of TEA Monitor
 - h. Disbursements
 - i. 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

- 1102A-1* Request for Approval of Bids and Private Offers For Property Struck Off to Cameron County, for Itself and Other Taxing Jurisdictions for a Tax Resale Conducted on November 2, 2010
- 1102A-2* Request for Approval of 2010-2011 Budget Amendment(s)
- 1102A-3* Request for Approval of Budget Transfers
- 1102A-4* Request for Approval of Election Administrator for the May 14, 2011 Trustee Election
- 1102A-5* Request for Approval of Early Voting Clerk for the May 14, 2011 Trustee Election
- 1102A-6* Request for Approval of Deputy Early Voting Clerks for the May 14, 2011 Trustee Election
- 1102A-7* Request for Approval of the Appointment of Presiding Judges and Other Election Workers for the May 14, 2011 Trustee Election
- 1102A-8* Request for Approval of Compensation for Services at Polling Places and Extra Compensation for Delivering Election Records and Supplies for the May 14, 2011
- 1102A-9* Request for Approval of Payment of Compensation for Twelve (12) Month Employees who were Previously Scheduled to work the two weather Make-up Days (02/21/11 & 05/02/11)

- 1102A-10* Request for Approval of Proposals Pertinent to the Universal Service Fund Education Rate (E-RATE14) Year 2011
- 1102A-11* Request for Approval of Proposal for the HVAC Renovation Project for the High School Sports Complex
- 1102A-12* Request for Approval of the Final Completion on the Specific Classroom Renovations for Ed Downs and La Paloma Elementary Schools
- 1102A-13* Request for Approval of Purchase of the Cafeteria Furniture/Décor and the Walk-in Cooler/Freezer for the New Angela Leal Elementary School
- 1102A-14* Request for Approval of Membership in the Following Purchasing Cooperatives:
 - a. Purchasing Association of Cooperative Entities (PACE)
 - b. Harris County Department of Education Purchasing Cooperative
- 1102A-15* Request to Approve to Extend the Depository Services Contract for an Additional Two-Year Term

CURRICULUM AND INSTRUCTION

- 1102A-16* Request for Approval of the Purchase of AC Language ESL Program for Bilingual Summer School 2010-2011
- 1102A-17* Request of Approval of Summer School 2011-2011

ADMINISTRATION

- 1102A-18* Request for Approval of Board Minutes

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. Superintendent's Summative Evaluation

IX. 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

- 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 **11th day of February, 2011 at 4:30 p.m.**

Superintendent of Schools