



**REGULAR BOARD MEETING
OF THE SAN BENITO CISD BOARD OF TRUSTEES**

Tuesday, January 19, 2021 – 5:30 PM

Call to Order

The meeting was called to order at 5:36 PM.

Special Recognition

The following items/groups were presented, recognized and/or honored:

- The Governor's Proclamation was read and a KSBG TV video tribute was played in honor of the San Benito CISD Board of Trustees – School Board Recognition Month;
- AEP Rebate Check Presentation – \$185,864.25; and
- BuyBoard Purchasing Cooperative Rebate Check Presentation – \$25,799.

Superintendent's Report

- Cash Account Report
- Student Activity Accounts
- Comparison of Revenue and Expenditures to Budget
- Quarterly Investment Report
- Tax Collection Report
- Check Disbursements for December 2020

Trustees APPROVED the following consent agenda items:

- To accept gift/bequest for the 2020-2021 school year;
- To Refinance Bond(s);
- The bid(s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 3, 2020;

- The Resolution Approving the bid received on the tax resale conducted on November 5, 2019 for the above-mentioned property;
- To Award Bid #RFP-1220-GMS, General Merchandise and Services as recommended by Administration;
- To Award Bid #RFP-1220-MCSD, Meals and Catering Services Districtwide as recommended by Administration;
- To Award Bid #RFP-1220-PCS, Professional Consultant Services Districtwide as recommended by Administration;
- To Award Bid #RFP-1220-PCWI, Property and Contents Coverage-Windstorm Insurance as recommended by Administration;
- To Award Bid #RFP--1220-PCWIC, Property/Casualty/Windstorm Insurance Coverage as recommended by Administration;
- The HB3 Board Outcome Goals;
- The Memorandum of Understanding (MOU) between San Benito CISD and Texas State Technical College (TSTC) Dual Enrollment Program for the 2021-2022 School Year;
- The Revisions to the 2020-2021 Compensation Plan;
- The Update to the T-TESS Appraisal List for the 2020-2021 School Year;
- The Revisions to the District of Innovation Plan;
- The Exception to the DEC (LOCAL);
- To Amend Board Policy DEC (LOCAL);
- The Resolution of the Board Regarding Extension of Time to Use Emergency Paid Sick Leave for the 2020-2021 School Year;
- To Nominate a SBCISD Trustee to Serve on the TASB Board of Directors; and
- Board Minutes.

Trustees APPROVED the following action items:

- The San Benito CISD Implementation Guidelines for Texas K-12 School System COVID-19 Rapid Testing;
- The San Benito CISD District Audit 2019-2020;
- The Agreement between San Benito CISD and Bio-Ops Medical Waste Services; and
- The Memorandum of Understanding with Cameron County regarding Administering Vaccinations.

Executive Session

Trustees convened in executive session at 6:58 PM. They reconvened in open session at 7:37 PM and took the following action:

- Employment, resignations and retirements – as presented in executive session.

Adjournment

The meeting adjourned at 7:38 PM.