



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

Tuesday, February 9, 2021 – 5:30 PM

Call to Order

The meeting was called to order at 5:43 PM.

Superintendent's Report

- Cash Account Report
- Student Activity Accounts
- Comparison of Revenue and Expenditures to Budget
- Tax Collection Report
- Check Disbursements for January 2021

Trustees APPROVED the following consent agenda items:

- To accept gift/bequest for the 2020-2021 school year;
- The Budget Amendments for 2020-2021 school year;
- The Joint Election Agreement between San Benito CISD and the City of San Benito;
- The Contracting with the Cameron County Elections Department for the May 1, 2021 Elections;
- The May 1, 2021 Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to fill Place 1, Place 2, and Place 3;
- The Notice of Election Polling Sites for the May 1, 2021 School Board Elections;
- To Award Bid, as recommended by Administration, regarding #RFCSP-0121-ERCNH, E-RATE Year 24, Funding Year 2021-2022-Internal Connections;

- To Extend Bid, as recommended by Administration, regarding #RFP-0219-CSD, Catering Services District Wide, Supplemental List for an Additional One-Year Period;
- To Purchase 10 Outdoor Air Units for San Benito Veterans Memorial Academy as recommended by Administration;
- The Order Authorizing The Issuance, Sale And Delivery Of San Benito Consolidated Independent School District Unlimited Tax Refunding Bonds, [Taxable]* Series 2021, In One Or More [Tax Exempt Or Taxable]* Series; Delegating Certain Authority To The President (Vice-President) Of The Board Of Trustees Of The District, The Superintendent (Chief Financial Officer) Of The District Pursuant To The Provisions Of Texas Government Code, Sections 1207.007 And 1207.008; Levying A Continuing Direct Annual Ad Valorem Tax; Authorizing The Refunding Of Certain Outstanding Bonds; Authorizing The Execution Of A Bond Purchase Contract; Approving An Official Statement, Execution Of An Escrow And Trust Agreement, And Making Other Provisions Regarding Such Bonds And Matters Incident Thereto;
- The Asynchronous Learning Days of February 26, March 22, April 30 and May 21;
- The Memorandum of Understanding between San Benito CISD and Rio Grande Valley Institutions of Higher Education (RGV IHE) College Prep Mathematics and English Language Arts Courses;
- The Affiliation Agreement between San Benito CISD and Valley Baptist Medical Center – Harlingen;
- The Educational Experience Affiliation Agreement between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV) School Psychology Internship Program;
- The Purchase of iPads for San Benito High School Teachers;
- The Board Policy Update 116;
- The Educator Appraisal Waiver; and
- Board Minutes.

Trustees discussed the following action agenda item:

- To Update Commerce Bank Authorization – APPROVED.

Executive Session

Trustees convened in executive session at 6:39 PM. They reconvened in open session at 6:53 PM and took the following action:

- Employment, Resignations and Retirements – as discussed in executive session.

Adjournment

The meeting adjourned at 6:54 PM.