



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

Tuesday, April 13, 2021 – 5:30 PM

Call to Order

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

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 March 2021

Trustees APPROVED the following consent agenda items:

- The Gift/bequest for the 2020-2021 school year;
- The Budget Amendments for 2020-2021 school year;
- To Award Bid Proposals of RFP-0321-CBS, Charter Bus Services Districtwide;
- To Award Proposals for RFP-1220-GMS, General Merchandise and Services;
- To Award Proposals for RFP-1220-MCSD, Meals and Catering Services Districtwide;
- To Award Proposals for RFP-1220-PCS, Professional Consultant Services Districtwide;
- The Purchase of Microsoft Educational Software Licenses;
- The Wal-Mart Hold Harmless Agreement;
- The Workforce Solutions Cameron Worksite Agreement for Subsidized Work-Based Training;

- The Memorandum of Understanding (MOU) between San Benito CISD and Workforce Solutions Cameron for the 2021-2022 School Year;
- The Memorandum of Understanding between San Benito CISD and The University of Texas at Austin's ChemBridge Concurrent Enrollment Program for the 2021-2022 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and Communities In Schools (CIS) for the 2021-2022 School Year;
- The Adoption of District Instructional Materials for the 2021-2022 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and Texas State Technical College Migrant Academic Achievement Residential Summer Program (MAARS);
- The Revisions to the 2020-2021 Compensation Plan;
- The Revisions to the 2020-2021 School Calendar (all items were approved except for the change of the date of graduation – pending further review/survey of graduates); and
- Board Minutes.

Trustees discussed, reviewed, and/or approved the following action agenda items:

- To Extend the Proposal for the Food Service Management Company for an Additional One-Year Period – NOT APPROVED;
- The 2021-2022 Instructional Materials Allotment and TEKS Certification – APPROVED;
- To Conduct the Superintendent's Formative Evaluation prior to Annual Summative Evaluation – NO ACTION TAKEN;
- Check disbursements to Absolute Business Consulting Group, LLC – NO ACTION TAKEN;
- To Revise/Amend BED (LOCAL) Policy – NOT APPROVED; and
- The MOU with The Medicine Shoppe regarding Vaccinations – APPROVED.

Executive Session

Trustees convened in executive session at 7:20 PM. They reconvened in open session at 8:05 PM and took the following action:

- Employment, resignations and retirements – as presented in executive session;
- Approved to re-employ Probationary Contract Employees to include Teachers, Librarians, Counselors, and Nurses for the 2021-2022 School Year; and
- Approved to renew Term Contracts for Employees to include Teachers, Librarians, Counselors, and Nurses for the 2021-2022 School Year.

Adjournment

The meeting adjourned at 8:07 PM.