



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

Tuesday, January 21, 2020 – 6:30 PM

Call to Order

The meeting was called to order at 6:30 PM.

Special Recognition

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

- AEP Check Presentation to District – \$280,435.69;
- BuyBoard Rebate Check Presentation to District – \$76,986.00;
- Berta Cabaza Middle School – Undeclared 7th grade Girls Basketball “Purple” Team/District Champs; and
- San Benito CISD Board of Trustees – School Board Recognition Month.

Superintendent’s Report

Trustees were presented with the following information:

- Bond Presentation from RBC Capital Markets;
- Cash account report;
- Student activity accounts;
- Comparison of revenue and expenditures to budget;
- Quarterly Investment Report;
- Tax Collection report; and
- Check disbursements for December 2019.

Trustees APPROVED the following consent agenda items:

- The Budget amendments for the 2019-2020 school year;
- To Accept gift/bequest for the 2019-2020 school year;
- To Open a Safekeeping Account for TCG Investments;
- The Signature Cards for San Benito CISD Bank Accounts at First Community Bank;
- To Award RFP-1219-MCSD as recommended by Administration, Meals and Catering Services Districtwide;
- To Award RFQ-1219-OCCES as recommended by Administration, On Call Civil Engineering Services;
- The Onward Proposal Agreement, Allied States Coop Contract #19-7351;
- The Renovations at Rangerville Elementary Cafeteria and Exterior Patio;
- To Execute AIA Document A133-2009 Guaranteed Maximum Price #2 "Complete Building Construction Package" with Hellas Construction for the Construction of Indoor Multi-Use Facility bond project in the amount of \$5,168,080, including the authority to issue a Notice to Proceed (NTP), subject to legal counsel's final review and approval;
- To Amend the 2019-2020 School Calendar;
- The Affiliation Agreement between San Benito CISD and Harlingen Pharmacy;
- The Affiliation Agreement between San Benito CISD and Walgreen's Pharmacy;
- The Affiliation Agreement between San Benito CISD and CVS Health, Inc.;
- The Educational Leadership Program Partnership between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV);
- To Update the T-TESS Appraisal List;
- The Back Up Submitter for Processing TEAL Requests;
- The Revisions to Board Policy DH (LOCAL);and
- The 2019-2020 Early Resignation Incentive.

Executive Session

Trustees convened in executive session at 7:51 PM. They reconvened in open session at 8:33 PM and approved the following:

- Employment, resignations and retirements – as discussed in executive session; and
- Settlement regarding 2016-DCL-07421; SBCISD v. D. Wilson Construction.

Adjournment

The meeting adjourned at 8:34 PM.