



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

Tuesday, February 18, 2020 – 6:30 PM

Call to Order

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

Special Recognition

The following student groups were honored/recognized:

- Texas Music Educators' Association Area Jazz Qualifiers – San Benito High School;
- Texas Music Educators' Association Middle School All Region Jazz Band – Riverside Middle School;
- Texas Music Educators' Association Middle School All Region Band – Berta Cabaza Middle School;
- Texas Music Educators' Association Middle School All Region Band – Miller Jordan Middle School;
- Texas Music Educators' Association Middle School All Region Band – Riverside Middle School;
- Texas Music Educators' Association Area Qualifiers – San Benito High School;
- Texas Music Educators' Association All State Musician – San Benito High School.

Superintendent's Report

Trustees were presented with the following information:

- Presentation from Judge Mike Trejo, Pastor Carlos Navarro and Erica Magallanes on donation to San Benito CISD;
- Cash account report;
- Student activity accounts;

- Comparison of revenue and expenditures to budget;
- Tax collection; and
- Check disbursements for January 2020.

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;
- The Bid received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 5, 2019;
- The Resolution Approving the bid received on the tax resale conducted on November 5, 2019 for the above mentioned property;
- The May 2, 2020 Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to fill Place 1, Place 4, Place 5, Place 6 and Place 7;
- The Notice of Election Polling Sites for the May 2, 2020 School Board Elections;
- Approved the Contracting with the Cameron County Elections Department for the May 2, 2020 Elections;
- The Joint Election Agreement between San Benito CISD and the City of San Benito;
- To Extend the Proposals on Catering Services District Wide, Supplemental List for an Additional One Year Period;
- The 2019 Property Value Study Contract Between San Benito CISD and Linebarger Goggan Blair & Sampson, LLP;
- The College Board College Readiness and Success Contract K-12 Amendment between San Benito CISD and The College Board;
- The Memorandum of Understanding (MOU) between San Benito CISD and Texas State Technical College (TSTC) Migrant Academic Achievement Residential Summer (MAARS) Program for the 2019-2020 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and RGV Barber School;
- The 2020-2021 School Calendar;
- To Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service;
- To Modify EIE (LOCAL) Policy;
- To Modify DEC (LOCAL) Policy;
- The Revisions to CW(LOCAL) Policy;
- The Revisions to the Compensation Plan; and
- Board minutes.

Trustees discussed, reviewed, and APPROVED the following agenda items:

- The Agreement between San Benito CISD and Security International, Inc. for UTEX Complex Security Alarm Monitoring;
- To Name UTEX Complex to Jana Kay Landrum Memorial Auxiliary Services Building;

- The Issuance, Sale and Delivery Of San Benito Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2020, And Approving Other Matters Incident Thereto; and
- San Benito Consolidated Independent School District Adopting An Amendment To The Order, Dated February 25, 2019, Authorizing Issuance Of The San Benito Consolidated Independent School District Bonds, Dated February 15, 2019, In The Principal Amount Of \$27,790,000 And Approving Other Matters Incident Thereto.

Executive Session

Trustees convened in executive session at 7:50 PM. They reconvened in open session at 8:40 PM and took the following action:

- Employment, resignations and retirements – as presented in executive session;
- Re-employ Administrator Probationary Contracts;
- Renew Term Contracts for Administrators; and
- 1:18-cv-00137 E.M. v. San Benito Consolidated Independent School District.

Adjournment

The meeting adjourned at 8:42 PM.