



BOARD REPORT

REGULAR BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

Tuesday, March 10, 2020 – 6:30 PM

Call to Order

The meeting was called to order at 6:23 PM.

Special Recognition

The following student groups were honored/recognized:

- Academic Decathlon Team, Regional Accolades – San Benito High School;
- Girls Wrestling, Regional & State Qualifiers – San Benito High School;
- Boys Wrestling, Regional Qualifiers – San Benito High School & Veterans Memorial Academy;
- Varsity Boys Basketball, Bi-District Playoffs – San Benito High School.

Superintendent's Report

Trustees were presented with the following information:

- Jack Ayoub, Texas Independence Day Celebration;
- Cash Account Report;
- Student Activity Accounts Report;
- Comparison of Revenue and Expenditures to Budget;
- Tax collection; and
- Check Disbursements for February 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;
- To Award Proposals as recommended by Administration on RFP-1019-GMS, General Merchandise and Service Supplemental List;
- To Award Proposals as recommended by Administration on RFP-0319-MRN, Maintenance Related Needs Districtwide for an Additional One Year Period;
- To Award Proposals as recommended by Administration for RFCSP-0220-ERCNH, E-RATE Year 23, Funding Year 2020 - Internal Connections;
- To Award Proposals as recommended by Administration for RFCSP-0220-ERCNH, E-RATE Year 23, Funding Year 2020 Wide Area Networks Services;
- The Security Agreement between San Benito CISD and Security International, Inc. for San Benito CISD Human Resources Department;
- The Security Agreement between San Benito CISD and Security International, Inc. for San Benito CISD Energy Management Department & HVAC;
- The Memorandum of Understanding (MOU) between San Benito CISD and Texas State Technical College (TSTC) for the Dual Enrollment Program for the 2020-2021 school year;
- The Summer School Proposal for the 2019-2020 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and San Benito Economic Development Corporation, Inc.;
- The Agreement between San Benito CISD and Brownsville ISD Adult Continuing Education; and
- Board minutes.

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

- The Agreement between San Benito CISD and Capturing Kids' Hearts District by Design (Flippen Group).

Executive Session:

Trustees convened in executive session at 6:54 PM. They reconvened in open session at 7:32 PM and took the following action:

- Employment, resignations and retirements – as presented in executive session;
- Re-employ Probationary Contract Employees to include Teachers, Librarians, Counselors and Nurses; and
- Renew Term Contract Employees to include Teachers, Librarians, Counselors and Nurses.

Adjournment:

The meeting adjourned at 7:34 PM.