



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

Tuesday, April 14, 2020 – 5:30 PM

Call to Order

The meeting was called to order at 5:31 PM.

Superintendent's Report

Trustees were presented with the following information:

- Quarterly Investment Report.

Trustees APPROVED the following consent agenda items:

- To accept gift/bequest for the 2019-2020 school year;
- To award to the responsible bidder submitting the lowest and best bid, NM Contracting, LLC (as recommended by project manager, Brighton Group and design engineer, GDJ Engineering) in the amount of \$416,964.65 for Bid #CSP-0320-PACNATE, for the PAC/Natatorium entrance project with the authority to issue the Notice to Proceed;
- The Purchase of Microsoft Educational Software Licenses;
- To Extend the Bid Proposals of RFP-0418-CBS, Charter Bus Services District Wide for One Additional Year;
- To Extend the Contract for Glass Installation and Materials District Wide for One Additional Year;
- To Extend Bid Proposals of RFP-0618-GCP, General Construction and Painting for One Additional Year;
- The Approval of 2020-2021 Compensation Plan;
- The Compensation Holiday Calendar for 260+ Day Employees;

- To Award the Proposal for Telemedicine Services;
- The Resolution regarding Grading and Class Rank Policies for the 2019-2020 School Year;
- The Registration Expenses for TEKS Curriculum Conference;
- The Instructional Materials Related to Proclamation 2020 to be Implemented During the 2020-2021 School Year as Submitted;
- The Allotment and TEKS Certification for the 2020-2021 School Year;
- The Additional Compensation to Essential District Personnel; and
- Board Minutes.

Executive Session:

For the following items, Administration had no recommendations to be made and requested to place them on a later agenda:

- Employment, Resignations and Retirements;
- Discussion and Consideration to re-employ Probationary Contract Employees to include Teachers, Librarian's, Counselors, Nurses and Administrators; and
- Discussion and Consideration to Terminate Professional Probationary Contracts at the End of Contract Year (2019-2020) to include Teachers, Librarians, Counselors, Nurses and Administrators.

Adjournment

The meeting adjourned at 5:59 PM.