



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

Tuesday, May 19, 2020 – 5:30 PM

Call to Order

The meeting was called to order at 5:35 PM.

Superintendent's Report

Trustees were presented with the following information:

- Presentation on Post-Secondary Remote Learning for Seniors.

Trustees APPROVED the following consent agenda items:

- The Budget amendments for the 2019-2020 school year;
- The Engagement Letter Between San Benito CISD and Cascos & Associates, PC;
- The Option to Extend the Contract for Student/Athletic Insurance for a One Year Period;
- To Award, as recommended by Administration, a Food Service Management Company, CSP-0320-FSMC;
- To Award, as recommended by Administration, the Remodeling of F & G Wings at the San Benito High School for Section 1 - Painting and Replacing of Ceiling Grid, CSP-0420-RASBHS;
- To Award, as recommended by Administration, the Remodeling of F & G Wings at the San Benito High School for Section II - Flooring, CSP-0420-RASBHS;
- The Purchase of Classroom Furniture for the F & G Wings at San Benito High School;

- To Award, as recommended by Administration, CSP-0420-RASBHS, for the New Culinary Arts Classroom at the San Benito High School;
- The Purchase of Three Boilers Equipment Replacement as part of the 5 Year Strategic Plan;
- The San Benito Consolidated Independent School District Elementary and Secondary Discipline Matrix for the 2020-2021 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and Communities In Schools (CIS) for the 2020-2021 School Year;
- The Purchase of DreamBox Learning Digital Program for the 2020-2021 School Year;
- To Purchase iStation Reading, Math, and Spanish Subscriptions for the 2020-2021 School Year;
- The Purchase of Nearpod and Flocabulary Digital Programs for the 2020-2021 School Year;
- The Purchase of Saxon Phonics & Spelling for All Elementary Campuses for the 2020-2021 School Year;
- The New Career and Technical Education (CTE) Courses for the 2020-2021 School Year;
- The Purchase of Vector Solutions Education K-12 Safety & Professional Growth Solutions for the 2020-2021 School Year;
- The Purchase of Education Galaxy K-5 English and Spanish Digital Program for the 2020-2021 School Year; and
- Board Minutes.

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

- The Resolution Rescinding Particular Delegations to the Superintendent of Schools and authorizing other matters incident to COVID-19; and
- The Option to Extend Bid Proposal on Workers Compensation Insurance for One Additional Year.

Executive Session

Trustees convened in executive session at 6:21 PM. They reconvened in open session at 7:29 PM and took the following action:

- Employment, resignations and retirements – as presented in executive session;
- To re-employ Probationary Contract Employees to include Teachers, Librarian's, Counselors, Nurses and Administrators;
- The Withdrawal and/or Rescission of Resignation(s) of Contract Employees;
- The Employment of Assistant Superintendent of Academic Services; and
- CAUSE NO. 2018-DCL-03826-B; Mary Trevino v. SBCISD.

Adjournment

The meeting adjourned at 7:34 PM.