



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

Tuesday, June 9, 2020 – 5:30 PM

Call to Order

The meeting was called to order at 5:49 PM.

Trustees APPROVED the following consent agenda items:

- The Budget amendments for the 2019-2020 school year;
- The 2019-2020 Final Amended Budget;
- The Proposed Budget for 2020-2021 School Year;
- The Renewal of Skyward Software for Student and Finance for 2020-2021 School Year;
- To Renew the Lease Agreement for the School District's Employee Uniforms for an Additional 36 Months;
- The Agreement Letter Between San Benito CISD and Escamilla & Poneck, LLP Attorneys & Counselors;
- A Three-Year Contract with BorderLAN Security for Content Keeper WEB Filtering Services;
- The Purchase of Chromebooks For District Students;
- To Purchase the Emergency Management Mobile Application (E.M.M.A.) for District Wide Emergency Notification; and
- The Proposal for Preventive Maintenance on Roofs from Parsons Roofing;

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

- The Back Up Submitter for Processing TEAL Requests;
- The Renewal of Frontline Education Agreement for the 2020-2021 School Year;
- The Revisions to the 2019-2020 Compensation Plan;

- The Revisions to the 2020-2021 Compensation Plan;
- The San Benito CISD Student Handbook for the 2020-2021 School Year;
- The Purchase of Texas Curriculum Management Cooperative (TCMPC) Agreement for the 2020-2021 School Year;
- The Purchase of Edgenuity Digital Programs for the 2020-2021 School Year;
- The Purchase of Blackboard Teaching and Learning Digital Program for the 2020-2021 School Year;
- The Professional Services Agreement between San Benito CISD and Teach For America, Inc.;
- The Memorandum of Understanding (MOU) between San Benito CISD and The University of Texas at Austin ChemBridge Concurrent Enrollment Program for the 2020-2021 School Year;
- The Memorandum of Understanding between San Benito CISD and Ninos, Inc. Head Start/Early Head Start Program for the 2020-2021 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and Serving Children and Adults in Need, Inc. (SCAN, Inc.) for the 2020-2021 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and Cameron County Juvenile Justice Department for the 2020-2021 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and The Cameron County Juvenile Probation Department for the 2020-2021 School Year; and
- Board Minutes.

Executive Session

Trustees convened in executive session at 6:15 PM. They reconvened in open session at 7:05 PM and took the following action:

- Employment, resignations and retirements – as presented in executive session;
- The San Benito CISD School Safety and Security District Audit Report; and
- Discussion and Consideration on appointment of person to conduct DIA Investigation(s).

Adjournment

The meeting adjourned at 7:06 PM.