



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

Monday, July 20, 2020 – 5:30 PM

Call to Order

The meeting was called to order at 5:30 PM.

Superintendent's Report

Trustees were presented with the following information:

- Quarterly Investment Report, and
- Annual Investment Report.

Trustees APPROVED the following consent agenda items:

- The Budget amendments for the 2020-2021 school year;
- To Accept Gifts/Bequests for 2020-2021 School Year;
- To Add Additional Brokers/Dealers to San Benito CISD Investment Portfolio;
- The Independent Sources for Investment Training and Designation of Investment Officers;
- The Annual Review of the Investment Policy and Investment Strategies;
- The Purchase of Dell EMC Backup Solution;
- To Extend the Contract for Copy Paper;
- The Lease Agreement between San Benito CISD and Pitney Bowes;
- To Extend the Contract on RFP-0719-AIPM, Awards, Incentives and Printed Materials;
- To Award, as recommended by Administration, RFP-1019-GMS, General Merchandise and Service Supplement List;
- The Agreement between San Benito CISD and The City of Los Indios; and

- The Memorandum of Understanding (MOU) between San Benito CISD and Honeywell.
- The New Career and Technical Education (CTE) Courses: Practicum in Business Management and AP Computer Science Principles to Meet Requirements as per TEA Approved Statewide Programs of Study for the 2020-2021 School Year;
- The Optional Flexible School Day Program (OFSDP) Application for Gateway to Graduation Academy for the 2020-2021 School Year;
- The AmeriCorps Cooperation Agreement between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV) for the 2020-2021 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and The Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2020-2021 School Year;
- The Memorandum of Agreement between San Benito CISD and Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) for the 2020-2021 School Year;
- The Purchase of Welding Booths and Materials for the Career & Technical Education (CTE) Department;
- The Update to the T-TESS Appraisal List for the 2020-2021 School Year;
- The Memorandum of Understanding between San Benito CISD and the Department of Public Safety of the State of Texas;
- The Employee Handbook for the 2020-2021 School Year;
- The Update EIC (LOCAL) to include awarding additional points for scores on AP test starting with graduating classes of 2023; and
- Board Minutes.

Trustees discussed the following action agenda items:

- The Purchase of Hotspots for San Benito CISD Students – APPROVED; and
- The Revisions to the 2020-2021 Compensation Plan – APPROVED.

Executive Session

Trustees convened in executive session at 5:52 PM. They reconvened in open session at 6:38 PM and took the following action:

- Employment, Resignations and Retirements – as discussed in executive session;
- The Employment of Fernando Rosa as the new Career and Technology Education (CTE) Director; and
- The rescission of the resignation of La Encantada Elementary teacher Andrea Yanez.

Adjournment

The meeting adjourned at 6:41 PM.