



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

Tuesday, August 11, 2020 – 5:30 PM

Call to Order

The meeting was called to order at 5:33 PM.

Trustees APPROVED the following consent agenda items:

- To Accept Gifts/Bequests for 2020-2021 School Year;
- The San Benito CISD Reopening Plan in Response to COVID-19 for the 2020-2021 School Year;
- The Affiliation Agreement between San Benito CISD and Golden Palms Retirement & Health Center for the 2020-2021 School Year;
- The Affiliation Agreement between San Benito CISD and Treasure Hills Healthcare & Rehabilitation Center for the 2020-2021 School Year;
- The Affiliation Agreement between San Benito CISD and Retama Manor Nursing Center for the 2020-2021 School Year;
- The Affiliation Agreement between San Benito CISD and Veranda Rehabilitation & Healthcare for the 2020-2021 School Year;
- The Elementary Grading Policy for the 2020-2021 School Year;
- The Secondary Grading Policy for the 2020-2021 School Year;
- To Update T-TESS Appraisal List for the 2020-2021 School Year;
- The 2020-2021 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar;
- Board Policy Update 115; and
- Board Minutes.

Trustees DISCUSSED the following action agenda items:

- To Amend the 2020-2021 School Calendar – APPROVED;
- To Accept Certificates of Substantial Completion regarding High School Facade and Sullivan Environmental Science Academy and Authorize Administration to provide written acceptance assigned in Certificate – APPROVED.

Executive Session

Trustees convened in executive session at 6:00 PM. They reconvened in open session at 6:29 PM and took the following action:

- Employment, Resignations and Retirements – as discussed in executive session.

Adjournment

The meeting adjourned at 6:29 PM.