



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

Tuesday, September 8, 2020 – 5:30 PM

Call to Order

The meeting was called to order at 5:44 PM.

Trustees APPROVED the following consent agenda items:

- To Accept Gifts/Bequests for 2020-2021 School Year;
- The Budget Amendments for 2020-2021 School Year;
- To Purchase GPS Ionizers with a One-Year Warranty, for each Air Handling Unit at the Campuses;
- The Option to Extend the Proposals on General Merchandise and Service for an Additional One-Year Period;
- The 2020-2021 Unemployment Compensation with Texas Association of School Boards;
- The Proposals on Meals and Catering Services District-Wide Rolling Bid;
- The Elections Administrator, Cameron County for the November 3, 2020 Trustee Election;
- The Notice of Election Polling Sites for the November 3, 2020 School Board Elections;
- To Contracting the Cameron County Elections Department for the November 3, 2020 Elections;
- To Amend November 3, 2020 Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to fill Place 1, Place 4, Place 5, Place 6, Place 7;
- To Add/Delete Account Representative to Access Career & Technical Education (CTE) Bank Account with First Community Bank;

- The San Benito CISD Asynchronous Plan for the 2020-2021 School Year;
- The Waiver to extend the start of the 2020-2021 School Year Transition beyond the 4-week Limit;
- The Proposed Amendment to the San Benito CISD Student Handbook for the 2020-2021 School Year;
- The Proposed Amendment to the Student Code of Conduct for the 2020-2021 School Year;
- The State Compensatory [SCE] Resource Guide for the 2020-2021 School Year;
- The Revisions to the District's Mission, Vision and Core Values Statements;
- The Revisions to the 2020-2021 Compensation Plan;
- The Update to the 2020-2021 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar;
- The 2020-2021 Texas Principal Evaluation and Support System (T-PESS) Calendar; and
- Board Minutes.

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

- The Resolution Authorizing the Setting of the 2020 Ad Valorem School Taxes;
- The Resolution Authorizing to use Excess Funds from Local to Interest and Sinking Fund;
- A Representative for Cameron Appraisal District's Board of Directors;
- The Application for the 2020 Undertold Marker for Bobby Morrow Stadium; and
- The Purchase of Weight Room Equipment for Indoor Facility.

Executive Session

Trustees convened in executive session at 6:06 PM. They reconvened in open session at 7:00 PM and took the following action:

- Employment, Resignations and Retirements;
- Employment of Ed Downs Fine Arts Principal; and
- Consideration of Superintendent Contract.

Adjournment

The meeting adjourned at 7:01 PM.