



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

Tuesday, October 13, 2020 – 5:30 PM

Call to Order

The meeting was called to order at 5:32 PM.

Superintendent's Report

Trustees were presented with the following information:

- Quarterly Investment Report.

Trustees APPROVED the following consent agenda items:

- To Accept Gifts/Bequests for 2020-2021 School Year;
- To Acquire Real Property ("Heavin Property");
- The Budget Amendments for 2020-2021 School Year;
- The 2020 Property Value Study Contract between San Benito CISD and Linebarger Goggan Blair & Sampson, LLP;
- The Proposal RFP-0920-RSD, Recycling Services Districtwide;
- To Extend RFP-0919-PCS, Pest Control Services Districtwide;
- The Lease Agreement between San Benito CISD and San Benito Food Pantry;
- The Secondary School Partnership Agreement between San Benito CISD and Texas State Technical College (TSTC) Harlingen for the Upward Bound Program for the 2020-2021 School Year;
- The Class Size Waiver for the 2020-2021 School Year;

- The Campus Hybrid Instruction for Grades 9th through 12th for the 2020-2021 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and Mesquite Treatment Center, LLC for the 2020-2021 School Year;
- The RFQ-0920-GWS, Grant Writing Services;
- The Memorandum of Understanding (MOU) between San Benito CISD and Community Development Institute (CDI) Migrant Seasonal Head Start for the 2020-2021 School Year;
- The Campus Improvement Plans (CIP) for the 2020-2021 School Year;
- The District Improvement Plan (DIP) for the 2020-2021 School Year;
- The Purchase 4TellX Platform Districtwide for the 2020-2021 School Year;
- The Elementary Grading Policy for the 2020-2021 School Year;
- The 2020-2021 San Benito CISD Organizational Chart;
- The Revisions to the 2020-2021 Compensation Plan;
- The Update to Texas Teacher Evaluation and Support System (T-TESS) Appraisal List for the 2020-2021 School Year; and
- Board Minutes.

Executive Session

Trustees convened in executive session at 5:42 PM. They reconvened in open session at 6:14 PM and took the following action:

- Employment, Resignations and Retirements.

Adjournment

The meeting adjourned at 6:15 PM.