



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

Tuesday, November 16, 2020 – 5:30 PM

Call to Order

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

Special Recognition

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The following campus was recognized:

- Miller Jordan Middle School LOTC – Purple Star Campus Designation.

Trustees APPROVED the following consent agenda items:

- The Budget amendments for the 2020-2021 school year;
- To Accept gift/bequest for the 2020-2021 school year;
- To Renew the Lease Agreement between San Benito CISD and San Benito Historical Society;
- The Option to Extend the Proposals on General Merchandise and Services for an Additional One-Year Period;
- The Two-Week Transition Period;
- The Memorandum of Understanding (MOU) between San Benito CISD and Texas Southmost College (TSC) for the Vocational Nursing (VN) Program for the 2020-2021 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and Texas A&M AgriLife 4-H Charter Agreement for the 2020-2021 School Year;

- The Memorandum of Understanding (MOU) between San Benito CISD and Girl Scouts of Greater South Texas for the 2020-2021 School Year;
- The Purchase of Desktop Computers and Laptops for Career and Technical Education (CTE) Instructional Use;
- The Option to Extend the Evaluator Services for Afterschool Program (ASP) - 21st Century Cycle 9 Year 4 Grant;
- The Revisions to the 2020-2021 Compensation Plan;
- The Revisions to the Board of Trustees Operating Procedures; and
- Board Minutes.

Executive Session

Trustees convened in executive session at 7:06 PM. They reconvened in open session at 7:55 PM and took the following action:

- Employment, resignations and retirements – as presented in executive session; and
- Discussion and Consideration of Employment of Judge Oscar De La Fuente Principal.

Adjournment

The meeting adjourned at 7:59 PM.