



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

**Tuesday, December 8, 2020
[Immediately After a Public Hearing]**

Call to Order

The meeting was called to order at 6:19 PM.

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 Extend the Proposals on Professional Consultant Services Districtwide for an Additional One Year Period;
- To Extend the Proposals on Meals and Catering Services Districtwide for an Additional One Year Period;
- The Targeted Improvement Plans (TIP) for the 2020-2021 School Year;
- The Memorandum of Understanding (MOU) between San Benito CISD and The University of Texas at Rio Grande Valley (UTRGV) School of Social Work 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 Agreement between San Benito CISD and Prometric In-Facility Test Center for the 2020-2021 School Year;
- The Revisions to the 2020-2021 Compensation Plan;
- The San Benito CISD Implementation Guidelines for Texas k-12 School System COVID-19 Rapid Testing; and
- Board Minutes.

Trustees discussed the following action agenda item:

- To Revise/Amend BED (LOCAL) Policy – NOT APPROVED.

Trustees and the Superintendent of Schools addressed the following discussion item:

- Trustee technology resources.

Executive Session

Trustees convened in executive session at 7:02 PM. They reconvened in open session at 7:50 PM and approved the following:

- Employment, resignations and retirements – as discussed in executive session.

Adjournment

The meeting adjourned at 7:51 PM.