



REGULAR BOARD MEETING

Monday, February 25, 2019

Special Recognitions

Trustees honored numerous San Benito High School students for the following honors: Texas Music Educators Association (TMEA) All State vocalists, TMEA All State musicians, Career and Technical Education (CTE) certifications in Automotive Service Excellence (ASE) Suspension Steering, and CTE Security Officer Level 2 certification.

Superintendent's Report

Texas Heritage & Independence Celebration Association, Inc. (THICA) board member Jack Ayoub thanked Trustees and district administrators for their support of all THICA-sponsored celebrations and events.

Boys & Girls Club of San Benito Board President Liz Chavez and Executive Director Hugo Zurita presented a commemorative flag flown over the Texas State Capitol to Trustees and Superintendent Dr. Nate Carman for their commitment to the Club's success.

Trustees were presented with the following information: cash account report, student activity accounts report, comparison of revenue and expenditures to budget, tax collections, and check disbursements for January 2019.

Dr. Nate Carman concluded the Superintendent's Report by reading a statement that had been previously provided to the *San Benito News*.

In other matters, trustees approved the following:

- An order authorizing the issuance, sale and delivery of San Benito CISD Unlimited Tax School Building Bonds, Series 2019, and approving other matters incident thereto;
- Budget amendments for 2018-2019;
- To rescind resolution of financing with Government Capital Corporation for LED lighting project;
- A resolution of financing contract with Frost Bank for LED lighting project;

- A resolution and lease proposal from Frost Bank;
- Bid/offer(s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 6, 2018: Legal Description: Lot 12, Block 3, Rice Lake Homesite, a Subdivision in Cameron County, Texas, as described in Volume 1218, Page 637, Deed Records of Cameron County, Texas. ACCT. NO. 90-6630-0030-0120-00;
- A resolution approving the highest bids/offer(s) received on the tax resale conducted on November 6, 2018 for the above mentioned properties;
- To award RFP #0119-MBDW, LED Message Boards District Wide;
- To award ADP Lemco, Inc. for metal buildings improvements;
- To award RFP #0219-CSD, Catering Services District Wide, Supplemental List;
- The 2018-2019 class size waiver;
- Houghton Mifflin Harcourt for International Center for Leadership in Education (ICLE) for the 2019-2020 school year;
- The interlocal cooperation contract between San Benito CISD and The University of Texas Rio Grande Valley;
- The Memorandum of Understanding (MOU) between San Benito CISD and Texas Southmost College (TSC) Dual Credit Program for the 2018-2019 school year;
- Revisions to the district organizational chart;
- Policy Update 112, affecting local policies;
- Revision of Policy CE(LOCAL);
- To appoint the Superintendents' Advisory Council as the District of Innovation Committee;
- To amend the 2018-2019 school calendar; and
- Board minutes for the regular board meeting of January 22, 2019; the bond workshop of January 24, 2019; and the public hearing meeting of February 6, 2019.

Trustees tabled the following item:

- Approval of incentive for Early Resignation Notice effective at the end of the 2018-2019 school year.

Executive Session

Having reconvened in open session, Trustees took the following actions:

- As discussed in executive session: employment, resignations, and retirements; to re-employ administrator probationary contracts; and to renew term contracts for administrators.
- Approved: the proposed non-renewal of the term contract of M.A. Leal; the appointment of Alyssa Romero to conduct DIA investigation(s); and to direct legal counsel as discussed in executive session regarding the resolution of T. Villarreal complaint.
- No action: Level III Grievance - Norma Ramirez.

The meeting adjourned at 9:52 PM.