



REGULAR BOARD MEETING

Tuesday, March 19, 2019

Special Recognitions

Trustees recognized San Benito High School Advanced Audio/Video Production and Texas Association of Future Educators (TAFE) students for their recent state-level accomplishments.

Superintendent's Report

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 February 2019.

In other matters, Trustees approved the following:

- Budget amendments for 2018-2019;
- To update Commerce Bank authorization;
- The purchase of Dell laptops for San Benito CISD teachers for the 2018-2019 school year;
- Proposals received for E-Rate 2.0 Funding Year 2019 – eligible services for San Benito CISD: network switches, wireless access points, uninterruptible power supply, and cabling;
- E-Rate 2.0 Funding Year 2019 contract extension with SmartCom for internet access and broadband circuits;
- To award RFP-0319-MRN, Maintenance Related Needs;
- To award RFP-0219-CTCTE, Computerized Virtual Dissection Table;
- The proposal submitted by Parsons Roof for the Brazil Agricultural Science Complex;
- Summer School for the 2018-2019 school year;
- The update to Policy FB (EXHIBIT);
- The update to Policy DH(LOCAL), Audio and Video Recording Devices; and
- Board minutes.

Executive Session

Having reconvened in open session, Trustees approved the following – as discussed in executive session:

- employment, resignations and retirements;
- to re-employ probationary contract employees to include teachers, librarian's, counselors and nurses; and
- to renew term contract employees to include teachers, librarians, counselors and nurses.

There were no recommendations from the Superintendent on the following item: to terminate professional probationary contracts at the end of the contract year (2018-2019) to include teachers, librarians, counselors, nurses and administrators.

Adjournment

The meeting adjourned at 8:06 PM.