



REGULAR BOARD MEETING

Tuesday, April 9, 2019

Immediately before the board meeting, members of the Superintendent's Golf Tournament Committee proudly announced that a total of \$100,000 in scholarships will be awarded to members of the San Benito High School Class of 2019. A \$4,000 scholarship will be awarded to 25 graduating seniors for their 2019/2020 post-secondary studies.

The regular meeting was called to order at 6:34 PM.

Special Recognitions

Trustees recognized numerous Fred Booth Elementary students for their 2019 Texas Independence Day Art Contest sweepstakes wins as well as the SBCISD Middle Schools, San Benito High School, and Veterans Memorial Academy Choral Programs for their historical accomplishments at the 2019 University Interscholastic League (UIL) Region 28 Concert and Sight-Reading Evaluation.

Superintendent's Report

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

Trustees APPROVED the following action agenda items:

- Budget amendments for 2018-2019;
- The renewal of the agreement between SBCISD and Absolute Business Consulting Group for the 2019-2020 school year;
- To authorize the Superintendent and/or designee to join the TASB Energy Cooperative and enter into a future contract for electricity when rates are favorable to SBCISD;
- To award RFP-0319-RASBHS Remodeling of C & D Wings and Counselors Area at San Benito High School for Section A – Painting and Ceiling Grid;
- To award RFP-0319-RASBHS Remodeling of C & D Wings and Counselors Area at San Benito High School for Section B – Flooring;
- To purchase desks and cabinets for the C & D Wings at San Benito High School;

- The resolution for Safe Routes to School;
- The architect services agreement between SBCISD and GMS Architects for San Benito High School and Sullivan Elementary;
- The Interlocal Cooperation Contract between SBCISD and University of Texas Rio Grande Valley (UTRGV) for the 2019 TexPREP Summer Program and 2019-2020 school year;
- The Memorandum of Understanding (MOU) between SBCISD and Texas State Technical College (TSTC) for the Dual Enrollment Program for the 2019-2020 school year;
- The District Improvement Plan (DIP) for the 2018-2019 school year;
- The Campus Improvement Plans (CIP) for the 2018-2019 school year;
- The selection of the instructional materials for English Language Arts and Reading (English & Spanish), Handwriting (English & Spanish), Spelling, English Learners Language Arts and Personal Financial Literacy as voted by the Instructional Materials Committee;
- The District of Innovation (DOI) Plan;
- The district calendar for the 2019-2020 school year;
- The contract with PBK Architects for the 2018 Bond-related multi-use indoor facility; and
- Board minutes.

Trustees TABLED the following action agenda items:

- The extension of the depository services contract for an additional two-year term;
- The engagement letter between SBCISD and Burton McCumber & Longoria, LLP; and
- A Request for Qualifications (RFQ) for Insurance Agent of Record.

Trustees also discussed and reviewed the contract between SBCISD and Brighton Group, LLC. – the project management firm selected by Trustees in December 2018 to oversee all 2018 Bond-related projects.

Executive Session

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

Approved – as discussed in executive session:

- Employment, resignations and retirements;
- To re-employ probationary contract employees to include teachers, librarians, counselors, nurses, and administrators;
- To renew term contract employees to include teachers, librarians, counselors, and nurses;
- The proposed non-renewal of the term contract of A. Longoria; and
- The proposed non-renewal of the term contract of B. Guerra.

No Action:

- Level III Grievance – Elvira Vega, and
- The proposed non-renewal of the term contract of C. Evans.

Adjournment

The meeting adjourned at 9:54 PM.