



## **REGULAR BOARD MEETING**

### **Tuesday, May 14, 2019**

#### **Special Recognitions**

Trustees recognized a total of 164 students for their county, district, state, and national accolades in the following areas: Junior 4-H musical/instrumental ensemble, state & national scholastic chess tournaments, volunteer students certified by the Internal Revenue Service (IRS), and SkillsUSA District 13 & State Leadership and Skills Conferences in the areas of Animation, Architecture, Automotive Collision, Advanced Audio/Video Production, Audio/Video Production, Computer Maintenance, Construction Technology, Cosmetology, Criminal Justice, and Professional Communications.

#### **Reorganization of Board Officers**

The board officers reorganized as follow: Michael A. Vargas, president; Orlando López, vice president; and Janie G. Silva, secretary.

#### **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, tax collections summary, and check disbursements for April 2019.

#### **Trustees APPROVED the following consent agenda items:**

- Budget amendments for the 2018-2019 school year;
- To award RFP-0519-BDC, Bank Depository Contract to First Community Bank;
- RFP-0519-PTS, Physical Therapy Services;
- To extend bid RFP-0718-WCIFF for Worker's Compensation Insurance for the 2019-2020 school year;
- To extend option to extend bid RFP-0718-PCC, Property/Casualty Insurance for prorated year through January 31, 2020;
- To extend proposal RFP-0418-CBS on Charter Bus Services Districtwide for 2019-2020;
- To select and negotiate RFQ-0519-EAF, External Audit Firm to Cascos & Associates, PC;
- To extend the contract of RFP-0618-GCP General Construction and Painting for one additional year;

- To extend the contract of RFP-0318-GIM, Glass Installation and Materials Districtwide for one additional year;
- To select and negotiate RFQ-0419-CESSBP, Civil Engineering and Surveying Services for bond projects to South Texas Infrastructure Group;
- The cost per mile fee for transportation (regular/special);
- To purchase for instructional materials from Houghton, Mifflin Harcourt as voted by the Adoption Committee Supplemental Grades 3-5;
- To set the holiday calendar for 260+ day employees;
- The summer pay rate schedule;
- The purchase of Next Generation Firewall;
- The proposal for Cyber Security Services;
- The renewal of the Microsoft license fee;
- To open new investment account with First Public Lone Star Investment Pool for activity account;
- To open new investment account with First Public Lone Star Investment Pool for scholarship account;
- To add local fund account to record revenues/expenditures for the Project Fit America, awarded to Judge Oscar De La Fuente Elementary;
- The architect services agreement between San Benito CISD and ROFA Architects for the bond-related natatorium facility and performing arts center;
- Revisions to Board Policy FL (LOCAL) – Student Records;
- Revisions to Board Policy DEC (LOCAL) – Compensation and Benefits: Leaves And Absences;
- The Texas Curriculum Management Program Cooperative Agreement (TCMPC) for the 2019-2020 school year;
- The Memorandum of Understanding between San Benito CISD and Communities In Schools, Inc. for the 2019-2020 school year;
- The Memorandum of Understanding between San Benito CISD and NINOS, Inc. Head Start/Early Head Start Program for the 2019-2020 school year; and
- Board minutes.

**Trustees also discussed, reviewed, and APPROVED the following action agenda items:**

- The selection of Raba-Kistner, Inc. in response to RFQ-0419-GICMTISBP, Geotechnical Investigation, Construction Materials Testing, Inspection Services for Bond Projects;
- The endorsement of newly appointed board secretary Janie G. Silva as the Trustee for the Region 1, Position B, seat on the TASB Board of Directors;
- The allotment and TEKS Certification for the 2019-2020 school year; and
- The quotes for RFQ-0519-SLCN, Serving Line Child Nutrition.

**Executive Session**

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

- Approved employment, resignations, and retirements – as discussed in executive session; and
- Denied the Level III Grievance of Celia Longoria.

**Adjournment**

The meeting adjourned at 9:08 PM.