



SAN BENITO SCHOOLS

BOARD REPORT

REGULAR BOARD MEETING Tuesday, June 11, 2019

Special Recognitions

Trustees recognized students from various campuses for their district and regional achievements in the following areas: Junior 4-H Roundup Choreographed Routine, Texas Music Educators Association (TMEA) Middle School Regional Choir, and the Athletics Department Spring Sports.

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 May 2019.

Trustees APPROVED the following consent agenda items:

- Budget amendments for the 2018-2019 school year;
- Additional Project Rise stipends for the 2018-2019 school year;
- The engagement letter between San Benito CISD and Cascos & Associates, PC;
- Proposal RFP-0519-SI, Student Insurance;
- Proposal from Johnson Control, Contract #TX-MAS-05-03FAC020 for Miller Jordan Middle School, new pumps with relocation;
- The replacement of outdoor furniture at San Benito High School;
- To accept gift/bequest for the 2018-2019 school year;
- The Student Handbook for the 2019-2020 school year;
- The affiliation agreement between San Benito CISD and Los Fresnos Emergency Medical Services for 2019-2020 school year;
- The affiliation agreement between San Benito CISD and Port Isabel Emergency Medical Services for 2019-2020 school year;
- To rescind the nomination of San Benito CISD Trustee for the Region 1, Position B, seat on the TASB Board of Directors; and
- Board minutes.

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

- The Proposal RFCSP-0319-EHBHP, Employee Health Benefits Health Plan;
- The renewal of the Frontline Education agreement for the 2019-2020 school year;
- The annual renewal of the Skyward software for the 2019-2020 school year;
- The Proposal RFP-0519-RPAHS, Resurfacing of Parking Areas and additional parking lot at San Benito High School;
- The bus loop concrete project at San Benito High School;
- The San Benito CISD Elementary and Secondary Discipline Matrix Plan for the 2019-2020 school year; and
- The mobile unit agreement between San Benito CISD and The University of Texas Health Science Center at Houston for the 2019-2020 school year.

Executive Session

Having reconvened in open session at 9:13 PM, Trustees **APPROVED** each of the following items as discussed in executive session:

- Employment, resignations, and retirements;
- The re-employment of probationary contract employees to include teachers, librarians, counselors, and nurses;
- The rescinding of the resignation of the contract employee;
- Cause No. 2017-DCL-0721: Villarreal vs. San Benito CISD;
- Cause No. 2018-DCL-06515: McKinney vs. San Benito CISD; and
- Pending or contemplated litigation, settlement matters, and/or matters where the professional duty under state board requires private consultation with the school attorney.

Adjournment

The meeting adjourned at 9:15 PM.