



**REGULAR BOARD MEETING
OF THE SAN BENITO CISD BOARD OF TRUSTEES**

Tuesday, July 16, 2019

Call to Order

The meeting was called to order at 6:19 PM.

Special Recognitions

Trustees recognized the following student groups:

- The Sullivan Elementary Accelerated Reader (AR) Reading Program “Millionaires” – readers of one million words or more, including fourth grader Jaime Torres for reading 6,035,992 words!
- The San Benito High School SkillsUSA team consisting of Nayeli Ramirez, Noe Lopez, and Peter Martinez – 2019 Gold Medal National Champions in the Career Pathway Showcase - Arts & Communications Cluster at the 55th annual National Leadership and Skills Conference (NLSC) in Louisville, Kentucky.

Superintendent’s Report

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

Trustees APPROVED the following consent agenda items:

- The Resolution of Independent Sources for Investment Training and Designation of Investment Officers;
- The Resolution for Annual Review of the Investment Policy and Investment Strategies;

- To add additional brokers/dealers to the SBCISD investment portfolio;
- The 2019-2020 Optional Flexible School Day Program (OFSDP) application;
- The Purchase of Istation for the 2019-2020 school year;
- The purchase of Edgenuity Digital Program for the 2019-2020 school year;
- The purchase of DreamBox Learning Digital Program for the 2019-2020 school year;
- The Memorandum of Understanding between San Benito CISD and Serving Children and Adults in Need (SCAN), Inc. for the 2019-2020 school year;
- The AmeriCorps Interlocal Cooperation Agreement between San Benito CISD and UTRGV for the 2019-2020 school year;
- The Texas Teacher Evaluation and Support System (T-TESS) appraisal list for the 2019-2020 school year;
- To change the name of the “Policy Committee” to “Administrative Committee” and amend SBCISD Board Policy BDB (LOCAL) to reflect the change;
- The Honor Society stipend for 2019-2020 school year;
- Texas Association of School Boards (TASB) Policy Service Update 113;
- Revisions to SBCISD Board Policy DNA (LOCAL);
- The Memorandum of Understanding (MOU) Agreement between San Benito CISD and Cameron County Juvenile Justice Depart to provide education services to high school students under probationary supervision;
- The Memorandum of Understanding (MOU) Agreement between San Benito CSD and Cameron County Juvenile Justice Alternative Education Program; and
- Board Minutes.

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

- The contract between San Benito CISD and Hellas, Inc. for general contractual conditions, work authorization #1 and work authorization #2;
- The Resolution to sell 2.436 acres of land out of Blocks 111 and 118 (La Paloma Property) owned by the District;
- To terminate Salazar Insurance Group as the insurance Agent of Record for all products and/or services it provides to the District including all voluntary products and/or ancillary products;
- To appoint Ortegon Insurance Agency as the insurance Agent of Record for all voluntary products and/or ancillary products of the District.

Executive Session

Trustees convened in executive session at 7:10 PM. Having reconvened in open session at 8:44 PM, Trustees took the following action:

Approved – as discussed in executive session:

- Employment, resignations and retirements; and
- The employment of Rodolfo “Rudy” Ramirez as the new principal of Angela G. Leal Elementary.

No Action:

- The employment of the new Judge Oscar De La Fuente Elementary Principal; 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 8:45 PM.