



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

Monday, August 19, 2019

Call to Order

The meeting was called to order at 6:07 PM.

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, comparison of revenue and expenditures to budget, tax collection summary, and check disbursements for July 2019.

Trustees APPROVED the following consent agenda items:

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- Budget amendments for the 2019-2020 school year;
- To accept gift/bequest for the 2019-2020 school year;
- To purchase recycled rubber mulch for five elementary schools from ExerPlay;
- To award RFP-0719-AIPM, Award, Incentives and Printed Materials;
- To award RFP-0719-CP, Copier Paper;
- The lease agreement for districtwide copiers;
- To purchase BoardDocs Software;
- To accept gift/bequest for San Benito CISD employees as awards;
- To accept gift/bequest for San Benito CISD 2019 secretaries' workshop;
- The GIGABIT Communications agreement;
- The Education Purchasing Interlocal Cooperative Membership (EPIC 6 – Region 6);
- The purchase of Saxon Phonics & Spelling for all elementary campuses for the 2019-2020 school year;

- The Elementary UIL Proposal for the 2019-2020 school year;
- The Student Code of Conduct for the 2019-2020 school year;
- The Elementary Grading Policy for the 2019-2020 school year;
- The Secondary Grading Policy for the 2019-2020 school year;
- To accept the new CTE Courses – Graphic Design & Illustration I/Lab and Graphic Design and Illustration II/Lab;
- The purchase of the Nearpod and Flocabulary Digital Programs for the 2019-2020 school year;
- The South Padre Island EMS/FD Affiliation Agreement for the 2019-2020 school year;
- The purchase of the Positive Learning Program for the 2019-2020 school year;
- The purchase of Chromebooks and Dell Laptops for Migrant Students for the 2019-2020 school year;
- To accept donation of seeds for the Agriculture Science classes at San Benito High School;
- To Purchase Kajeet Smartspot Devices for Secondary Migrant Students;
- Donations for First Year Teachers to the District;
- The purchase of additional AEDs;
- The Concussion Oversight Team Membership;
- The TASB Board of Directors Nomination;
- To update T-TESS Appraisal List for the 2019-2020 school year;
- The subscription agreement with LEXIPOL;
- The software and services agreement with ARMS;
- To accept gift/bequest to San Benito CISD for Back to School Fair; and
- Board minutes.

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

- The legal services renewal agreement between San Benito CISD and Eichelbaum Wardell Hansen Powell & Muñoz, P.C.;
- To rescind agreement with DreamBox Learning Digital Program for the 2019-2020 school year; and
- Revisions to the 2019-2020 Compensation Plan – provided that legal counsel prepares a statement on the approval being in accordance with the Fair Labor Standards Act (FLSA) standards for overtime.

Executive Session

Trustees convened in executive session at 6:35 PM. They reconvened in open session at 7:23 PM and took the following action:

- Employment, resignations and retirements – as discussed in executive session; and
- The appointment of Alyssa Romero to be the DIA investigator.

Adjournment

The meeting adjourned at 7:42 PM.