



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

Tuesday, September 10, 2019

Call to Order

The meeting was called to order at 6:13 PM.

Superintendent's Report

Trustees and Superintendent Dr. Nate Carman recognized the following campuses for having earned a total of 40 district-wide academic distinctions by the Texas Education Agency (TEA): Angela G. Leal Elementary (1), Rangerville Elementary (1), La Paloma Elementary (3), Dr. C.M. Cash Elementary (4), Sullivan Environmental Science Academy (4), Judge Oscar De La Fuente Elementary (5), La Encantada Elementary (5), Ed Downs Fine Arts Academy (6), Dr. Raul Garza, Jr. STEAM Academy (6), Riverside Middle School (2), San Benito Veterans Memorial Academy (2), and San Benito High School (1).

During his *State of the District* report, Dr. Carman provided a brief overview of the following areas: student achievement, financial situation, technology upgrades, bond projects, renovations and work being done on buildings, and employee benefits.

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 August 2019.

Trustees APPROVED the following consent agenda items:

- Budget amendments for the 2019-2020 school year;
- To accept gifts/bequests for the 2019-2020 school year;
- To purchase districtwide canopies for Riverside Middle School, Miller Jordan Middle School and Berta Cabaza Middle School;
- To award RFCSP-0819-NEHSSL – Façade at High School and Sullivan Elementary;

- The lease agreement for the Joe Callandret School between San Benito CISD and the San Benito Historical Society;
- The extension of RFP-0918-GMS – General Merchandise;
- The renewal with Texas Association of School Boards for Unemployment Compensation for 2019-2020 school year;
- The Memorandum of Understanding between San Benito CISD and TSTC STEMS Alumni Association for the 2019-2020 school year;
- The Secondary School Partnership Agreement between San Benito CISD and TSTC Harlingen for the Upward Bound Program for the 2019-2020 school year;
- The Brownsville EMS/FD Affiliation Agreement for the 2019-2020 school year;
- The Purchase of DreamBox Digital Programs for the 2019-2020 school year;
- The State Compensatory Education (SCE) Resource Guide for the 2019-2020 school year;
- The Ellevation Education subscription agreement for the 2019-2020 school year;
- The Memorandum of Understanding for the Cadets for Vets Program;
- The proposed Perkins Share Service Agreement between San Benito CISD and Monte Alto ISD; and
- Board Minutes.

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

- The Resolution Authorizing the Setting of the 2019 Ad Valorem School Taxes [\$1.304900 per \$100 valuation];
- The Fund Balance Resolution [transferring \$1,097,604 from the Unassigned Fund Balance into the Interest and Sinking (I&S) Fund]; and
- The Memorandum of Understanding between San Benito CISD and TSTC – Harlingen and the Challenger Learning Center of the Rio Grande Valley for the 2019-2020 school year.

Executive Session

Trustees convened in executive session at 7:31 PM. They reconvened in open session at 8:37 PM and took the following action:

- Employment, resignations and retirements – as discussed in executive session;
- Discussion of and conduct Superintendent's Evaluation – no action;
- Discussion and consideration of Superintendent's Contract – approved the changes as indicated in executive session to section 1 ("Term") of the contract; approved the compensation changes as indicated in executive session to section 3 ("Compensation") of the contract; and approved the changes as indicated in executive session to section 7 ("Termination of Employment Contract") of the contract subject to legal counsel's review.

Adjournment

The meeting adjourned at 8:39 PM.