



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

Tuesday, October 8, 2019 – 6:30 PM

Call to Order

The meeting was called to order at 6:25 PM.

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 investment report, tax collection summary, and check disbursements for September 2019.

Trustees APPROVED the following consent agenda items:

- Budget amendments for the 2019-2020 school year;
- To accept gift/bequest for the 2019-2020 school year;
- Approved the Installation of Canopies at Five Elementary Campuses;
- Approved Land Lease Amendment between city of Los Indios and San Benito CISD for Additional Use by Adding a Water Kiosk on Property;
- Approved to Award RFP-0919-PCS, Pest Control Services (Districtwide);
- Approved Option to Extend Proposal for Dairy Products for Child Nutrition Program, RFP-1018, DP-CNP;
- Approved to Award RFQ-0919-ES, Evaluator Services for the After School Program;
- Approved Memorandum of Understanding between San Benito CISD and Mesquite Treatment Center for the 2019-2020 school year;
- Approved the Elementary Grading Policy for the 2019-2020 school year;
- Approved the Secondary Grading Policy for the 2019-2020 school year;
- Approved the Class Size Waiver for the 2019-2020 school year;

- Approved the Campus Improvement Plans (CIP) for the 2019-2020 school year;
- Approved the 2019-2020 Board of Trustees Operating Procedures;
- Approved the 2019-2020 San Benito CISD Organizational Chart;
- Approved the Revisions to the 2019-2020 Compensation Plan;
- Approved the Update to the T-TESS Appraisal List for the 2019-2020 school year;
- Approved the Clear Bag Policy for the 2019-2020 school year; and
- Board Minutes.

Executive Session

Trustees convened in executive session at 6:49 PM. They reconvened in open session at 7:20 PM and took the following action:

- Employment, resignations and retirements – as presented in executive session; and
- Discussion and consideration of Employment of Director of Secondary Instructional Implementation.

Adjournment

The meeting adjourned at 7:21 PM.