



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

**Tuesday, November 19, 2019 – 6:30 PM**

**Call to Order**

The meeting was called to order at 6:32 PM.

**Special Recognition**

The following student groups were honored/recognized:

- Texas Music Educators Association (TMEA) Region 28 Choir Selectees – San Benito High School & San Benito Veterans Memorial Academy
- United Interscholastic League (UIL) State Outstanding Gold Medal Soloists – San Benito High School
- AP Scholar Honorees – San Benito High School
- Lorenzo de Zavala Youth Legislative Session Participants – San Benito High School
- Boys Cross Country Regional/State Qualifiers – San Benito High School & San Benito Veterans Memorial Academy

**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 October 2019.

**Trustees APPROVED the following consent agenda items:**

- The Budget amendments for the 2019-2020 school year;
- To accept gift/bequest for the 2019-2020 school year;
- The installation of Fabric Shades and Outdoor Furniture for San Benito High School;

- To award RFP-0918-GMS, Gym Enclosures (Districtwide);
- The Approval of Financial Audit 2018 – 2019;
- To award RFP-1019-GMS, General Merchandise and Service, Supplemental List;
- To award RFP-1019-VDV, Vehicles Districtwide;
- The purchase of KLC Video Surveillance System for Twenty-Three Sites (Sixteen Campuses and Seven Departments);
- The Proposal of Membership for Purchasing Cooperative of Central Texas Purchasing Alliance;
- The Agreement between San Benito CISD and the Family Health & Night Affiliation for 2019-2020 school year;
- The Purchase of 139 Desktop Computers for the CTE Classrooms;
- The Memorandum of Understanding between San Benito CISD and Community Development Institute (CDI) Migrant Seasonal Head Start for the 2019-2020 school year;
- The Facility Use Agreement between San Benito CISD and Pearson Vue for CTE Program;
- The Affiliation Agreement between San Benito CISD and Fry's Pharmacy for CTE Program;
- The Affiliation Agreement between San Benito CISD and The Medicine Shoppe for CTE Program;
- The Affiliation Agreement between San Benito CISD and Care RX for CTE Program;
- The Affiliation Agreement between San Benito CISD and Salinas Pharmacy for CTE Program;
- The Update on Dual Enrollment Program for the 2019-2020 School Year;
- The Targeted Improvement Plans (TIP) for the 2019-2020 School Year;
- The Revisions to the 2019-2020 Compensation Plan;
- The Update to the T-TESS Appraisal List for the 2019-2020 School Year;
- The Board Update 114;
- The Policy Review Session Recommendations and Instructions Regarding (LOCAL) Policies;
- The Implementation of the Community Loan Center Program; and
- Board Minutes.

**Trustees DISCUSSED the following action agenda item:**

- To Revise/Amend BED (LOCAL) Policy – NOT APPROVED.

**Executive Session**

Trustees convened in executive session at 7:40 PM. They reconvened in open session at 8:33 PM and took the following action:

- Employment, resignations and retirements – as discussed in executive session;
- Employed Juan Ruben Martinez, Jr. as the new Director of PEIMS; and
- Resolution of T. Villarreal complaint – as discussed in executive session.

**Adjournment**

The meeting adjourned at 8:35 PM.