



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

Tuesday, December 10, 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:

- Class of 2020 Hi-5 -San Benito High School;
- High School Aerospace Scholars--San Benito High School.

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 November 2019.

Trustees APPROVED the following consent agenda items:

- Approved the budget amendments for the 2019-2020 school year;
- Approved to accept gift/bequest for the 2019-2020 school year;
- Approved the Award RFP#1119-PCS, Professional Consultant Services as recommended by Administration;

- Approved the Award RFP# 1119-PCWIC, Property/Casualty/Windstorm Insurance Coverage as recommended by Administration;
- Approved the Award RFP# 1119-PCWI, Property and Contents Coverage--Windstorm Insurance as recommended by Administration;
- Approved the Affiliation Agreement between San Benito CISD and Dr. Roseller B. Tapagan Pediatrics for CTE Courses;
- Approved the Approval of Legal Services Retainer Agreement between San Benito CISD and Walsh Gallegos Trevino Russo & Kyle P.C.; and
- Board minutes.

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

- Approved the Agreement between San Benito CISD and Houghton Mifflin Harcourt (HMH) for International Center for Leadership in Education (ICLE) for year three Implementation;
- Approved the Final Schematic Design of the Performing Arts by ROFA; and
- Approved the Final Schematic Design of the Natatorium by ROFA.

Executive Session

Trustees convened in executive session at 7:40 PM. They reconvened in open session at 8:23 PM and took the following action:

- Employment, resignations and retirements – as presented in executive session; and
- Discussion and Consideration of T. Villarreal Settlement Agreement.

Adjournment

The meeting adjourned at 8:26 PM.