



# San Benito Consolidated Independent School District

Dr. Adrian Vega, Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • FAX: (956) 361-6115

## Board of Trustees

Anna Cruz  
President

Oscar Medrano  
Vice-President

Michael A. Vargas  
Secretary

Joe G. González  
Hector G. Leal  
Angel Mendez  
Arnold Padilla

Curriculum Committee  
Angel Mendez  
Chairman

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Finance Committee  
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## AGENDA

### SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

MEETING SITE: J. F. BARRON ADMINISTRATION BOARD ROOM  
240 NORTH CROCKETT STREET – SAN BENITO, TEXAS 78586

REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 14, 2017 – 6:30 P.M.

- I. Call to Order, Establish Quorum
- II. Roll Call
  - \_\_\_\_\_ Ms. Anna Cruz, President
  - \_\_\_\_\_ Mr. Oscar Medrano, Vice-President
  - \_\_\_\_\_ Mr. Michael A. Vargas, Secretary
  - \_\_\_\_\_ Mr. Angel Mendez, Trustee
  - \_\_\_\_\_ Mr. Arnold Padilla, Trustee
  - \_\_\_\_\_ Mr. Hector G. Leal, Trustee
  - \_\_\_\_\_ Mr. Joe G. González, Trustee
  - \_\_\_\_\_ Dr. Adrian Vega, Superintendent of Schools
  - \_\_\_\_\_ Mr. Tony Torres, Attorney
- III. Pledge of Allegiance to the United States and Texas Flags
- IV. Invocation
- V. Special Recognitions
  - a. Districtwide Students – Halls of Art Project Award Recipients, 2016 – 2017 School Year
- VI. Break for Reception
- VII. Superintendent's Report
  - a. Re-Imagine 2021: Finance
  - b. Compensation Timeline Update
  - c. Cash Account Report



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- d. Student Activity Accounts
- e. Comparison of Revenue to Budget
- f. Tax Collection
- g. Check Disbursements for January 2017

## VIII. Public Comment

Person(s) wishing to address the Board of Trustees: shall register with the presiding officer or designee no later than five (5) minutes before the announced time of the school board meeting; state their full name; state what organization or group, if any, is being represented; state the topic they wish to address before the Board of Trustees; refrain from commenting directly on any individual school district employee or public official by name but may instead refer to a specific employment area, job title, or the Board of Trustees as a whole; and refrain from attacks on individuals. **San Benito CISD Board Policy BED (Board Meetings: Public Participation) guidelines require that: the speaker be allowed only five (5) minutes to give his/her presentation; delegations of more than five (5) persons shall appoint one person to present their views before the Board of Trustees; presentations shall be informative and shall pertain to school-related issues; attack on an individual shall be considered disruption of the meeting; and the Board of Trustees shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.**

## IX. Consent Agenda

In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items placed on the agenda shall be marked with an asterisk (\*). Consent items are items for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the time which approval of consent agenda is had, at the request of any member of the Board of Trustees, any item on the consent agenda shall be removed and given individual consideration.

## X. Action Agenda

### BUSINESS & FINANCE

- |          |  |
|----------|--|
| 1702A-1* | Approval of Budget Amendment(s) for CTE Carry Over Funds 2015 - 2016   |
| 1702A-2* | Request Approval of Proposals received for the E-Rate 2.0, Year 2017 – Eligible Services for San Benito CISD <ol style="list-style-type: none"><li>a. Telecommunication Services &amp; Broadband Circuits – Form A</li></ol> |



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- b. Eligible Broadband Internal Connections Component – Form B
- c. Eligible Internet Access – Form D
- d. Total Wire and Cable Maintenance of Existing Eligible Components Including Material Needed – Form E1
- e. Maintenance of Existing Eligible Servers and Cisco Equipment – Form E3

1702A-3\* Request Approval to purchase Computers from Dell Inc. for San Benito High School

1702A-4\* Request Approval of the May 6, 2017 Order of Election for the Purpose of Electing to the Board of Trustees of the San Benito CISD Members to Fill Place 4, Place 5, Place 6 and Place 7

1702A-5\* Request Approval on the Notice of Election Polling Sites for the May 6, 2017 School Board Elections

1702A-6\* Request Approval of Joint Election Agreement between the San Benito CISD and the City of San Benito

1702A-7\* Request Approval to Purchase Ambulance Simulator for SBHS Emergency Medical Services Program

1702A-8\* Request Approval to Purchase Two Greenhouses for Agriculture Science Program

## ADMINISTRATION

1702A-9\* Request Approval to Accept PITSCO Education Expeditions Curriculum for Instructional Purposes

1702A-10\* Request Approval of Revisions to DEC (Local) Policy

1702A-11\* Request for Approval of Board Minutes



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## XI. Closed Meeting – Discussion under the authority of the Texas Government Code:

§551.071 - For the purpose of private consultation with the Board's Attorney on any subjects or matters authorized by law.

§551.074 – For the purpose of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee.

- a. Employment, Resignations and Retirements
- b. Consideration and Discussion of Employment of Director of Bilingual Education
- c. Consideration and Discussion of Employment of Higher Ed Coordinator
- d. Level III Grievance-Laura Garza

## RECONVENE IN OPEN MEETING

- a. Action on Items Discussed in Closed Session, if Necessary

## XII. Adjournment

## CERTIFICATION

I certify that the above notice was posted on the bulletin board and on the main entrance door of the Administration Building at 240 North Crockett, San Benito, Texas on the 10<sup>th</sup> day of February, 2017, at 4 :30 P.M.

  
\_\_\_\_\_  
Dr. Adrian Vega  
Superintendent of Schools



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If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act, but not limited to:

Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 – For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 – For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.