



**Dr. Nate Carman**  
Superintendent of Schools

**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, SEPTEMBER 19, 2017 – 6:30 P.M.**

**Board of Trustees**

Michael A. Vargas  
President

Angel Mendez  
Vice-President

M.L. Garcia  
Secretary

Anna Cruz  
Joe G. González  
Orlando López  
Victor Eloy Rosas

- I. Call to Order, Establish Quorum
- II. Roll Call
  - \_\_\_ Mr. Michael Vargas, President
  - \_\_\_ Mr. Angel Mendez, Vice-President
  - \_\_\_ Ms. M.L. Garcia, Secretary
  - \_\_\_ Ms. Anna Cruz, Trustee
  - \_\_\_ Mr. Joe G. González, Trustee
  - \_\_\_ Mr. Orlando López, Trustee
  - \_\_\_ Mr. Victor Eloy Rosas, Trustee
  - \_\_\_ Mrs. Hilda Rendon, Acting Superintendent of Schools
  - \_\_\_ Mr. Tony Torres, Board Attorney
- III. Pledge of Allegiance to the United States and Texas Flags
- IV. Invocation
- V. Special Recognition
  - a. San Benito Police Department Chief S.R. Garcia
- VI. Superintendent's Report
  - a. Re-Imagine 2021: Finance
  - b. Cash Account Report
  - c. Student Activity Accounts
  - d. Comparison of Revenue and Expenditures to Budget
  - e. Quarterly Investment Report





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- f. Tax Collection
- g. Check Disbursements for August 2017
- h. TASB Staffing Review
- i. Board Operating Procedures Review

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**VII. 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.

**VIII. 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.

**IX. Action Agenda**

**BUSINESS & FINANCE**

1709A-1\* Request for Approval of the Purchase/Lease Proposal for 18 International Buses for the Transportation Department

1709A-2\* Request for Approval of the Engagement Letter Between San Benito CISD and Carr, Riggs & Ingram, LLC





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- 1709A-3\* Request for Approval of TASB Interlocal Participation Agreement
- 1709A-4\* Request for Approval of Proposal of the 2017-2018 Property Value Study Contract Between San Benito CISD and Linebarger Goggan Blair & Sampson, LLP
- 1709A-5\* Request for Approval to accept and approve bid/offer(s) received on the following properties struck off Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on July 11, 2017.

**Legal Description:** The rear 1/2 of Lot 13, Block 7, Fourth addition, an addition to the City of San Benito, Cameron County, Texas, according to the map or plat thereof, recorded in Plat Book 2, Page 22, Map Records of Cameron County, Texas. (Account #57-0040-0070-0131-00)

**Legal Description:** Lot 19, Block 9, Colonia La Palma No. 2, an addition to the City of San Benito, Cameron County, Texas, according to the map or plat thereof recorded in Volume 7, Page 38, Map Records of Cameron County, Texas. (Acct. No. 57-6200-0090-0190-00)

**Legal Description:** Lot 46, Lago Subdivision out of Blocks 9 and 10, Rice Tract Subdivision, a Subdivision in Cameron County, Texas, according to the map or plat thereof, recorded in Volume 19, Page 30, Map Recordings of Cameron County, Texas. (Account #90-4810-000-0460-00)

- 1709A-6\* Request Approval of the resolution approving the highest bids/offers received on the tax resale conducted on July 11, 2017 for the above mentioned properties.
- 1709A-7\* Request for Approval of the Upgrade on the District's Telephone System
- 1709A-8\* Request for Approval of Accountant Representatives to Access First Public





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- 1709A-9\* Request for Approval of Accepted Donation from Rockville Institute to Rangerville Elementary
- 1709A-10\* Request for Approval of Signature Cards and Pledge Agreement Form for SBCISD Bank Accounts

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M L Garcia  
Secretary

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**ADMINISTRATION**

- 1709A-11\* Request for Approval of the Texas Curriculum Management Program Cooperative (TCMPC) Agreement for 2017-2018
- 1709A-12\* Request for Approval of the 2017-2018 Class Size Waiver
- 1709A-13\* Request for Approval of SCAN, Inc. Memorandum of Understanding (MOU)
- 1709A-14\* Request for Approval of Mesquite Treatment Center Memorandum of Understanding (MOU)
- 1709A-15\* Request for Approval of UT School of Public Health/MEND Youth Obesity Program Memorandum of Understanding (MOU)
- 1709A-16\* Request for Approval of Update 108
- 1709A-17\* Request for Approval of EIA(Local)
- 1709A-18\* Discussion and Possible action to Designate an Official Voting Delegate and Alternate to the 2017 TASB Delegate Assembly in Dallas, Texas, on October 7, 2017
- 1709A-19\* Discussion and Possible action to Nominate a Trustee to apply for a TASB Advocacy Institute Stipend
- 1709A-20\* Discussion and Possible Action on Superintendent Entry Plan





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1709A-21\* Discussion and Possible Action on Temporary Relocation of Positive Redirection Center

**Board of Trustees**

Michael A. Vargas  
President

1709A-22\* Discussion and Possible Action on District Organizational Chart

Angel Mendez  
Vice-President

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

M.L. Garcia  
Secretary

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

Anna Cruz  
Joe G. González  
Orlando López  
Victor Eloy Rosas

§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. Discussion of District Personnel
- c. Level III Grievance of Steve Longoria
- d. Level III Grievance of Irma Corkill


**RECONVENE IN OPEN MEETING**

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

XI. 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 15<sup>th</sup> day of September, 2017, at 4:30 P.M.

  
 \_\_\_\_\_  
 Dr. Nate Carman  
 Superintendent of Schools



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.

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Vice-President

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Secretary

Anna Cruz  
Joe G. González  
Orlando López  
Victor Eloy Rosas

**Curriculum Committee**

Angel Mendez  
Chairman

Anna Cruz  
Co-Chairman

**Finance Committee**

Orlando López  
Chairman

M. L. Garcia  
Co-Chairman

**Building Committee**

Victor Eloy Rosas  
Chairman

Anna Cruz  
Co-Chairman

**Policy Committee**

M. L. Garcia  
Chairman

Orlando López  
Co-Chairman

**Audit Committee**

Michael A. Vargas  
Angel Mendez  
Orlando López

