



Hilda G. Rendon
Acting Superintendent of Schools

AGENDA
SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

MEETING SITE: SAN BENITO VETERANS MEMORIAL ACADEMY
2115 N. WILLIAMS ROAD, SAN BENITO, TEXAS 78586

REGULAR BOARD MEETING
TUESDAY, JULY 11, 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

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

- 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. Superintendent's Report
 - a. Cash Account Report/ Student Activity Accounts
 - b. Comparison of Revenue and Expenditures to Budget
 - c. Tax Collection
 - d. Check Disbursements for June 2017



VI. 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.

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

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

VII. 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.

VIII. Action Agenda

BUSINESS & FINANCE

1707A-1* Request for Approval of Budget Amendments for 2016-2017

1707A-2* Request for Approval of (MOU) Memorandum of Understanding between San Benito C.I.S.D. and Region One ESC SubHub



| | | |
|-----------|---|--|
| 1707A-3* | Request for Approval of Charter Commitment between San Benito C.I.S.D. and Region Once ESC for TxEIS Software and Services | <p>Board of Trustees</p> <p>Michael A. Vargas President</p> <p>Angel Mendez Vice-President</p> <p>M. L. Garcia Secretary</p> <p>Anna Cruz Joe G. González Orlando López Victor Eloy Rosas</p> |
| 1707A-4* | Request for Approval of the Communities In Schools Contract Agreement for 2017-2018 School Year | <p>Curriculum Committee</p> <p>Angel Mendez Chairman</p> <p>Anna Cruz Co-Chairman</p> |
| 1707A-5* | Request for Approval of Recommendation Regarding Bid RFCSP-0517-SI Student/Athletic Insurance | <p>Finance Committee</p> <p>Orlando López Chairman</p> <p>M. L. Garcia Co-Chairman</p> |
| 1707A-6* | Request for Approval of Extension of One Year of Bid RFQ-0816-PTS Physical Therapy Services | <p>Building Committee</p> <p>Victor Eloy Rosas Chairman</p> <p>Anna Cruz Co-Chairman</p> |
| 1707A-7* | Request for Approval of Extension of One Year of Bid BV-0516-AIPM Awards & Incentives and Printed Materials | <p>Policy Committee</p> <p>M. L. Garcia Chairman</p> <p>Orlando López Co-Chairman</p> |
| 1707A-8* | Request for Approval of Architectural Fees of RFQ-0217-AS | <p>Audit Committee</p> <p>Michael A. Vargas Angel Mendez Orlando López</p> |
| 1707A-9* | Request for Approval to Purchase Laptops and Laptop Carts for SBHS/CTE and VMA/CTE classrooms | |
| 1707A-10* | Request for Approval to Purchase Technology Equipment for Campuses <ul style="list-style-type: none"> a. Lightspeed Technologies Inc. b. Dell c. CDW-G | |
| 1707A-11* | Request for Approval to Purchase Software Program for District – Imagine Learning | |

ADMINISTRATION

1707A-12* Request for Approval of the Purchase of Curriculum for Instructional Hardware for CTE Program



- 1707A-13* Request for Approval of the 2017-2018 Elementary Grading Policy
- 1707A-14* Request for Approval of the 2017-2018 Secondary Grading Policy
- 1707A-15* Request for Approval of the 2017-2018 Benchmark Schedule
- 1707A-16* Request for Approval of the 2017-2018 Student Handbook
- 1707A-17* Request for Approval of (MOU) Memorandum of Understanding between San Benito CISD and Teach For America
- 1707A-18* Request for Approval of Implementation of Transitional Bilingual Early Exit Model for 2017-2018
- 1707A-19* Request for Approval of Board Minutes

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

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

IX. 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 Berta Cabaza Middle School Principal
- c. Consideration and Discussion of Employment of Ed Downs Elementary Principal



- d. Consideration and Discussion of Employment of Angela G. Leal Elementary Principal
- e. Consideration and Discussion of Employment of Higher Ed Coordinator
- f. Level III Grievance – Mark Rodriguez
- g. Level III Grievance – Jose Villarreal
- h. Discussion of Superintendent hiring process

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

RECONVENE IN OPEN MEETING

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

Curriculum Committee

Angel Mendez
Chairman

Anna Cruz
Co-Chairman

X. Adjournment

Finance Committee

Orlando López
Chairman

M. L. Garcia
Co-Chairman

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 7th day of July, 2017, at 5:30 P.M.

Building Committee

Victor Eloy Rosas
Chairman

Anna Cruz
Co-Chairman


Mrs. Hilda Rendon

Acting Superintendent of Schools

Policy Committee

M. L. Garcia
Chairman

Orlando López
Co-Chairman

Audit Committee

Michael A. Vargas
Angel Mendez
Orlando López



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.

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

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

