



Hilda G. Rendon
Acting Superintendent of Schools

**AGENDA
SPECIAL BOARD MEETING OF THE
SAN BENITO CISD BOARD OF TRUSTEES**

**JOHN F. BARRON ADMINISTRATION BUILDING BOARD ROOM
240 N. Crockett St. – San Benito, TX 78586**

TUESDAY, AUGUST 22, 2017 – 5:30 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. Request Approval for Budget Amendment for 2016-2017

IV. Request Approval for the purchase of iPads from Apple, Inc.

V. Request for Approval to amend the 2017-2018 Student Handbook

VI. Discussion and possible action to award and name an Insurance Agent of Record regarding RFQ-0817-AOREHP

VII. Discussion and possible action to renew Flores & Torres contract





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VIII. Request for Approval to Amend School Year 2017-2018 Paid Holidays for 260 days Full Time Employee (DED Local)

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

- a. Employment, Resignations and Retirements.
- b. Consideration and review of personnel appeals submitted to TASB

RECONVENE IN OPEN MEETING

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

X. 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 18th day of August, 2017 at 5:30 P.M.


ACTING 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.

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