



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

AGENDA

SPECIAL BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES WEDNESDAY, APRIL 26, 2017 – 6:00 P.M.

**Meeting Site: John F. Barron Administration Board Room
240 North Crockett – San Benito, Texas**

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

Hector G. Leal
Michael A. Vargas

Finance Committee

Joe G. González
Chairman

Oscar Medrano
Arnold Padilla

Building Committee

Oscar Medrano
Chairman

Joe G. González
Michael A. Vargas

Policy Committee

Hector G. Leal
Chairman

Angel Mendez
Arnold Padilla

- I. Call to Order, Roll Call, Establish Quorum
- II. Request Approval of Revisions to DED(Local)
- III. Discussion and possible action on 2017-2018 Compensation Plan
- IV. Discussion and possible action to select and contract with a Superintendent Search firm/organization
- V. 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. Discussion of personnel matters including the process to hire a new Superintendent

RECONVENE IN OPEN MEETING

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



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VI. 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 21st day of April, 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.