



Call to Order, Establish Quorum

1.

# **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, NOVEMBER 14, 2017 - 6:45 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

> nna Cruz Chairman

mmittee

do López Chairman

.. Garcia Chairman

ommittee

y Rosas Chairman

> nna Cruz Chairman

mmittee

L. Garcia Chairman

do López Chairman

mmittee Vargas Angel Mendez Orlando López

••	our to order, Loudon address	
II.	Roll Call	Ann Co-Ch
	Mr. Michael Vargas, President	Finance Com
	Mr. Angel Mendez, Vice-President	Orlando
	Ms. M.L. Garcia, Secretary	Ch
	Ms. Anna Cruz, Trustee	M.L. Co-Ch
	Mr. Joe G. González, Trustee	
	Mr. Orlando López, Trustee	Building Con
	Mr. Victor Eloy Rosas, Trustee	Victor Eley Ch
	Dr. Nate Carman, Superintendent of Schools	Ann
	Mr. Tony Torres, Board Attorney	Co-Ch
		Policy Com
III.	Pledge of Allegiance to the United States and Texas Flags	M.L.
		Ch
IV.	Invocation	Orlando Co-Ch
١/	Chesial Desegnition	Audit Con
V.	Special Recognition	Michael A.
	a. San Benito High School National SkillsUSA Statesman Award	Angel I

b. San Benito High School 2017 HESTEC Teacher of the Year Award

c. La Encantada, Imagine Language and Literacy, Imagine Espanol Beacon

#### VI. Superintendent's Report

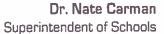
- a. Cash Account Report
- b. Student Activity Accounts

School Award

- c. Comparison of Revenue and Expenditures to Budget
- d. Tax Collection

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## e. Check Disbursements for October 2017

## 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**

1711A-1\* Request for Approval of Budget Amendments for 2017-2018

1711A-2\* Request for Approval of Resolution by The San Benito
Consolidated Independent School District Approving the Proposal
by The Cameron Appraisal District for Renovation of Appraisal

District Headquarters

1711A-3\* Request for Approval of the Replacement of Playground Equipment at three elementary schools

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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



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**Board of Trustees** 



		ADMINISTRATION	Michael A. Vargas President
17	1711A-4*	Request for Approval of (MOU) Memorandum of Understanding between Texas Southmost College Dual Enrollment and San	Angel Mendez Vice-President
		Benito C.I.S.D.	M.L. Garcia Secretary
	1711A-5*	Request for Approval of Interactive White Board Projectors	Anna Cruz Joe G. González Orlando López
	1711A-6*	Request for Approval of Revisions to DCB(Local)	Victor Eloy Rosas  Curriculum Committee
1	1711A-7*	Request for Approval of Recommended Amendment to Performing Arts and Academic Stipends	Angel Mendez Chairman
			Anna Cruz Co-Chairman
17	1711A-8*	Request for Approval to Accept Gifts to the San Benito High School Boys Basketball Team	Finance Committee
			Orlando López Chairman
	1711A-9*	Request for Approval of Board Minutes	M.L. Garcia Co-Chairman
			<b>Building Committee</b>
		ed Meeting – Discussion under the authority of the Texas rnment Code:	
			Anna Cruz Co-Chairman
	§551.071 - For the purpose of private consultation with the Board's Attorney on any subjects or matters authorized by law.		Policy Committee
		•	M.I. Garcia

a. Employment, Resignations and Retirements

hear complaints or charges against a public officer or employee.

§551.074 – For the purpose of the appointment, employment, evaluation,

reassignment, duties, discipline or dismissal of a public officer or employee, to

- b. Level III Grievance Francisco Del Angel
- c. Level III Grievance Juanita Barbosa

## **RECONVENE IN OPEN MEETING**

X.

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

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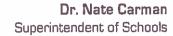
M.L. Garcia Chairman

Orlando López

Audit Committee Michael A. Vargas Angel Mendez

Orlando López

Co-Chairman





day of November, 2017, at 4:30 P.M.

XI. Adjournment

**Board of Trustees** 

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**Audit Committee** Michael A. Vargas Angel Mendez Orlando López

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 10th

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
- at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

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