



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

WEDNESDAY, AUGUST 30, 2017 – 6:30 P.M.

- 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 of Budget Amendments
- IV. Request Approval of 2016-2017 Budget Final Amendments
- V. Request Approval of 2017-2018 Proposed Budget
- VI. Request for Approval of Resolution Authorizing the Setting of the 2017 Ad Valorem School Taxes and Providing for Discounts on Such Payments
- VII. Request Approval of School Year 2017-2018 Extra Duty Pay/Games Stipends
- VIII. Request Approval of 2017-2018 Optional Flexible School Day Program (OFSDP) Application

#### 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





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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. Discussion and consideration on appointment of person to conduct DIA Investigation
- c. The Board will Deliberate the Appointment and Employment of a New Superintendent for the District to Include a Discussion of New Superintendent Contract

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**RECONVENE IN OPEN MEETING**

- a. Action On Items Discussed in Closed Session, If Necessary
- b. Consideration and Possible Action to Approve the Offer to Employ New Superintendent and Confer Authority to Board President to Execute Contract

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 25<sup>th</sup> day of August, 2017 at 4:30 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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San Benito Schools - A Consolidated Independent School District

240 N. Crockett Street • San Benito, TX 78586 • 956.361.6110 • www.sbcisd.net



It is the policy of the San Benito CISD not to discriminate on the basis of race, color, national origin, gender or disability in its educational and Career and Technology programs, services or activities as required by Title VI of the Civil Rights Act of 1964.