



San Benito Consolidated Independent School District

Mrs. Hilda Rendon, Acting Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • FAX: (956) 361-6115

Board of Trustees

Michael A. Vargas
President

Angel Mendez
Vice-President

M. L. Garcia
Secretary

Anna Cruz
Joe G. González
Orlando Lopez
Victor Rosas

Curriculum Committee

Angel Mendez
Chairman

Anna Cruz
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Finance Committee
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AGENDA

SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

MEETING SITE: SAN BENITO VETERANS MEMORIAL ACADEMY
CAFETERIA
2115 N. WILLIAMS RD. – SAN BENITO, TEXAS 78586

REGULAR BOARD MEETING
TUESDAY, JUNE 20, 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. Pledge of Allegiance to the United States and Texas Flags
- IV. Invocation
- V. Special Recognitions
 - a. Dr. C.M. Cash Elementary K-3 Chess Team competed at Regional and advanced to Super National Chess Tournament
 - b. Dr. Raul Garza, Jr. Elementary K-5 Chess Team advanced to the Super Nationals Tournament at Nashville, TN



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- c. Miller Jordan Middle School Chess competed at Regionals, State and advanced to Nationals
- d. San Benito Veterans Memorial Academy Chess Team K-9 Championship Division placement and Nationals
- e. San Benito High School After School Program Chess Team competed in Regionals, State and advanced to Super Nationals
- f. San Benito High School UIL State Solo & Ensemble Bronze Medal Guitar Quartet
- g. San Benito High School and San Benito Veterans Memorial Academy UIL State Solo & Ensemble Silver Medal Guitar Solo
- h. San Benito High School UIL State Solo & Ensemble Silver Medal Band Solo
- i. San Benito High School UIL State Solo & Ensemble Gold Medal Guitar Solos
- j. San Benito High School UIL State Solo & Ensemble Gold Medal Band Solo
- k. San Benito High School Varsity Softball – Mission Fastpitch Festival Champions; Bi-District Champions; Area Finalist; Overall Records and District Record

VI. Superintendent's Report

- a. Student Recognition for Design of P-20 Logo
- b. May 2017 STAAR Results
- c. Cash Account Report
- d. Student Activity Accounts
- e. Comparison of Revenue to Budget
- f. Quarterly Investment Report
- g. Tax Collection
- h. Check Disbursements for May 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**



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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

- 1706A-1* Request for Approval of Budget Amendments for 2016-2017
- 1706A-2* Request for Approval of replacing HVAC chiller at Dr. Garza Elementary with a 120 Ton Scroll Chiller as per 5-Year Strategic Plan
- 1706A-3* Request for Approval of Performing Arts and Academic Stipends
- 1706A-4* Request for Approval of the replacement of bleachers at San Benito High School Gymnasium
- 1706A-5* Request for Approval of New District Logo



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- 1706A-6* Request for Approval of the Purchase of Licenses for CISCO Meraki Systems Manager
- 1706A-7* Request for Approval of School Year 2017-2018 Paid Holidays for 260 days Full Time Employee (DED(Local))
- 1706A-8* Request for Approval of replacement video display screen at Bobby Morrow Stadium

ADMINISTRATION

- 1706A-9* Discussion and Possible Action to appoint a Trustee for the Region 1, Position A, seat on the TASB Board of Directors
- 1706A-10* Request for Approval of Board Minutes

X. 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. Level III Grievance of Teresa Padilla

RECONVENE IN OPEN MEETING

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

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.



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XI. 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 15th day of June, 2017, at 5:30 P.M.

Mrs. Hilda Rendon
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.