



# BOARD REPORT

## **REGULAR BOARD MEETING Tuesday, November 13, 2018**

### **Special Recognitions**

Trustees honored National SkillsUSA Statesman Award honoree Nayeli Ramirez, members of the San Benito High School and San Benito Veterans Memorial Academy Choir for being named to the Texas Music Educators Association (TMEA) Region 28 Choir, the Miller Jordan Middle School 7th Grade Football Team for being the undefeated District Champions (6-0 overall record), and the Miller Jordan Middle School 8th Grade Football Team for being back to back undefeated District Champions

### **Superintendent's Report**

Trustees honored South Texas Emergency Care supervisor Pedro Moreno for conducting for San Benito Schools over 25 "Stop the Bleed" training sessions – a safety initiative that trains civilian bystanders in bleeding control principles, including the use of tourniquets and wound packing.

Trustees were presented with information on the following: status of 2018 Bond and project management search, cash account report, student activity accounts report, comparison of budget revenue and expenditures, tax collections, and check disbursements for October 2018.

### **In other matters, trustees approved the following:**

- Budget amendments for 2018-2019,
- District audit for 2017-2018,
- The purchase four Blue Bird school buses,
- The purchase of Dell laptops for San Benito High School teachers,
- An amendment to the compensation plan;
- RFP-1018-DPCNP – Dairy Products for the Child Nutrition Program

- A proposal by Centennial Contractors Enterprises, Inc., for exterior renovations to Fred Booth Elementary,
- A proposal by Enviro Group Solutions (EGS) for LED Lighting Project,
- A resolution of Enviro Group Solutions (EGS) LED Financing Project,
- Allowing a Career and Technology Education Representative access to a Frost Bank account,
- An agreement affiliation between San Benito CISD and All Valley Family Medical for the 2018-2019 school year,
- The purchase of an Anatomage clinical table for the 2018-2019 school year,
- A Memorandum of Understanding (MOU) between San Benito CISD and Serving Children and Adults in Need, Inc. (SCAN) for the 2018-2019 school year,
- A Memorandum of Understanding (MOU) between San Benito CISD and Texas State Technical College-Harlingen and Challengers Learning Center of the Rio Grande Valley for the 2018-2019 school year,
- A district Instructional Material Selection Committee for the 2018-2019 school year,
- A Resolution of Credit-by-Examination Audit Process,
- An agreement between San Benito CISD and Texas Department of Public Safety and FBI Criminal Justice Information Systems, and
- Board minutes for the October 16, 2018 Public Hearing and the October 16, 2018 regular board meeting.

### **Executive Session**

Trustees discussed the following: employment, resignations, and retirements. Having reconvened in open session, they approved the employment of routine personnel as discussed in Executive Session.

The meeting adjourned at 8:58 PM.