



# BOARD REPORT

## **REGULAR BOARD MEETING Tuesday, December 18, 2018**

### **Special Recognitions**

Trustees honored a total of fourteen students from the Berta Cabaza Middle School, Miller Jordan Middle School, and San Benito Riverside Middle School bands for being named to the 2018 Texas Music Educators Association (TMEA) Middle School All Region Band; the San Benito High School Boys Cross Country team for placing third at the district level; individual 32-6A District honors included Joaquin Medina – District Champion/First Place, Marco Salinas – tenth place, and Mike Torres – eleventh place; and the San Benito High School Varsity Football Team for their 32-6A District Bi-District Championship, Area Championship, and 2018 Battle of the Arroyo win.

### **Superintendent's Report**

Trustees were presented with information on the following: cash account report, student activity accounts report, comparison of budget revenue and expenditures, tax collections, and check disbursements for November 2018. Hilda Rendon, Assistant Superintendent of Finance and Operations, indicated that the general fund check registers are now available on the Finance and Operation Department's website.

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

- Brighton Group, LLC. as the project management firm in response to RFQ #1218-PMS, Project Management Services;
- To delegate authority to administration and the board attorney to negotiate a reasonable fee and contract with the selected project management firm;
- To rescind the proposal award to Enviro Group Solutions (EGS) for the LED lighting project awarded on November 13, 2018;

- To form the Legislative Special Committee pursuant to BDB (Local) – Board Internal Organization: Internal Committees;
- Budget amendment(s) for 2018-2019;
- To add and delete accountant representatives to access First Public;
- To award RFP #1118-GMS, General Merchandise;
- To award RFP #1118-PCS, Professional Consultant Services;
- A proposal from Parsons Roofing for phase two of district roofing projects;
- A proposal from GT Grandstand for the following locations: baseball and softball roofs and grandstands for baseball and softball fields;
- A proposal from Garcia Fence Company for fencing projects at the Dr. Raul Garza, Jr. STEAM Academy and San Benito Veterans Memorial Academy;
- The continuing educational credit report of Board of Trustees;
- A Memorandum of Understanding (MOU) between San Benito CISD and Cameron County Children’s Advocacy Centers Inc., (Monica’s House and Maggie’s House) for the 2018-2019 school year;
- A Spelling Bee Coach stipend for the 2018-2019 school year;
- The purchase of a Xello Online Subscription for the 2018-2019 school year;
- A District of Innovation Resolution; and
- Board minutes for the November 13, 2018 Regular Board Meeting and the November 15, 2018 Special Board Meeting.

### **Executive Session**

Trustees considered and discussed the following: employment, resignations, and retirements; a resignation and mediated agreement; two release agreements; the evaluation of the Superintendent of Schools, and the Superintendent of Schools’ contract.

Having reconvened in open session, Trustees took no action on the evaluation of Superintendent of Schools. They approved the following:

- Employment, resignations and retirements as discussed in closed session;
- The Resignation and Mediated Agreement of BA, Administrator;
- The Release Agreement of 1:18-cv-00040; Pedraza v. SBCISD; and
- The Release Agreement of 2017-DCL-08296; Quezada & Ortiz v. SBCISD; and
- The extension of the Superintendent of Schools’ contract, providing a longevity option.

The meeting adjourned at 9:32 PM.