



BOARD REPORT

REGULAR BOARD MEETING Tuesday, January 22, 2019

Special Recognitions

Gilbert Weaver, the treasurer for the Investing in Our Children's Education SPAC, presented to Trustees a \$2,265.95 donation check for the San Benito CISD Scholarship Fund.

In celebration of School Board Recognition Month, students representing each of the district's 18 campuses helped recognize our Trustees for their commitment to the schoolchildren of our public schools. The San Benito High School Mariachi del Sol provided traditional tunes before the meeting and during the brief reception honoring our locally elected school board officials.

Superintendent's Report

Trustees were presented with the following information: cash account report, student activity accounts report, comparison of revenue and expenditures to budget, quarterly investment report, tax collections, and check disbursements for December 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:

- Budget amendments for 2018-2019;
- Adding a new construction account to First Public;
- Adding a new construction account at Frost Bank;
- Renewing the agreement between San Benito CISD and Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent ad valorem taxes;
- To award RFP-1218-CSD, Catering Services Districtwide;
- A district wellness program;

- To accept bid #BV-1218-SDPLP – Sale of District Property at La Paloma;
- To award RFP #0119-PCWI, Property and Contents Coverage – Windstorm Insurance;
- To award Insight Quote for the intercom replacement at San Benito High School;
- To award LED lighting project to E3 Entegral Solutions for the retrofit of all 18 campuses;
- The Miller Jordan Middle School Campus Improvement Plan for the 2018-2019 school year;
- To purchase the STOPit Solutions Application for the 2018-2019 school year;
- The Memorandum of Understanding (MOU) between San Benito CISD and Texas State Technical College (TSTC) Migrant Academic Achievement Residential Summer (MAARS) Program;
- The School of Choice designation for Ed Downs Elementary (Fine Arts Academy) and Sullivan Elementary (Environmental Science Academy) for the 2019-2020 school year;
- The Migrant Education Program students’ visit to Washington, DC to experience the United States government in action;
- The selection of procurement method(s) for the 2018 Bond projects;
- The renewal of the Flores & Torres, LLP contract;
- An amendment to the project manager Brighton Group, LLC agreement;
- The District of Innovation (DOI) resolution;
- Revisions to T-TESS Appraisers for the 2018-2019 school year; and
- Board minutes for the December 18, 2018 regular board meeting and the January 10, 2019 special board meeting.

Executive Session

Trustees considered and discussed the following: employment, resignations, and retirements; the Athletic Director’s contract; and the employment of a new Assistant Superintendent of Administrative Services.

Having reconvened in open session, Trustees approved the following:

- Employment, resignations, and retirements as discussed in executive session;
- The Athletic Director’s contract term and salary as discussed in executive session;
- The employment of Dr. Andrea Cruz as the new Assistant Superintendent of Administrative Services.

The meeting adjourned at 8:34 PM.