



BOARD REPORT

SPECIAL BOARD MEETING MONDAY, MAY 14, 2018

Vargas, Weaver and Silva administered Oath of Office

Three trustees, including Michael A. Vargas, who won his re-election bid to the Place 1 seat and newly-elected trustees, including Place 2 trustee Sonia Weaver and Place 3 trustee Janie G. Silva, were administered the Oath of Office during a Special Board Meeting while surrounded by family and friends.

Cameron County Judge Migdalia Lopez of the 197th District Court administered the Oath of Office to Vargas; Cameron County Justice of the Peace Precinct 3, Place 1 Jesus (Chuy) Garcia, Jr. administered the Oath of Office to Weaver; and Cameron County Justice of the Peace Precinct 3, Place 2 David Garza administered the Oath of Office to Silva.

During the reorganization of the board officers, fellow trustees selected Vargas to serve as president, Angel Mendez as vice-president and M.L. Garcia as secretary.

Members of the *Mariachi Del Sol*, under the direction of instructor Karina Vela and Avigáí González, provided entertainment during a reception held in their honor.

REGULAR BOARD MEETING TUESDAY, MAY 15, 2018

Superintendent's Report

Trustees heard reports as follows: cash account report, student activity accounts, comparison of revenue to budget, tax collection and check disbursements for April 2018.

Special Recognitions

Trustees recognized members of the Class of 2018 graduating as the school's Top 10 graduates. They also recognized Superintendent's High 5 honorees for placing in the top five percent of their class since their freshman year.

Trustee Orlando López, recently selected as Texas State Teachers Association "Friend of Education" Award recipient, was recognized for his award, which was presented on behalf of TSTA representatives.

In other matters, trustees approved ...

- 2018-2019 Compensation Plan to include a two-percent increase across the board for all staff members;
- Dr. Garza STEAM Academy renovations;
- San Benito High School renovations;
- The purchase of network hardware and services for the relocation of the district's Network Operations Center (NOC);
- Charter bus services;
- Frontline Education Agreement;
- Budget Amendments for 2018-2019;
- The purchase of five Eloma Combi ovens for several campuses;
- The new San Benito High School course, Braille Reading and Writing for one visually impaired student;
- A Memorandum of Understanding between San Benito CISD and Southwest Key Programs, Inc., Southwest Key Casa Rio Grande and Southwest Key Casa Antigua;
- A Memorandum of Understanding between San Benito CISD and Cameron County Juvenile Justice Alternative Education Program;
- A Memorandum of Understanding between San Benito CISD and Tropical Texas Behavioral Center;
- Revisions to DCB (Local);
- Revisions to EIC (Local); and
- Board Minutes.

Executive Session

In other matters, trustees discussed items listed in Executive Session, including employment, resignations, retirements and approved a 30-day non-renewal notice for the district's Internal Auditor.