



BOARD REPORT

REGULAR BOARD MEETING Tuesday, July 17, 2018

Special Recognitions

Trustees recognized numerous Sullivan Elementary students for their Accelerated Reader (AR) accomplishments, including top honors for earning 500+ points and reading a million words or more.

Superintendent's Report

Trustees heard reports regarding the following items: cash account report, student activity accounts, comparison of revenue and expenditures to budget, monthly and yearly investment reports, tax collection, and check disbursements for June 2018.

In other matters, trustees approved the following:

- Student/athletic insurance for a one-year period;
- A Memorandum of Understanding (MOU) with San Benito Cameron County Juvenile Justice Department for the 2018-2019 school year;
- The purchase of 86 Dell desktop computers for San Benito High School Career and Technology Education (CTE) business classes;
- A resolution approving independent sources of instruction relating to the investment responsibilities;
- A resolution approving the annual review of the investment policy and investment strategies;
- Additional brokers/dealers to the SBCISD investment portfolio;
- The voluntary insurance products offered to employees, effective October 1, 2018;
- An amendment to the 2018-2019 pay scale description;
- The engagement letter between SBCISD and Burton McCumber & Longoria, LLP;
- A resolution to purchase real property namely 20 acres, being the W 1/2 of the NE 1/4

- Block 27, San Benito Land and Water Co. Subdivision, Cameron County, Texas;
- The authorization of the Board Officers and Superintendent of Schools to execute any and all documents to effectuate the purchase of 20 acres, being the W 1/2 of the NE 1/4 Block 27, San Benito Land and Water Co. Subdivision, Cameron County, Texas;
 - The purchase Edgenuity Digital Programs for the 2018-2019 school year;
 - The purchase of Istation;
 - A Memorandum of Understanding (MOU) between SBCISD and Workforce Solutions Cameron for the 2018-2019 school year;
 - A Memorandum of Understanding (MOU) between SBCISD and Texas State Technical College Harlingen for the Upward Bound Program for the 2018-2019 school year;
 - An Interlocal Cooperation Agreement between SBCISD and University of Texas Rio Grande Valley (UTRGV) for the 2018-2019 school year;
 - Revisions to Board Operating Procedures; and
 - Board Minutes.

Executive Session

Trustees discussed and approved various closed-session items, including employment, resignations, and retirements as well as the following personnel appointments:

- La Paloma Elementary Principal – Emma Belinda Gonzalez, current assistant principal at said campus;
- Frank Roberts Elementary Principal – Cynthia Avelar, current assistant principal at La Encantada Elementary;
- Miller Jordan Middle School Principal – JoAnn Fernandez, current assistant principal at San Benito High School; and
- San Benito High School Principal – Maria Isabel Marichalar-Solis, current high school principal with La Joya ISD.

Trustees took no action on the employment of a Higher Ed Coordinator, and they appointed Alyssa Romero to conduct DIA investigation(s).