



BOARD REPORT

Regular Board Meeting•Monday, August 14, 2018

Superintendent's Report

Trustees heard reports as follows: Re-Imagine 2021: Communications/Public Relations, cash account report, student activity accounts, comparison of revenue and expenditures to budget, a tax collection report (94.07) and check disbursements for July 2018.

Special Recognitions

Trustees honored two members of the San Benito High School Band, including Aydan Soliz and Valerie Hernandez for their outstanding solo medal wins at the University Interscholastic League State Solo and Ensemble Contest. Director of Bands Dayri Mendoza and instructor Jorge Mujica also earned recognition.

Trustees also honored members of the SkillsUSA and Advanced AV Production students instructed by Joel Rodriguez and Isabel De La Cruz for being awarded \$10,000 by the National Skills USA/Stanley Black & Decker Organizations.

In other matters, trustees approved...

- Budget Amendments;
- A resolution authorizing the setting of the 2018 ad valorem school taxes and providing discounts on such payments;
- A financial advisory agreement with RBC Capital Markets;
- Bids for awards, incentives, printed materials and copier paper;
- Authorizing administration to renew Stop Loss Insurance and United Health subject to changes as presented in Finance;
- A request to award property/casualty coverage;
- Worker's compensation Insurance;
- Membership for purchasing Cooperative of America;
- Purchase of desks for SBHS, wings A&B;
- Purchase of identiMetrics;
- An interlocal agreement between San Benito and Education Service Center Region 10 Retirement Asset Management Services;

- The engagement of the J. Ramirez Law Firm for bond counsel services;
- An order calling a bond election;
- Security Alarm System for San Benito High School and Veterans Memorial Academy;
- The 2018-19 Optional Flexible School Day Program Application;
- Adding a TEAL organization alternate approval;
- Student Code of Conduct;
- Student Handbook;
- Elementary Grading Policy;
- Secondary Grading Policy;
- The purchase of Dell Laptops for Early College Academy students;
- Stanley Black & Decker's and SkillsUSA Show Off Your Skills Challenge Grant;
- The request for the agreement with Texas Emergency Foundation;
- DNA (Local) Policy;
- Localized Update 111 to include various policies; and
- Amending the work calendar for 260-day employees; and
- Board Minutes

Executive Session

In other matters, trustees discussed items listed in Executive Session, including employment, resignations/agreement and retirement(s).