



# BOARD REPORT

## **Regular Board Meeting • Monday, June 12, 2018**

### **Superintendent's Report**

Trustees heard reports as follows: cash account report, student activity accounts, comparison of revenue and expenditures to budget, quarterly investment report, a tax collection report and check disbursements for May.

### **Special Recognitions**

Trustees honored top readers, folkloric dancers, chess players and members of the softball team for earning various top honors throughout the year.

### **Public Comment**

Trustees heard from Nueva Luz Foundation representatives and from district retiree Sam Mendez.

### **In other matters, trustees approved...**

- Budget Amendments, final budget amendments for 2017-2018;
- Proposed budget for 2018-2019;
- An addendum to the Memorandum of Understanding between San Benito CISD and Southwest Key Programs, Inc. for 2018-2019;
- A Memorandum of Understanding between San Benito CISD and Communities In Schools, Inc. for 2018-2019;
- An addendum to the Memorandum of Understanding between San Benito CISD and SCAN, Inc. for 2018-2019;
- An addendum to the Memorandum of Understanding between San Benito CISD and Niños, Inc. Headstart/Early Headstart for 2018-2019;
  
- The purchase of five Eloma Combi Ovens for several campuses;
- Extending the physical therapy services contract for one year;
- Extending architectural services agreements for one additional year;
- General construction and painting, as needed;
- Resurfacing of parking lots and streets;

- A membership with Goodbuy Purchasing Cooperative; and
- Revisions to the following local policies: DEC (compensation, benefits); DH (Employee Standards of Conduct); and CDA (other revenues, investments); and
- Board Minutes.
- School year paid holidays for 260-day full-time employees 2018-2019, as per revisions to DBD (employee requirements and restrictions) Local;
- Revisions to EIC (Local); and
- Board Minutes.

### **Executive Session**

In other matters, trustees discussed items listed in Executive Session, including employment, resignations, retirement(s). Trustees did not take action on hiring the San Benito High School principal and denied two Level III grievances.