

AGENDA
SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MEETING SITE: 240 NO. CROCKETT – SAN BENITO, TEXAS 78586
J. F. BARRON ADMINISTRATION BUILDING BOARD ROOM

REGULAR BOARD MEETING
TUESDAY, AUGUST 4, 2009 – 7:00 P.M.

- I. Call to Order, Roll Call, Establish Quorum
- II. Pledge of Allegiance to the U. S. and Texas Flags
- III. Invocation
- IV. Superintendent's Report -

OVERNIGHT TRIPS:

- a. **San Benito High School Skills USA – Washington Leadership Training Institute – Washington, D. C. – September 18 through September 23, 2009**

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- b. Disbursements
 - c. Disbursements by Organization

- V. Public Comment -
- VI. School Construction Report –

In Order to promote efficient meetings, the board may act upon more than one item by a single vote through the use of Consent Agenda. Consent items placed on the agenda shall be marked with an asterisk (*). Consent items are items for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the time which approval of Consent Agenda is had, at the request of any member of the Board of Trustees; any item on the Consent Agenda shall be removed and given individual consideration

VII. Action Agenda -

BUSINESS & FINANCE

- 908A-1* Request for Approval of Signature Cards for SBCISD Bank Accounts
- 908A-2* Request for Approval of Bids on the Following Items;
 - A. Office Supplies
 - B. Teaching/Instructional Supplies
 - C. Library Books
- 908A-3* Request for Approval of Bid Proposal on the HVAC Labor Work for Chiller and Controls
- 908A-4* Request for Approval of Proposal on Property/Casualty Insurance
- 908A-5* Request for Approval on Proposal on Workers Compensation Insurance
- 908A-6* Request for Approval to Grant the Building Committee Authority to Accept Substantial Completion for the High School HVAC and Science Lab Wing "C", Dr. C. M. Cash Elementary HVAC. Ed Downs Elementary HVAC and Rangerville Elementary HVAC
- 908A-7* Request for Approval of Budget Transfers
- 908A-8* Request for Approval of 2008-2009 Budget Amendment(s)

ADMINISTRATION

- 908A-9* Request for Approval of Board Minutes
- 908A-10* Request for Approval of 2009-10 Compensation Plan
- 908A-11* Request for Approval of 2009-10 Equity Center Membership
- 908A-12* Request for Approval of Resolution in Support of the 2010 United States Census

VIII. Closed Meeting – Discussion under the Authority of the Texas Government Code:

§551.071 – For the purpose of a private consultation with Board’s Attorney on any or all subjects or matters authorized by law.

a. Pending Litigations

§551.074 – For the purpose of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee.

a. Report on Personnel

IX. Consider Action on Items discussed in Closed Meeting:

§551.071 – For the purpose of a private consultation with Board’s Attorney on any or all subjects or matters authorized by law.

a. Pending Litigations

§551.074 – For the purpose of the appointment, employment, public officer or employee, to hear complaints or charges against a public officer or employee

X. Adjournment –

CERTIFICATION

I certify that the above notice was posted on the bulletin board and on the main entrance door of the Administration Building at 240 North Crockett, San Benito, Texas on the **30th day of July, 2009 at 4:30 p.m.**

Superintendent of Schools