

**Notice of Regular School Board Meeting**  
**Benavides Independent School District**  
**Staff Development Room (Old Elementary Campus)**  
**106 W. School St.**

**Tuesday, July 20, 2010 – 6:30 P.M.**

A Regular Meeting of the Board of Trustees of Benavides Independent School District will be held on Tuesday, July 20, 2010 beginning at 6:30 P.M. in the Staff Development Room (Old Elementary Campus) 106 West School Street, Benavides, Texas.

**AGENDA**

**OPEN SESSION:**

1. Pledge of Allegiance/Texas Pledge
2. Roll Call and Establishment of a Quorum
3. Call to Order: This meeting has been posted in accordance with Government Code Chapter 551, State of Texas Open Meeting Act
4. Open Forum
5. Consider Approval of Board Meeting Minute(s)
  - A. Regular Meeting of June 15, 2010
6. Information
  - A. Administrative Reports
    1. Superintendent's Report
      - A. Acceptance of Response from Tx. Dept. of State Health Services
    2. Curriculum & Instruction Director's Report
    3. Business Reports
      - A. Tax & Financial Reports
        1. Chapter 41 Status
        2. Comptroller's 2010 Property Value Study
      - B. Transportation Reports
      - C. Maintenance
        1. TRANE Presentation
      - D. Food Service
        1. National School Lunch Program
        2. Steam Table
        3. Sentry 9000
7. Action Items
  - A. Discuss and Approve Ratification of Payment of Invoices. **(Handout)**
  - B. Consider and Approve Budget Amendment(s).
  - C. Consider and Approve Project and Quote from TRANE for Phase I-Cooking and Domestic Hot Water for Elementary/Secondary Campus.
  - D. Consider and Approve Project and Quote from TRANE for Phase II-Heating and Air Conditioning for Secondary Campus and Administration Building.
  - E. Consider and Approve Project and Quote from TRANE for Administration Building Renovations.
  - F. Consider and Approve Proposal for a Replacement of Compressor or Entire Unit AC in Weight Room. **(Handout)**
  - G. Consider and Approve Offer to Purchase Tax Sale Property Suit No. 16,354. **(Handout)**
  - H. Consider and Approve Activity Funds Handbook.

- I. Consider and Approve Opening a Position for Director of Maintenance.
- J. Consider and Approve Salary Amount for the Director of Maintenance.
- K. Consider and Approve Removing Signature of Board of Trustee from B.I.S.D. Depository at Texas Champion Bank.
- L. Consider and Approve Adding Signature of Board of Trustee to B.I.S.D. Depository at Texas Champion Bank.
- M. Consider and Approve a Request from B.I.S.D. for TRANE to give us a Proposal to Demolish Momeny Gym.
- N. Consider and Approve a Request from B.I.S.D. for TRANE to give us a Proposal to Install Security Cameras at the Elementary/Secondary School.
- O. Consider and Approve Timeline for Accelerated Instruction Waiver for 2010-2011. **(Handout)**
- P. Consider and Approve Revision of B.I.S.D. 2010-2011 Elementary School Dress Code. **(Handout)**
- Q. Consider and Approve Revision of B.I.S.D. 2010-2011 Secondary School Dress Code.

**EXECUTIVE SESSION:**

8. Personnel

The Board will enter into Closed Session in Accordance with the Texas Open Meeting Act, Texas Government Code 551.074 to Deliberate and Consider the Following:

- A. Consider Resignation/Retirement of Personnel
  - 1. Professionals
    - A. Pre-Kinder Teacher
  - 2. Para-Professionals
- B. Consider Reassignment of Personnel
  - 1. Professionals
  - 2. Para-Professionals
- C. Consider Hiring of Personnel
  - 1. Professionals
    - A. Teachers Contract for 2010-2011  
Subject to Superintendent Assignment
  - 2. Para-Professionals
    - A. Campus Secretaries
    - B. Campus Clerks
    - C. Custodians
    - D. Maintenance
    - E. Teacher/Instructional Aides
    - F. Cafeteria Staff
    - G. Part-Time Bus Drivers
    - H. Night Watchman for Both Campuses
- D. Discuss District Contract/Legal Matters with School Attorney

**OPEN SESSION:**

- 9. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Closed Session and Upon Which Action May be Taken.
  - A. Consider Resignation/Retirement of Personnel
    - 1. Professionals
      - A. Pre-Kinder Teacher
    - 2. Para-Professionals

- B. Consider Reassignment of Personnel
  - 1. Professionals
  - 2. Para-Professionals
- C. Consider Hiring of Personnel
  - 1. Professionals
    - A. Teacher Contract for 2010-2011  
Subject to Superintendent Assignment
  - 2. Para-Professionals
    - A. Campus Secretaries
    - B. Campus Clerks
    - C. Custodians
    - D. Maintenance
    - E. Teacher/Instructional Aides
    - F. Cafeteria Staff
    - G. Part-Time Bus Drivers
    - H. Night Watchman for Both Campuses
  - D. Discuss District Contracts/Legal Matters with School Attorney
- 10. Closing Business
  - A. The board may Set Dates for Special Meetings and Hearings and Information Regarding other Special Dates
  - B. Agenda Items: Members of the Board may Submit Requests or Information to be Considered at the Next Regular Board Meeting
  - C. Members of Board of Trustees' Comments or Announcements
- 11. Adjourn

**The Board Maintains the Right to go into Closed Session at any Time to consider any Matter, Which is posted on the Agenda and may legally be considered in Closed Session.**

The Undersigned Individual Certifies that the Following Notice was Posted this 16th day of July, 2010 at 2:00 P.M. on the School District's Official Board Located at the Superintendent's Office, the Elementary School and at the Benavides Post Office.

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Daniel Ceballos  
Superintendent of Schools