

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

**Tuesday, February 16, 2010 – 6:00 P.M.**

A Regular Meeting of the Board of Trustees of Benavides Independent School District will be held on Tuesday, February 16, 2010 beginning at 6:00 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. Special Meeting of January 13, 2010
  - B. Special Meeting of January 14, 2010
  - C. Public Hearing of January 19, 2010
  - D. Regular Meeting of January 27, 2010
  - E. Special Meeting of February 8, 2010
6. Information
  - A. Administrative Reports
    1. Superintendent's Report
      - A. Asbestos Report
      - B. CIT Progress Report
    2. Curriculum & Instruction Director's Report
      - A. E-Rate Report
    3. Campus Principals
      - A. Senior Trip Report
    4. Personnel Report
    5. Business Reports
      - A. Tax & Financial Reports
      - B. Transportation Reports
      - C. Maintenance
      - D. Food Service
7. Action Items
  - A. Discuss and Approve Ratification of Payment of Invoices. **(Handout)**
  - B. Consider and Approve Budget Amendment(s).
  - C. Consider and Approve First Reading of Localized Policy Update 87. **(Handout)**
  - D. Consider and Approve Offer to Purchase Tax Sale Property Suit No. 16,606. **(Handout)**
  - E. Consider and Approve Offer to Purchase Tax Sale Property Suit No. 97-05-17003 –CV. **(Handout)**
  - F. Consider and Approve Proposal from Baldwin Roofing for Partial Re-Roof Over Library at Old Elementary. **(Handout)**
  - G. Consider and Approve Appraiser for 2009-2010 PDAS. **(List)**

- H. Consider and Approve Agreement between Texas A&M University-Kingsville & Benavides I.S.D. to assign mentor teachers. **(Handout)**
- I. Consider and Approve New DEC Local Policy Created by Using the Starting Points Worksheet and Information from our Current Policy that was submitted to TASB. **(Handout)**
- J. Consider and Approve Consultant Janie Lara to Review and Update Course Name and Credits at Secondary School. **(Handout)**
- K. Discussion and Possible Action on Advertising on Accounts for CD's.

**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
  - 2. Para-Professionals
- B. Consider Reassignment of Personnel
  - 1. Professionals
  - 2. Para-Professionals
- C. Consider Hiring of Personnel
  - 1. Professionals
    - A. Counselor/Paraprofessional for "GRADS" Alternative School
  - 2. Para-Professionals
- 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
  - 2. Para-Professionals
- B. Consider Reassignment of Personnel
  - 1. Professionals
  - 2. Para-Professionals
- C. Consider Hiring of Personnel
  - 1. Professionals
    - B. Counselor/Paraprofessional for "GRADS" Alternative School
  - 2. Para-Professionals
- 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.
  - 1. Cancel Regular Board Meeting of March 16, 2010
  - 2. Set Special Meeting for March 23, 2010
- 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 12th day of February, 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