



Special Board Meeting

Wednesday, March 26, 2025 at 5:30 PM

John F. Barron Administration Building - Board Room

240 N. Crockett Street

San Benito, Texas 78586

This shall provide general notice that, during the course of the meeting, the Board may elect to discuss any item on the agenda in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.

Please note that members of the Board may participate remotely, pursuant to Texas Government Code 551.127 by video conference at this meeting. However, a physical quorum of the Board shall be present at the meeting location.

This shall also provide notice that any item listed as a closed session agenda item may be moved to open session.

1. Opening of Meeting

1.1. Roll Call, Establish Quorum

- _____ Orlando López, Board President
- _____ Dr. Ariel Cruz-Vela, Board Vice-President
- _____ Rudy Corona, Board Secretary
- _____ Frutoso M. Gomez, Jr., Board Trustee
- _____ Crystal Hernandez, Board Trustee
- _____ Alex Reyna, Board Trustee
- _____ Israel Villarreal, III, Board Trustee
- _____ Alfredo Perez, Superintendent of Schools
- _____ Tony Torres, Board Attorney

2. Public Comment

- 2.1. Public comment shall be limited to items on the agenda posted with notice of the meeting.

3. Presentations

- 3.1. Presentation by Moak Casey, Interlocal Purchasing Cooperative

3.2. Presentations of Bid Proposals received for RFQ-#0225-ASPAC, Architectural Services

4. **Action Agenda**

4.1. Discussion and Possible Action to select Architectural firm regarding RFQ #0225-ASPAC, Architectural Services

4.2. Discussion and Possible Action to Authorize the Administration to Negotiate Contract with selected architectural firm

5. **Closed Meeting**

In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

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

5.1. Employment, Resignation(s), Retirement(s), and Termination(s)

5.2. Discussion and Consideration to Terminate Probationary Contracts at the end of the 2024-2025 School Year

5.3. Discussion and Consideration to Propose the Non-Renewal of the 2024-2025 Term Contract of teacher A.T.

6. **Reconvene into Open Session**

Reconvene Into Open Session, and Possible Action on Matters Considered in Closed Session, if necessary

6.1. Employment, Resignation(s), Retirement(s), and Termination(s)

6.2. Discussion and Possible Action to Terminate Probationary Contracts, as recommended by Administration, at the end of the 2024-2025 School Year

6.3. Discussion and Possible Action to Propose the Non-Renewal of the 2024-2025 Term Contract of A.T.

7. **Closing of Meeting**

7.1. Adjournment

This notice for this meeting was posted in compliance with the Texas Open Meeting Act on March 21, 2025, by 4:30 PM.