



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**NOTICE OF PUBLIC HEARING ON THE 2016-2017 BUDGET
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Monday, August 29, 2016
6:00 p.m.**

A G E N D A

Notice is hereby given that a scheduled Special Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Monday, August 29, 2016 at 6:00 p.m. at the Santa Maria ISD Board Room, 11119 Military Hwy Santa Maria, Texas 78592.

The Santa Maria Independent School District offers reasonable accommodations for persons accessing its school facilities, as required by the Americans with Disabilities Act (ADA). If you require special accommodations, please contact Ida Torres, Clerical Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

CALL TO ORDER

ESTABLISH QUORUM

OPEN FORUM

At regular meetings the Board shall allot 15 minutes to hear persons who desire to make comments to the Board. However, no one presentation shall exceed three minutes. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Delegations of more than five persons shall appoint one person to present their views before the Board. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting. [SMISD Board Policy BED (Local)]

PUBLIC HEARING ON THE 2016-2017 BUDGET

A Public Hearing on the 2016-2017 Budget will be held at the Administration Building located at 11119 Military Hwy, Santa Maria, Texas

Any taxpayer of the District may be present and participate in the Hearing. [Policy CE (Legal)/CE (Local)]

1. Presentation on the proposed District Budget for the 2016-2017 school year
2. Public comments on the proposed District Budget
3. Closing of Public Hearing



SPECIAL MEETING OF THE BOARD OF TRUSTEES WILL FOLLOW IMMEDIATELY AT 6:30P.M.

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Special Board meeting of August 29, 2016 with any modifications or deletions.

1. Recognition of Retired employee , in appreciation for 23 years of dedicated service to our staff and community.
2. Recognition from Region One ESC of Excellence in Education Award Presented to Santa Maria ISD, for meeting 2016 Accountability Rating

ACTION AGENDA

Human Resources

3. Discussion and possible action on the Proposed 2016-2017 Salary Schedules
4. Discussion and possible action on the Proposed 2016-2017 Supplemental Stipends

Finance

5. Discussion and possible action on 2016-2017 Retention Stipend for contractual and non-contractual employees
6. Discussion and possible action to approve Resolution of the Board of Trustees 2016-2017 Retention Stipend for contractual and non-contractual employees
7. Discussion and possible action to approve proposed 2016-2017 District Budget
8. Discussion and possible action to approve MASBA Membership Renewal for 2016-2017
9. Discussion and possible action to approve TASB BoardBook Subscription for 2016-2017
10. Discussion and possible action to approve the Institutional Membership for Texas Association of Community Schools (TACS) for 2015-2016

Curriculum and Instruction

11. Discussion and possible action to approve the Texas Curriculum Management Program Cooperative (TCMPC) 2016-2017 Commitment Form TEKS Resource System
12. Discussion and possible action to approve the Inter-local Cooperation Agreement with the Regional Day School Program for the Deaf (RDSPD) at McAllen ISD.
13. Discussion and possible approval of Teacher/Principal Appraiser and Appraisal Timelines 2016-2017

Governance



14. Discussion and possible action on the agreement between Santa Maria Independent School District and Cameron County Elections Department for the Early Voting on Monday, October 24, 2016 - Friday, October 28, 2016; 9:00a.m. – 6:00p.m. Saturday, October 29, 2016; 10:00a.m. – 2:00p.m. Monday, October 31, 2016 – Friday, November 4, 2016; 9:00a.m. – 6:00p.m.
15. Discussion and approval on the Order of Election for School Board Elections to be submitted to the Cameron County Clerk/Elections Administrator as required.

EXECUTIVE SESSION

Discussion under the authority of Section 551, Texas Government Code: If, during the course of the meeting covered by this Notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this Notice, then such closed session as authorized by Section 551.001 *et. seq.* of the Texas Government Code (the Open Government Act) will be held by the Board after the commencement in open session of the meeting covered by this Notice. Such closed session may concern any or all of the subjects and be conducted for any and all purposes permitted by Section 551.071 through and including Section 551.084 of the Texas Open Meetings Act, including, but not limited to, private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

A. Section 551.071—Consultation with Attorney on Any Permitted Subject Including, But Not Limited to:

- 1) Discussion with School Attorney on Item(s) Exempted under Attorney-Client Privilege

B. Section 551.072—Deliberation Regarding Real Property

C. Section 551.073—Deliberation Regarding Prospective Gift

D. Section 551.074—Personnel Matters

- 1) Resignations, retirements, terminations, proposed terminations, appointments, evaluations, reassignments, duties, and discipline of Professional, Paraprofessional and Non-Contract Employees; Teacher Substitutes and Substitutes for Maintenance, Transportation, and Cafeteria Department

E. Section 551.076 – Deliberations on Security Devices or Security Audits

F. Section 551.082—School Children; School District Employees; Disciplinary Matters or Complaint

G. Section 551.0821—Personally Identifiable Information about Public School Student

RECONVENE IN OPEN SESSION



1. Discussion and possible action on items discussed in Executive Session

- a) Discuss all items as appropriate on Superintendent's personnel recommendations

EXECUTIVE SESSION

(May be reconvened, if necessary)


ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, August 26, 2016 at 6:00 p.m.





Adolfo Hinojosa
Board President



María J. Chavez
Superintendent of Schools

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This notice has been publicly posted at the administrative offices of the Santa Maria Independent School District, 11119 Military Rd., Cameron County, Santa Maria, Texas, at least seventy-two (72) hours in advance of the above mentioned meeting, as required by the following sections of the Texas Government Code: 551.071 through 551.084. During the regular school year, this notice is also posted in all schools in the District. The school district also posts its board meeting agendas on the District's internet web site (www.smid.net)

Consent Agenda: All matters listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired on a specific item(s), that item will be removed from the Consent Agenda and considered separately.

Maria J. Chavez, Superintendent of Schools

Board of Trustees

Adolfo Hinojosa, President
Oralia "Lala" Ortiz, Vice-President
Miguel Zavala, Secretary
Noe Aleman, Member
Consuelo De La Rosa, Member
Belinda Lugo, Member
Rambaldo "Ram" Rivera, Jr., Member

