



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.**

Minutes

Notice is hereby given that a scheduled Special Meeting of the Board of Trustees of Santa Maria Independent School District was 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

The Board President called the Public Hearing Meeting to order at 6:06 p.m.

ESTABLISH QUORUM

Members Present:

Adolfo Hinojosa, President
Oralia "Lala" Ortiz, Vice-President
Miguel Zavala, Secretary
Consuelo De La Rosa, Member

Members Absent:

Noe Aleman, Member
Belinda Lugo, Member
Rambaldo Rivera, Jr., Member

Present from the District:

María J. Chavez, Superintendent of Schools
Enrique Cuellar, Business Manager
Alyssa Romero, The Law Offices of Guerra & Farah
Ida Torres, Clerical Assistant to the Superintendent of Schools



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

Ms. Chavez stated, she would like to thank the business office, Mr. Cuellar. We have proposed a balance budget and taking into consideration a 1% decrease at the state level and that equates to a little over \$100,000 as of this year. Strategies that we begin implementing as we move to the planning of this budget included a 5% reduction at the local level for all those areas that we felt could align with the passing on of that state cut back to school districts. One other area that I wanted to bring back to your attention is that at this point the district is still working with the financial advisor and the final sale of the bond issue that we just implemented and as of this past week, we conducted the due diligence conference and were still waiting on the TEA application to be able to finalize the tax rate for the school district and we will come back. So this evening we will be proposing the budget, the stipend schedule, the hiring schedule and we will also be looking at the compensation as it will come up in the last portion of this presentation.

3. Closing of Public Hearing

The Board President stated it is now 6:36 p.m. Public Hearing has now ended.

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

CALL TO ORDER

The Board President called the Public Hearing Meeting to order at 6:36 p.m.

ESTABLISH QUORUM

Members Present:

Adolfo Hinojosa, President
Oralia "Lala" Ortiz, Vice-President
Miguel Zavala, Secretary
Consuelo De La Rosa, Member

Members Absent:

Noe Aleman, Member
Belinda Lugo, Member
Rambaldo Rivera, Jr., Member

Present from the District:

Maria J. Chavez, Superintendent of Schools



Enrique Cuellar, Business Manager
Alyssa Romero, The Law Offices of Guerra & Farah
Ida Torres, Clerical Assistant to the Superintendent of Schools

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.
Ms. Chavez stated Mrs. Gonzalez could not be here this evening.
2. Recognition from Region One ESC of Excellence in Education Award Presented to Santa Maria ISD, for meeting 2016 Accountability Rating
Ms. Chavez stated that it is with great pleasure that I thank the administration, our staff, our teachers and our students for meeting the 2016 state accountability requirements and as per the hearing at Region One, we were presented with the district plaque. Thank you.

ACTION AGENDA

Human Resources

3. Discussion and possible action on the Proposed 2016-2017 Salary Schedules
Ms. Chavez stated the administration recommends your approval of the 2016-2017 salary as presented with no changes.

Motion made by Consuelo De la Rosa, second by Oralia "Lala" Ortiz. Motion passed unanimously.

4. Discussion and possible action on the Proposed 2016-2017 Supplemental Stipends
Ms. Chavez stated the administration recommends your approval as presented with no changes.

Motion made by Miguel Zavala, second by Oralia "Lala" Ortiz. Motion passed unanimously.

Finance

5. Discussion and possible action on 2016-2017 Retention Stipend for contractual and non-contractual employees
Ms. Chavez stated the administration recommends the recommendation of \$650 for professional staff and the \$400 for 15 years for in service and \$300 for less than 15 years of support staff.

Motion made by Oralia Ortiz, second by Consuelo De la Rosa. Motion passed unanimously.

6. Discussion and possible action to approve Resolution of the Board of Trustees 2016-2017 Retention Stipend for contractual and non-contractual employees

Motion made by Consuelo De la Rosa, second by Miguel Zavala. Motion passed unanimously.

7. Discussion and possible action to approve proposed 2016-2017 District Budget

Motion made by Oralia "Lala" Ortiz, second by Miguel Zavala. Motion passed unanimously.



8. Discussion and possible action to approve MASBA Membership Renewal for 2016-2017

Motion made by Consuelo De la Rosa, second by Oralia "Lala" Ortiz. Motion passed unanimously.

9. Discussion and possible action to approve TASB BoardBook Subscription for 2016-2017

Motion made by Oralia "Lala" Ortiz, second by Miguel Zavala. Motion passed unanimously.

10. Discussion and possible action to approve the Institutional Membership for Texas Association of Community Schools (TACS) for 2015-2016

Motion made by Consuelo De la Rosa, second by Oralia "Lala" Ortiz. Motion passed unanimously.

Curriculum and Instruction

11. Discussion and possible action to approve the Texas Curriculum Management Program Cooperative (TCMPC) 2016-2017 Commitment Form TEKS Resource System

Motion made by Miguel Zavala, second by Oralia "Lala" Ortiz. Motion passed unanimously.

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.

Motion made by Consuelo De la Rosa, second by Miguel Zavala. Motion passed unanimously.

13. Discussion and possible approval of Teacher/Principal Appraiser and Appraisal Timelines 2016-2017

Motion made by Miguel Zavala, second by Oralia "Lala" Ortiz. Motion passed unanimously.

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.

Motion made by Miguel Zavala, second by Consuelo De la Rosa. Motion passed unanimously.

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.

Motion made by Miguel Zavala, second by Oralia "Lala" Ortiz.

Board President announced it is now 6:45 asked do we have a motion to move into executive session.

Motion made by Consuelo De la Rosa, second by Oralia "Lala" Ortiz. Motion passed unanimously

Board President stated the Board of Trustees will now go into executive session.



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

The Board President stated it is now 6:53pm, do we have a motion to reconvene in open session

Motion made by Consuelo De la Rosa, second by Oralía "Lala" Ortiz. Motion passed unanimously.

The Board President announced the Board of Trustees are now 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
Ms. Chavez stated the administration recommends the HR report as presented.

Motion made by Miguel Zavala, second by Oralía "Lala" Ortiz. Motion passed unanimously.



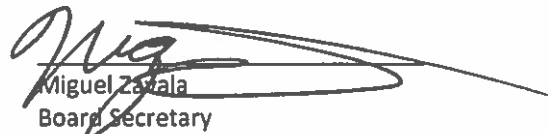
ADJOURNMENT

Board President asked for a motion to adjourn the meeting.

Motion made by Miguel Zavala, second by Oralia "Lala" Ortiz. Motion passed unanimously.
The Board President announced it is 6:54 p.m. the meeting is now adjourned.



Adolfo Hinojosa
Board President



Miguel Zavala
Board Secretary

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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

