



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

NOTICE OF PUBLIC HEARING ON THE 2016-2017 TAX RATE
Thursday, September 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 Thursday, September 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

Audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. 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 PROPOSED TAX RATE

A Public Hearing on the 2016-2017 the proposed Tax Rate 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 Tax Rate for the 2016-2017 school year
2. Public comments on the proposed Tax Rate for the 2016-2017
3. Closing of Public Hearing



SPECIAL MEETING OF THE BOARD OF TRUSTEES IMMEDIATELY FOLLOWING PUBLIC HEARING 6:30 P.M.

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

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

1. Presentation of Final Pricing results for District's Unlimited Tax School Building Bonds, Series 2016A, Dr. Miguel De los Santos, Estrada Hinojosa & Company, Inc.

ACTION AGENDA

Finance

2. Consider and approve an order authorizing the issuance, sale and delivery of Santa Maria Independent School District Unlimited Tax Refunding Bonds, Series 2016A, and approving other matters incident thereto
3. Discussion and possible action on ordinance adopting the 2016-2017 Tax Rate
4. Discussion and possible action to approve the TASB Facility Services Annual Membership

Curriculum and Instruction

5. Discussion and possible action to approve MOU concerning the Migrant Academic Achievement Residential Summer (MAARS) Program and Addendum that was added to all MOU's between Santa Maria Independent School District and Texas State Technical College

Governance

6. Discussion and possible action to approve the Resolution to Name Nominee for Cameron Appraisal District Director.



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) Discuss all items as appropriate on Superintendent's personnel recommendations
- 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) Discussion and possible action on recommendations on all items as appropriate on Superintendent's recommendations

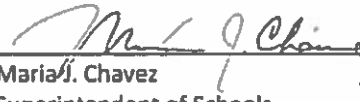
ADJOURNMENT



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



Adolfo Hinojosa
Board President



Maria 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.smisd.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 "Lola" Ortiz, Vice-President***
- Miguel Zavala, Secretary***
- Noe Aleman, Member***
- Consuelo De La Rosa, Member***
- Belinda Lugo, Member***
- Rambaldo "Ram" Rivera, Jr., Member***

