



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

STUDENT RECOGNITION AND REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 12, 2016
6:30 p.m.

A G E N D A

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Wednesday, October 12, 2016 at 6:30 p.m. at the Santa Maria ISD Cafeteria, 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, Receptionist/Clerical Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

OPEN FORUM

At a Regular Board Meeting, 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)]

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Regular Board Meeting of October 12, 2016 with any modifications or deletions.

1. Presentation of the New High School Planning by George Lazaro, Architectural Services, Fulcrum Consulting Services and Consuelo De la Rosa, Trustee, Building Committee Chair.
2. Presentation of Final Pricing results for District's Unlimited Tax School Building Bonds, Series 2016A, Dr. Miguel De los Santos, Estrada Hinojosa & Company, Inc.
3. Student Attendance/Enrollment



ACTION AGENDA

Finance

4. 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

Curriculum and Instruction

5. Discussion and possible action to approve the Revised Inter-local Cooperation Agreement with the Regional Day School Program for the Deaf (RDSPD) at McAllen ISD

CONSENT AGENDA

Finance

6. Approval of Check Payments since last report for September 2016
7. Approval of the Tax Collection Report for September 01, 2016 to September 30, 2016
8. Approval of Monthly Investment Report for the period of September 1, 2016 to September 30, 2016
9. Approval of Revenue and Expenditure Report ending September 31, 2016

Governance

10. Approval of the Minutes for the Regular Board Meeting - August 9, 2016
11. Approval of the Minutes for the Special Board Meeting - August 22, 2016
12. Approval of the Minutes for the Special Board Meeting - August 29, 2016
13. Approval of the Minutes for the Regular Board Meeting – September 12, 2016
14. Approval of the Minutes for the Special Board Meeting – September 19, 2016
15. Approval of the Minutes for the Special Board Meeting – September 29, 2016



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

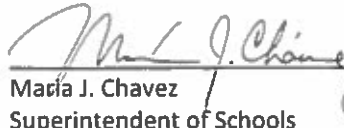
- 1. Discussion and possible action on items discussed in Executive Session
 - a) Discussion and possible action on recommendations on all items as appropriate on Superintendent's recommendations

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, October 7, 2016 at 10:30 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 "Lala" Ortiz, Vice-President

Miguel Zavala, Secretary

Noe Aleman, Member

Consuelo De La Rosa, Member

Belinda Lugo, Member

Rambaldo "Ram" Rivera, Jr., Member

