



## SANTA MARIA INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, DECEMBER 15, 2016  
6:30 p.m.

### AGENDA

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Thursday, December 15, 2016 at 6:30 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 Ms. 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 regular 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)]

Recommend approving the agenda of the Regular Board Meeting of December 15, 2016 with any modifications or deletions.

### **SUPERINTENDENT'S REPORT**

1. Student Attendance/Enrollment

### **ACTION AGENDA**

#### **FINANCE**

2. Discussion and possible action regarding a bid offer received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on July 5, 2016.  
**Legal Description:** All of Lot 8 of the Miguel Longoria Subdivision of 12.03 acres out of Tract "Q" of the Longoria Subdivision of the La Feria Grant, Cameron County, Texas, according to the map or plat thereof recorded in Volume 19, Page 61, Map Records of Cameron County, Texas.  
(Account No. : 85-4340-0000-0080-00)
3. Discussion and possible action on the resolution approving the bid offer received on the tax resale conducted on July 5, 2016 for the above mentioned property.



### **Governance**

4. Discussion and possible action to approve current District's Special Counsel the Law Firm of O'Hanlon, McCollom, & Demerath on a Monthly Retainer Agreement for District Counsel Legal Services.
5. Discussion and possible action to approve payment to Fulcrum Consulting Services for Architectural services for New High School.

### **Facilities**

6. Discussion and possible action to approve the administration to request for qualifications for Construction Project Manager for New High School under Bond Plan Funding

### **Curriculum and Instruction**

7. Discussion and possible action to approve the Resolution of the Board of Trustees to ask the legislature to remove the penalty of the Small School Allotment.
8. Discussion and possible action to approve the School Health Advisory Council (SHAC)

### **CONSENT AGENDA**

### **Governance**

9. Report on Board member training received to date.
10. Discussion and possible action on TASB Policy Update 106 [Final Reading] affecting local policies: EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

### **Finance**

11. Approval of Check Payments since last report for November 2016
12. Approval of the Tax Collection Report for November 01, 2016 to November 30, 2016
13. Approval of Monthly Investment Report for the period of November 1, 2016 to November 30, 2016
14. Approval of Revenue and Expenditure Report ending November 30, 2016
15. Approval of Budget Amendment for November 2016

### **Governance**

16. Approval of the Minutes for the Regular Board Meeting – October 12, 2016
17. Approval of the Minutes for the Regular Board Meeting – November 7, 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, pursuant to Section 551.074 of the Texas Government Code  
And Attorney consultation pursuant to Section 551.071 of the Texas Government Code

1. Evaluation of Superintendent
2. Discussion of Superintendent's Contract
3. 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
4. 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) Evaluation of Superintendent
- b) Superintendent's Contract
- c) Discussion and possible action all items as appropriate on Superintendent's personnel recommendations



**EXECUTIVE SESSION**

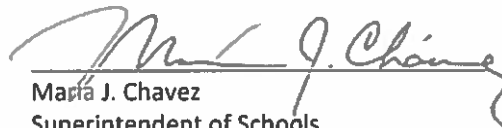
(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Sunday, December 11, 2016 at 9:00 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](http://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***

***Jose F. "Frankie" Gonzales, Jr., Member***

***Rambaldo "Ram" Rivera, Jr., Member***

