



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**NOTICE OF PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT
MONDAY, JANUARY 9, 2017
6:00 p.m.**

A G E N D A

Notice is hereby given that a scheduled Notice of Public Hearing of the Board of Trustees of Santa Maria Independent School District will be held on Monday, January 9, 2017 at 6:00 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 Ms. Ida Torres, Receptionist/Clerical Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

CALL TO ORDER
ESTABLISH QUORUM

PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT

A Public Hearing on the on the Texas Academic Performance Report will be held at the Santa Maria Independent School District Cafeteria, located at 11119 Military Hwy, Santa Maria, Texas 78592.

Public Hearing Rules:

- 1. Any taxpayer may participate in the public hearing.**
- 2. Taxpayers who desire to address the Board of Trustees on the Texas Academic Performance report should give their names to Ms. Ida Torres, Receptionist/Clerical Assistant to the Superintendent.**
- 3. The Board of Trustees and employees may not respond to comments made by the taxpayers.**
- 4. Taxpayer comments must be limited to the Texas Academic Performance report/presentation.**

Agenda:

- A. Review Santa Maria I.S.D. 2015-2016 Texas Academic Performance Report**
- B. Invitation for Public Participation in the Discussion**
- C. Adjournment of Public Hearing**

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



**REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 9, 2017
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 Monday, January 9, 2017 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 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)]

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Regular Board Meeting of January 9, 2017 with any modifications or deletions.

1. Student Attendance/Enrollment
2. Student/Employee Recognition
3. School Board Recognition



ACTION AGENDA

Travel

4. Discussion and possible action to approve the travel of the Administration/Board members to attend the TASA Midwinter Conference, Sunday, January 29, 2017 – Wednesday, February 1, 2017, Austin, Texas

Governance

5. Discussion and report of SMISD Board of Trustees Committees for 2016-2017

Finance

6. Discussion and possible action to approve payment to Fulcrum Consulting Services for Architectural services for New High School.
7. Discussion and possible action to approve board resolution to refund the District Fund balance on Special Projects for Architectural fees for new High School Project.

Curriculum and Instruction

8. Discussion and possible action to approve the Region One Education Service Centers Local Assessment Fee Commitment Form for Special Service Projects for 2016-2017

CONSENT AGENDA

Finance

9. Approval of Check Payments since last report for December 31, 2016
10. Approval of the Tax Collection Report for December 01, 2016 to December 31, 2016
11. Approval of Monthly Investment Report for the period of December 1 to December 31, 2016
12. Approval of Revenue and Expenditure Report ending December 31, 2016

Governance

13. Approval of the Minutes for the Public Hearing and Special Board Meeting – November 14, 2016
14. Approval of the Minutes for the Canvassing Special Board Meeting – November 17, 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. 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
 - 2. 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

EXECUTIVE SESSION

(May be reconvened, if necessary)

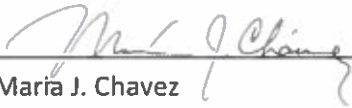
ADJOURNMENT



This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 6, 2017 at 6:00 p.m.



Adolfo Hinojosa
Board President



Maria J. Chavez
Superintendent of Schools



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***
- Jose F. "Frankie" Gonzales, Jr., Member***
- Rambaldo "Ram" Rivera, Jr., Member***

It is the policy of Santa Maria ISD not to discriminate on the basis of race, color, national origin, sex or handicap in its vocational programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended.

"An Equal Opportunity Employer"

