



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, JANUARY 25, 2017
5:30 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 January 25, 2017 at 5:30 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**

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Special Board Meeting of January 25, 2017 with any modifications or deletions.

1. Presentation of Fiscal School Year 2016 Audit by Raul Hernandez, Raul Hernandez & Company, P.C.

ACTION AGENDA

Finance

2. Discussion and possible action to approve District Audit for 2016

Technology

3. Discussion and possible action for the Administration to conduct bids on E-Rate Year 2017-2018 Application Form 470

Travel

4. Discussion and possible action to approve the travel of the Administration/Board members to attend MASBA 2017 Annual Conference, February 23-26, 2017, San Antonio, Texas
5. Discussion and possible action to approve Student Out of Valley Travel Request for Seniors GEAR UP Enrichment Trip to Texas A&M Kingsville, February 10, 2017

Construction

6. Discussion and possible action to select method of construction for proposed new high school.
-



- 7 Discussion and possible action to authorize issuance of request for qualifications for program manager firm to oversee construction of proposed new high school.

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

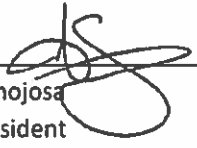
EXECUTIVE SESSION

(May be reconvened, if necessary)

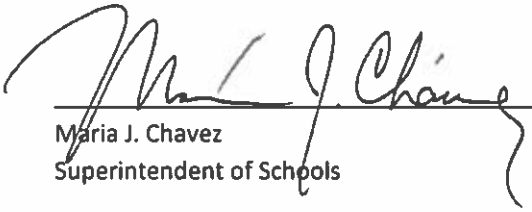
ADJOURNMENT



This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 20, 2017 at 5:00 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.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***

