



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Tuesday, August 1, 2017
6:00 PM

MINUTES

A Special Meeting of the Board of Trustees of Santa Maria ISD was held Tuesday, August 1, 2017, beginning at 6:00 PM in the Santa Maria ISD Administration Building located at 11119 Military Road, Santa Maria, Texas.

The Board of Trustees called meeting to order at 6:02 P.M.

Present:

Adolfo Hinojosa, Board President
Oralia "Lala" Ortiz., Board Vice-President
Miguel Zavala, Board Secretary
Noe Aleman, Board Member
Consuelo De la Rosa, Board Member
Jose F. "Frankie" Gonzales Jr., Board Member
Rambaldo "Ram" Rivera Jr., Board Member

District Staff Attending Meetings:

Maria J. Chavez, Superintendent of Schools
Enrique Cuellar, Business Manager
Keven O'hanlan , Attorney
Ninfa Reyes, Administrative Assistant to the Superintendent of Schools

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Special Board meeting of August 1, 2017 with any modification or deletions

ACTION AGENDA

1. Construction

- 1) Discussion and approval on update on Santa Maria ISD High School Construction



Project by Mr. Joseph Palacios, Project Manager, Brighton Group, LLC.

Motion made by Miguel Zavala, seconded by Rambaldo Rivera. The motion passed unanimously.

- 2) Discussion and possible board action to approve Geo Technical Firm proposal to conduct GEO technical studies for new high school project.

Motion made by Consuelo de la Rosa, seconded by Rambaldo Rivera Jr. The motion passed unanimously.

2. Curriculum and Instruction

- 1) Discussion and possible action to approve the TASB Policy Renewal for 2017-2018.

Motion made by Oarlia Ortiz, seconded by Jose Gonzalez Jr . The motion passed unanimously.

- 2) Discussion and possible action to approve the Student Code of Conduct Handbook for 2017-2018.

Motion made by Consuelo De La Rosa, seconded by Rambaldo Rivera. The motion passed unanimously.

3. Finance

- 1) Discussion and possible action to approve the student insurance proposal for 2017-2018.

Motion made by Consuelo De la Rosa, seconded by Oralía Ortiz . The motion passed unanimously.

- 2) Discussion and possible Board action on annual review to the Investment Policy and investment strategies for any necessary changes.

Motion made by Miguel Zavala , seconded by Oralía Ortiz. The motion passed unanimously.

4. TRAVEL

- 1) Discussion and possible action to approve the travel of the Board members to attend the TASA/TASB Annual Convention October 5-8, Dallas, TX.



Motion made by Rambaldo “Ram” Rivera Jr , seconded by Miguel Zavala . The motion passed unanimously.

CONSENT AGENDA

Motion made by Rambaldo Rivera , seconded by Miguel Zavala . The motion passed unanimously.

1. Finance

- 1) Approval of Check Payments since last report for June, 2017.
- 2) Approval of monthly Investment Report for the period of June 1, 2017 - June 30, 2017.
- 3) Approval of the Tax Collection Report for June 1, 2017 - June 30, 2017.
- 4) Approval of Revenue and Expenditure Report ending June 30, 2017.
- 5) Approval of Budget Amendment for July 2017.

2. Governance

- 1) Approval for the Minutes for the Regular Board Meeting - May 22, 2017.
- 2) Approval of the Minutes for Special Board Meeting June 5, 2017.

EXECUTIVE SESSION

The Board President requested motion to go into Executive Session.

Motion made by Miguel Zavala, seconded by Oralía Ortiz . The motion passed unanimously.

The Board President announced it is 7:01 p.m. and Board of Trustees will now be going into 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.

1. A. Section 551.071—Consultation with Attorney on Any Permitted Subject Including, But Not Limited
 - 1) Discussion with School Attorney on Item(s) Exempted under Attorney-Client Privilege
2. B. Section 551.072—Deliberation Regarding Real Property



3. C. Section 551.073—Deliberation Regarding Prospective Gift
4. 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
 - 3) Discussion of Superintendent contract/expense stipend.
5. E. Section 551.076 – Deliberations on Security Devices or Security Audits
6. F. Section 551.082—School Children; School District Employees; Disciplinary Matters or Complaint
7. G. Section 551.0821—Personally Identifiable Information about Public School Student

RECONVENE IN OPEN SESSION

The Board President asked for a motion to reconvene in open session.

Motion made by Oralía Ortiz , seconded by Miguel Zavala . The motion passed unanimously.

The Board President announced it is 7:33 p.m. and the Board of Trustees is now in session.

1. Discussion and possible action on items discussed in Executive Session
Motion made by Rambaldo Rivera, seconded by Miguel Zavala . The motion passed unanimously.
2. Discussion and possible action on recommendations on all items as appropriate on Superintendent's personnel recommendations.
Motion made by Oralía Ortiz , seconded by Miguel Zavala . The motion passed unanimously.
3. Discussion and possible board action on Superintendent contract.
Motion made by Consuelo De la Rosa, seconded by Oralía Ortiz . The motion passed unanimously.

EXECUTIVE SESSION

(May be reconvened, if necessary)

ADJOURNMENT

The Board President asked for a motion to adjourn meeting.

Motion made by Consuelo De la Rosa , seconded by Rambaldo Rivera . The motion passed unanimously.



The Board President announced it is 7:35 p.m. the meeting is now adjourned.

Adolfo Hinojosa
Board President

Miguel Zavala
Board Secretary

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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.smysd.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

