



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, August 14, 2017

6:30 p.m.

MINUTES

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District was held on August 14, 2017 at 6:30 p.m. at the Santa Maria ISD Administrative Building Located at 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. Ninfa Reyes Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

CALL TO ORDER

Board President called the Regular Board of Trustees meeting to order at 6:46 p.m.

ESTABLISH QUORUM

Board Members Present:

Adolfo Hinojosa, President
Oralia "Lala" Ortiz, Vice-President
Noe Aleman, Member
Consuelo De la Rosa, Member
Rambaldo "Ram" Rivera, Jr

Absent:

Jose F. "Frankie" Gonzales, Jr.
Miguel Zavala, Secretary

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



PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Regular Board meeting of August 14, 2017 with any modification or deletions.

ACTION AGENDA

1. Construction

- 1) Discussion and approval on update on Santa Maria ISD New High School Construction Project by Mr. Joseph Palacios, Project Manger, Brighton Group, LLC..

- 2) Discussion and possible action on approval of the procurement packet for Construction Manager at Risk ("CMAR") for the construction of the New High School Project.
Motion by Rambaldo Rivera Jr , second by Oralia Ortiz. Motion passed unanimously.

- 3) Discussion and possible action to authorize Brighton Group, LLC to advertise, in compliance with applicable procurement statutes, for CMAR for the construction of the New High School Project.
Motion by Rambaldo Rivera Jr., second by Noe Aleman. Motion passed unanimously.

- 4) Discussion and possible action regarding approval of schematic design by Fulcrum Consulting Services, Architect for New High School Project.
Table Motion by Oralia Ortiz, second by Consuelo De la Rosa. Motion passed unanimously.

2. Curriculum and Instruction

- 1) Discussion and possible action to approve ASCD (Association for Supervision and Curriculum Development) membership for 2017-2018.
Motion by Concuelo De la Rosa , second by Noe Aleman. Motion passed unanimously.

- 2) Discussion and possible action to approve Region One ESC Personnel Support Service Cooperative for the 2017-2018 school year.
Motion by Oralia Ortiz, second by Consuelo De la Rosa. Motion passed unanimously.

3. Finance

- 1) Discussion and possible action to approve the TASB Policy On Line Internet



Annual Support/Maintenance for 2017-2018 school year.

Motion by Consuelo de la Rosa, second Oralia Ortiz. Motion passed unanimously.

- 2) Discussion and possible action to approve TASB BoardBook Subscription for 2017-2018.

Motion by Noe Aleman, second by Rambaldo Rivera. Motion passed unanimously.

- 3) Discussion and possible action to approve the Institutional Membership for Texas Association of Community Schools (TACS) for 2017-2018.

Motion by Rambaldo Rivera second by Oralia Ortiz. Motion passed unanimously.

- 4) Discussion and possible action to approve TASB Policy Service Membership for 2017-2018.

Motion by Rambaldo Rivera, second by Oralia Ortiz. Motion passed unanimously.

- 5) Discussion and possible action to approve date for Public Meeting to discuss Budget and Proposed Tax Rate and Approval of Proposed Tax Rate.

8/28 Monday 5:30pm

Motion by Rambaldo Rivera, second by Noe Aleman. Motion passed unanimously.

CONSENT AGENDA

Motion by Rambaldo Rivera , second by Noe Aleman. Motion passed unanimously.

1. Finance

- 1) Approval of Check Payments since last report for July 31, 2017.
- 2) Approval of the Tax Collection Report for July 31, 2017.
- 3) Approval of Monthly Investment Report for July 1, 2017 to July 31, 2017.
- 4) Approval of Revenue and Expenditure Report ending July 21, 2017.
- 5) Approval of Budget Amendment for August 2017.

EXECUTIVE SESSION

Motion by Rambaldo Rivera , second by Noe Aleman. Motion passed unanimously.
7:12pm

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
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 8:12pm

Motion to reconvene in open session by Oralía Ortiz, second by Rambaldo "Ram" Rivera, Jr. Motion passed unanimously

1. Discussion and possible action on items discussed in Executive Session
2. Discussion and possible action on recommendations on all items as appropriate on Superintendent's personnel recommendations.

Motion by Rambaldo Rivera, second by Noe Aleman Motion passed unanimously

EXECUTIVE SESSION

(May be reconvened, if necessary)

Motion to adjourn this meeting by Noe Aleman, second by Oralía Ortiz, Jr. Motion passed unanimously

ADJOURNMENT

8:12pm President stated meeting is now adjourned.



Adolfo Hinojosa
Board President

Miguel Zavala
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.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

