



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Special Meeting of the Board of Trustees
Monday, August 31, 2015
6:00 p.m.**

A G E N D A

Notice is hereby given that a scheduled Special Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Monday, August 31, 2015 at 6:00 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 Dalia Rodriguez, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

1. Presentation by Adrian Webb, Certified Public Accountant for fiscal year 2015-2016
2. Presentation by Pattillo, Brown & Hill, LLP, Certified Public Accountant for fiscal year 2015-2016
3. Presentation by Luis C. Orozco, Certified Public Accountant for fiscal year 2015-2016
4. Presentation by Long Chilton, LLP Certified Public Accountants for fiscal year 2015-2016
5. Presentation by Raul Hernandez, Certified Public Accountant for fiscal year 2015-2016
6. Update of TGE 5th Grade Building Construction Project – HVAC System by Mr. George Lazaro, Fulcrum Consulting Services



ACTION AGENDA

Finance

7. Discussion and possible action to approve Financial Auditor for 2014-2015 fiscal year
8. Discussion and possible action to approve TGE 5th Grade Building Construction Project HVAC recommendations
9. Discussion and possible action to approve 2015-2016 TASB Policy Service Membership Fee

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

- 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

- 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

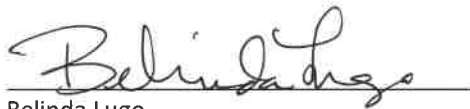
- 1. Discussion and possible action on items discussed in Executive Session
 - a) Discussion and possible action on recommendations for employment of contractual and non-contractual personnel

EXECUTIVE SESSION

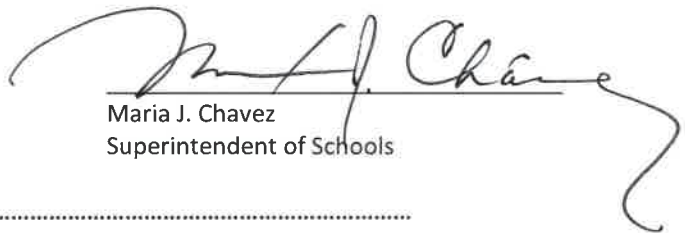
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, August 28, 2015 at 6:00 p.m.



Belinda Lugo
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.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

Belinda Lugo, President

Rambaldo "Ram" Rivera, Jr., Vice-President

Miguel Zavala, Secretary



*Noe Aleman, Member
Consuelo De La Rosa, Member
Adolfo Hinojosa, Member
Oralia "Lala" Ortiz, Member*

