



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

NOTICE OF 2015-2016 BUDGET WORKSHOP
Monday, August 24, 2015
6:00 p.m.

A G E N D A

Notice is hereby given that a Budget Workshop of the Board of Trustees of Santa Maria Independent School District will be held on Monday, August 24, 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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

1. Recommend approving the agenda of the Special Board Meeting of August 24, 2015 with any modifications or deletions.
2. Update of TGE 5th Grade Building Construction Project – Roof System by Mr. George Lazaro, Fulcrum Consulting Services
3. Update of USDA High School Building Construction Project by Mr. George Lazaro, Fulcrum Consulting Services

ACTION AGENDA

Curriculum and Instruction



4. Discussion and possible action to approve the Software License Agreement for DMAC Software License Agreement between Santa Maria Independent School District and Region One Education Service Center (ESC) for the 2015-2016 school year
5. Discussion and possible action to approve the 2015-2016 Appraisal Calendar and appraisal personnel

Finance

6. Discussion and possible action to approve payment request # 2 for TGE 5th Grade Building Construction Project
7. Discussion and possible action to approve for TGE 5th Grade Building Construction Project Roof Recommendations
8. Discussion and possible action to approve for TGE 5th Grade Building Construction Project HVAC Recommendations
9. Discussion and possible action to approve the TASB Risk Management Fund Auto, Liability, and Property Contribution and Coverage Insurance (CCS)
10. Discussion and possible action to approve the TASB Policy On Line Internet Annual Support/Maintenance
11. Discussion and possible action to approve the University Interscholastic League (UIL) for the 2015 – 2016 school year

Governance

12. Discussion and possible action to approve Employee Benefits Health Insurance Allowance

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) Discuss all items as appropriate on Superintendent's personnel recommendations
- 2) Discussion and consideration regarding proposed probationary contractual personnel for 2015-2016

- 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) Discuss all items as appropriate on Superintendent's personnel recommendations

EXECUTIVE SESSION

(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on August 21, 2015 at 6:00 p.m.



Belinda Lugo
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

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

