



## SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, April 6, 2016

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 Wednesday, April 6, 2016 at 6:00 p.m. at the Santa Maria ISD Cafeteria, 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

Recommend approving the agenda of the Special Board meeting of April 6, 2016 with any modifications or deletions.

1. K-12 Parent Recognition Event.
2. Update of TGE 5th Grade Building by Mr. Armando Martinez, Owner, M-5 Texas Enterprise, LLC and Mr. Daniel Gonzalez, Project Superintendent.
3. Architect Report of TGE 5th Grade Building by Mr. George Lazaro, Fulcrum Consulting Services.
4. Presentation of District Facility Needs Assessment and Bond Plan for May 7, 2016.

#### ACTION AGENDA

##### Facilities

5. Discussion and possible action to approve payment request from M-5 Texas Enterprises, LLC for 5th Grade Building.
6. Discussion and possible action to approve the Contract Modification for 45 Day Completion with Rio Roofing, Inc. on the Santa Maria High School Reroofing Project.

##### Finance

7. Discussion and possible action to approve Budget Amendments for April 2016.
8. Discussion and Possible action to approve the purchase of Computer Laptops for 3rd -12th Grade Teachers.



**Travel**

- 9. Discussion and possible action to ratify Out of Valley Trip Skills USA Cosmetology State Competition April 1<sup>st</sup>-3<sup>rd</sup>, 2016 in Corpus Christi, Texas

**Governance**

- 9. Discussion and possible action to approve change of Regular Board Meeting for April 11, 2016 to April 20, 2016 at 6:00 P.M.

**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) 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 for employment of contractual and non-contractual personnel

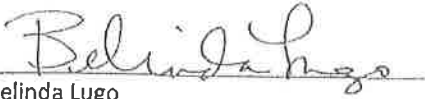
**EXECUTIVE SESSION**

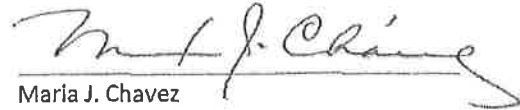
(May be reconvened, if necessary)

**ADJOURNMENT**



This notice was posted in compliance with the Texas Open Meetings Act on Saturday, April 02, 2016 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](http://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***

