



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

NOTICE OF MEETING
BUILDING COMMITTEE OF BOARD OF TRUSTEES
Wednesday, April 20, 2016
6:00 p.m.
Cafeteria
A G E N D A

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Wednesday, April 20, 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 Alma S. Gomez, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

CALL TO ORDER

ESTABLISH QUORUM

1. Conduct Punch-List Walkthrough of 5th Grade Bldg.
2. Review Punch List of 5th Grade Bldg. with Architect

No action will be taken during this portion of the agenda on the Board Walkthrough of the 5th Grade Bldg.



SANTA MARIA INDEPENDENT SCHOOL DISTRICT
NOTICE OF MEETING OF THE BOARD OF TRUSTEES

Regular Board Meeting

Wednesday, April 20, 2016

6:30 p.m.

Cafeteria

A G E N D A

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Wednesday, April 20, 2016 at 6:00 p.m. at the Santa Maria ISD Cafeteria, 11119 Military Hwy Santa Maria, Texas 78592.

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CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

OPEN FORUM

At regular meetings the Board shall allot 15 minutes to hear persons who desire to make comments to the Board. However, no one presentation shall exceed three minutes. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Delegations of more than five persons shall appoint one person to present their views before the Board. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting. [SMISD Board Policy BED (Local)]

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Regular Board meeting of April 20, 2016 with modification and deletions.

1. Presentation update of TGE 5th Grade Building by Mr. Armando Martinez, Project Manager, for M-5 Texas Enterprise, LLC and Mr. Daniel Gonzalez, Project Superintendent
2. Architect Report of TGE 5th Grade Building by Mr. George Lazar, Fulcrum Consulting Services
3. Student Recognition
4. Teacher of the Year Recognition



ACTION AGENDA

Facilities

5. Discussion and possible action to approve Walkthrough Punch-List for New 5th Grade Building
6. Discussion and possible action to approve Substantial Completion Certificate for the New 5th Grade Building.
7. Discussion and possible action to approve payment request from M-5 Texas Enterprises, LLC for 5th Grade Building Upon Meeting Completion Certification.

Curriculum and Instruction

8. Report and Discuss the High-Quality Prekindergarten Grant Program Notification of Preliminary Funding Amount for Santa Maria ISD.
9. Discussion and possible action to approve the 2016-2017 Optional Flexible Year Program (OFYP) Application to modify the instructional calendar for up to 4200 minutes to provide flexible year program to meet the educational needs of students, including intensive instructional services.
10. Discussion and possible action to approve the 2016-2017 Optional Flexible School Day Program (OFSDP) Application to provide flexible hours and days of attendance for students in any grade to improve graduation rates, in danger of dropping out of school, and/or behind in core subject courses.
11. Report and Discuss the On-site Report of Findings for the 2014-2015 Program Effectiveness Review conducted by TEA the week of March 9, 2015.
12. Discussion and possible action on Corrective Action Plan on Findings for the 2014-2015 Program Effectiveness Review conducted by TEA the week of March 9, 2015.
13. Discussion and possible action to approve 2015-2016 Every Kid in a Park Transportation Grant Program Agreement Between Santa Maria ISD and Palo Alto Battlefield National Historic Park

Technology

14. Discussion and possible action to approve E-Rate. Bid Summary for Round 19 Application and Local Costs.

Travel

15. Discussion and possible action to approve Six Freshman Students to Attend the South Texas Student Opportunity Summit in Austin, Texas on Friday April 22, 2016 all day.

CONSENT AGENDA

Finance

16. Discussion and possible action to approve the Institutional Membership for Texas Association of Community Schools (TACS) for 2016-2017.
17. Approval of Check Payments since last report for March 2016
18. Approval of the Tax Collection Report for March 01, 2016 to April 01, 2016
19. Approval of Monthly Investment Report for the period of September 1, 2015 to March 31, 2016
20. Approval of Revenue and Expenditure Report ending March 31, 2016



Governance

21. Approval of the Minutes for the Special Board Meeting, March 28, 2016.
22. Approval of the Minutes for the Special Board Meeting, April 6, 2016
23. Approval of the Minutes for the Special Board Meeting, April 12, 2016.
24. Approval of request from Cameron County Elections Administration to Designate Santa Maria ISD Administration Bldg., Board Room, 1119 Military Hwy. 281, Santa Maria, Texas as Early Voting and Elections Day site for the Santa Maria ISD Bond Election, May 7, 2016 and Democratic and Republican Primary Runoff Elections on May 24, 2016.

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)

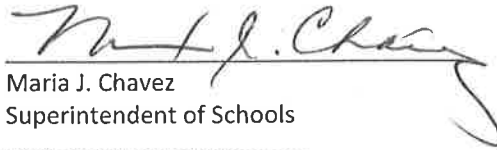
ADJOURNMENT

Regular Meeting of the Board of Trustees, May 9, 2016

This notice was posted in compliance with the Texas Open Meetings Act on Saturday April 16, 2016 at 8:00 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

