



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, March 7, 2016
6:00 p.m.

AGENDA

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Monday, March 7, 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

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)]

Recommend approving the agenda of the Regular Board meeting of March 7, 2016 with any modifications or deletions.

SUPERINTENDENT'S REPORT

1. Presentation update of TGE 5th Grade Wing by Mr. Armando Martinez, Project Manager, for M-5 Texas Enterprise, LLC and Mr. Daniel Gonzalez, Project Superintendent
2. Fulcrum Architect Services Report for 5th Grade Building by Mr. George Lazaro



3. Student/Attendance Enrollment
4. Student Recognition

ACTION AGENDA

Finance

5. Discussion and possible action on selection of the gym re-roofing bid offers
6. Discussion and possible action regarding a bid offer received on the following properties struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 3, 2015

Legal Description: TRACT 1: LOT 8, BLOCK 18, ORIGINAL TOWNSITE, TO THE CITY OF SANTA MARIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 759, PAGE 541, DEET RECORDS OF CAMERON COUNTY, TEXAS

7. Discussion and possible action on the resolution approving the bid offer received on the tax resale conducted on November 3, 2015 for the above mentioned properties
8. Discussion and possible action to approve Fulcrum Consulting Services engineering service fees for the month of February 2016 for new High School Project, final payment as per review of plans
9. Discussion and possible action to approve payment for Fulcrum Consulting Services for inspection services rendered for Santa Maria ISD 5th Grade Building Project, final payment for services up to February 29, 2016

Curriculum and Instruction

10. Discussion and possible action to approve the 2016-2017 Instructional Calendar
11. Discussion and possible action regarding Harmony Science Academy-San Antonio intends to submit an application to the State Board of Education in response to the Generation Twenty-One open-enrollment charter school application process. Statutory guidelines require that applicants send the enclosed Statement of Impact form and a copy of the completed Application Coversheet to each district and open-enrollment charter school that may be affected by the proposed charter school. Our district is receiving this information because the proposed charter school's designated geographic boundary (or transfer boundary) overlaps with our district's boundary
12. Discussion and possible action regarding the District's intent to submit the Grant Application to Texas Education Agency 2016-2017 Texas 21st Century Community Learning Centers, Cycle 9, March 29, 2016 application deadline

Governance

13. Discussion and possible action regarding the Region One ESC Election of Board of Directors for 2016



Travel

14. Discussion and possible action to approve Board travel to Summer 2016 Leadership Institute at San Antonio (Marriot Rivercenter), June 16-18, 2016
15. Discussion and possible action to approve Board and Administrator travel to 24th Annual Model Schools Conference at Orlando World Center Marriott, Florida, June 24th-29th, 2016
16. Discussion and possible action to approve Student Out of Valley Travel Request to 2016 TPSA Criminal Justice High School State Competition, April 27-May 1st, 2016 in Fort Worth, Texas
17. Discussion and possible action to ratify Student Out of Valley Travel Request for SMHS Girls Basketball Athletes to travel to Falfurrias for District Playoff Game, February 15, 2016
18. Discussion and possible action to ratify Student Out of Valley Travel Request for SMHS Boys Basketball Athletes to travel to Kingsville for District Playoff Game, February 22, 2016
19. Discussion and possible action to ratify Student Out of Valley Travel Request for SMHS Boys Basketball Athletes to travel to Three Rivers for Boys Area Round Playoff Game, February 29, 2016

CONSENT AGENDA

Governance

20. Approval of Policy Update 104, affecting local policies (see attached list)
 - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - FD(LOCAL): ADMISSIONS
 - FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Finance

21. Approval of Check Payments since last report for February 2016
22. Approval of the Tax Collection Report for February 01, 2016 to February 29, 2016
23. Approval of Monthly Investment Report for the period of February 1, 2016 to February 29, 2016
24. Approval of Revenue and Expenditure Report ending February 29, 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, 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 on all items as appropriate on Superintendent's recommendations

EXECUTIVE SESSION

(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, March 4, 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)



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
Oralla "Lala" Ortiz, Member

