



SPECIAL MEETING OF THE BOARD OF TRUSTEES

Monday, March 28, 2016

6:00 p.m.

AGENDA

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, March 28, 2016 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

Recommend approving the agenda of the Special Board meeting of March 28, 2016 with any modifications or deletions.

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. Architect Report of TGE 5th Grade Building by Mr. George Lazaro, Fulcrum Consulting Services

ACTION AGENDA

Curriculum & Instruction

3. Discussion and possible action on the 2016-2017 State Adoption of Instructional Materials to be implemented during the 2016-2017 school year in the areas of Social Studies K-5 and 6-12, and High School Mathematics at Santa Maria ISD schools. Items to be purchased are subject to the district's needs and funding.
4. Discussion and possible action to approve the Memorandum of Understanding (MOU) between Santa Maria Independent School District and La Feria Independent School District for the 2016-2017 Career and Technology (CTE) Endorsement Expansion Options
5. Discussion and possible action regarding IDEA Public Schools 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

Facilities

6. Discussion and possible action to approve bid selection of Santa Maria High School Re-Roofing Project
7. Discussion and possible action to approve payment request from M-5 Texas Enterprises, LLC for 5th Grade Building

Finance

8. Discussion and report on the Budget Planning Process Timelines for 2016-2017
9. Discussion and possible action to approve Budget Amendments for March 2016

Technology

10. Discussion and possible action to approve the purchase of Chromebooks for Tony Gonzalez Elementary and Santa Maria Middle School

Travel

11. Discussion and possible action to approve Board travel to Region One School Board Association (ROSBA) Spring Conference at South Padre Island Convention Center, May 13-14, 2016

Governance

12. Discussion and possible action to approve the Contract between Santa Maria Independent School District and the Cameron County Elections Department for Election Services for a General Election for the Issuance of Unlimited Tax Bonds for the Construction and Equipping of School Buildings in the District and Acquiring the Sites Thereof to be held on Saturday, May 7, 2016 to be administered by the Cameron County Elections Department
13. Discussion and possible action to approve the Santa Maria Independent School District Official Bond Election Ballot for the General Election to be held on Saturday, May 7, 2016
14. Discussion and possible action to approve Notice of Early Voting Locations for the Santa Maria ISD General Bond Election to be held on May 7, 2016
15. Discussion and possible action to approve Polling Places for the Santa Maria ISD General Bond Election to be held on May 7, 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
 - 2) Discussion of Head Coach/Athletic Director recommendation
- 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
 - b) Discussion and possible action on recommendations for Head Coach/Athletic Director

EXECUTIVE SESSION

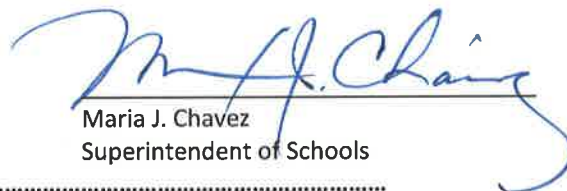
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, March 24, 2016 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.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

