



## **SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**Monday, March 28, 2016  
6:00 p.m.**

### **MINUTES**

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**

The Board President called Regular Board Meeting to order at 6:05 p.m.

#### **ESTABLISH QUORUM**

#### **Present:**

Belinda Lugo, President  
Rambaldo "Ram" Rivera, Jr., Vice-President  
Miguel Zavala, Secretary (walked in at 6:09 p.m.)  
Noe Aleman, Member  
Consuelo De la Rosa, Member  
Adolfo Hinojosa, Member  
Oralia "Lala" Ortiz, Member

#### **Present from the District:**

Maria J. Chavez, Superintendent of Schools  
Enrique Cuellar, Business Manager  
Alyssa L. Romero, The Law Offices of Guerra & Farah, PLLC  
Dalia Rodriguez, Administrative Assistant to the Superintendent of Schools

#### **PLEDGE OF ALLEGIANCE**

#### **SUPERINTENDENT'S REPORT**

Ms. Maria J. Chavez, Superintendent of Schools stated the administration recommended approving the agenda of the Special Board meeting of March 28, 2016 with the following modifications, item # 1 the presentation is being conducted by Mr. Armando Martinez, M-5 Owner and that is the only change.

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  
Good Evening, I'm Armando Martinez the owner of -5 Texas Enterprise, LLC. I have my project superintendent here Daniel Gonzalez. Everything is moving ahead with the 5<sup>th</sup> Grade Building. Today



we've already poured most of the sidewalks by tomorrow will be pouring the rest of the sidewalks. We're about eighty five percent complete with the building. Roofing is completely done. I think with the A/C they just have a couple of ducts that they need to attach and some copper to run. I believe. By Wednesday we should be putting the flooring in. Painting is already at ninety percent complete. They're going to finish the striping. I know that we had some questions on the color of the door frames which we got that resolved last week they were already painted. The permanent doors will be coming in tomorrow and we are moving right on track to finish. We did receive the plan on the detention pond and we will be commencing with doing that I believe tomorrow afternoon. So we can get that out of the way. But the building is moving along now that we have all the information we need to complete the project.

Ms. Consuelo de la Rosa asked Mr. Armando Martinez So we're looking at how many days before you complete it?

Mr. Armando Martinez stated I'm going to let Mr. Daniel Gonzalez answer that question on the timeline. I'll let him answer that for you because he's more in tune with everything that's coming in.

Mr. Daniel Gonzalez, introduced himself and stated by the end of the week I should have the building complete. With everything inside painted, flooring, suspended ceiling the only thing we'll be pending is going to be pending is going to be the Isomet machine which is a custom unit for the safety of the building. That unit is still on order and we should be receiving it in about a week and a half. Once that's installed then the building will be one hundred percent complete.

Ms. Consuelo de la Rosa asked if it would be complete by the end of this week.

Mr. Daniel Gonzalez responded by the time that the Isomet machine comes in ma'am so that we can install it then it will be one hundred percent complete.

Ms. Belinda Lugo, President interrupted and stated for the record Miguel Zavala walked in at 6:09 p.m.

Mr. Armando Martinez stated they do have substantial completion now and you will have substantial completion by the end of the week. The cabinets are already done. They're already made all they have to do once the flooring comes in then we install the cabinets. So the cabinets will be in by Monday or Tuesday the latest they'll be installed.

Mr. Daniel Gonzalez stated that the complete flooring which includes the bathroom tile is already onsite. I sent Fulcrum and Ms. Chavez pictures of all the materials that have already arrived.

Ms. Consuelo de la Rosa stated and they are starting that Wednesday?

Mr. Daniel Gonzalez stated correct ma'am.

Ms. Consuelo de la Rosa stated and they'll be done in how many days?

Mr. Daniel Gonzalez stated that he would be giving them until Saturday. Because of course the floor has a design and it's going to take some time to get the centerline and make sure that everything is to the correct specifications on the plan.

Ms. Chavez stated that Mr. Gonzalez mentioned something about a task that you're waiting on?



Mr. Daniel Gonzalez stated that it's the Isomet machine that they're waiting on. That is the controller that handles all of the water, electrical and the plumbing in the lab in case there's a fire.

Ms. Chavez stated that she was well aware of what it is. But you mentioned that you were not going to finish until that system was in. So when is that system projected to be in?

Mr. Daniel Gonzalez stated that the system is projected to ship within a week and a half. It'll take possibly two hours to install. We'll have the county come and inspect it. They will send a representative from Isomet Company to look over the system before we turn it on to make sure that everything is connected properly and that everything has been installed by the specifications of the manufacturer.

Ms. Chavez stated so you're looking at what two weeks?

Ms. De la Rosa stated maybe the middle of April?

Mr. Armando Martinez stated that he would think it would be less.

Mr. Rambaldo "Ram" Rivera Jr. asked if that was a device that we need that we can't use the facility. Or how does that work? What is the operation of that machine?

Mr. Daniel Gonzalez stated that the controller is a bypass of all the electrical, plumbing and the gas that comes into that lab. In case there's an emergency like a fire or maybe a short circuit the instructor will have access to that panel that is behind her or him to shut down all the power in the facility. It will turn off the A/C. It will close the ducts. In other words it will contain whatever emergency you have in that lab.

Mr. George Lazaro stated that based on the size of the facility and the students and the way that it was designed that the Isomet is a requirement for this facility. That's why it's being made part of it. It's a laboratory safety device and basically what it does is it gives the instructor control to be able to isolate those utilities by just basically a turn of the key and it's a small unit but it's specially designed and manufactured for every application. You would think that it'd be something that you can take off of the shelves but that's not the case they fabricate them individually and right now I think it's already been ordered.

Mr. Armando Martinez stated that it's been on order for about two months already.

Mr. George Lazaro stated but it has not gotten on site per your report.

Ms. Belinda Lugo stated so everything is going to be done awaiting that particular.

Mr. Daniel Gonzalez stated to Ms. Lugo correct and until that unit comes in and I get inspected by the county then at that point I can get the seal so that you can occupy the building.



Mr. George Lazaro stated that they may want to talk that the county knows about the unit and they work with you.

Mr. Daniel Gonzalez stated correct that when he got the inspection which was basically the electrical, plumbing and the A/C and everything else the framing and everything else that they were going to need. They spoke to actually two of the inspectors. We informed them of the unit that we're installing so they gave me a full pass but they will come back and inspect that unit and make sure that it is up to code. But I can continue to work in the building and complete everything else to one hundred percent.

Ms. Consuelo de la Rosa asked what they were doing about outside of the building. Are you guys doing landscaping and doing stuff like that.

Mr. Daniel Gonzalez stated that they're going to be doing all the grading this week. We're going to be digging the detention pond. Once all of that is graded I'll put in the order for some sod and we'll be installing sod so you won't have any dirt out there.

Ms. Chavez stated that as of Friday she sent an update to the board and we were looking at seventy six days past the January 8<sup>th</sup> and if you're still looking at two additional weeks then we're looking at now ninety one days over the two hundred and twenty contract for this construction.

Mr. Armando Martinez stated that we also had to keep in mind that there were some structural issues especially on some of the columns that they couldn't find in the United States they bought them out of Canada and it was the last piece. They tried to find alternatives but the structural engineer said that those were the columns that he wanted so they had to order them and wait for those columns to be shipped. So until we got those that was a two month delay. So those were work stops and it's very easy to say well the contractor is not doing anything right because we're the ones building but when you don't have the materials onsite because of certain reasons well you can't continue working until you get them. And then we had issues with the structural and some of the measurements which we resolved. At the beginning of the whole project the county delayed us because we were looking for the deed that we didn't have here at Santa Maria. So we had to do a lot of the research. We finally found it through the county administrator's office and we were able to track down that deed. That took us another two weeks for us. So there has been some delays and then of course there were rain days and under the Element Act it shows you exactly how many rain days we had. We have all that and what we had told you was that under the rain days and under the contract for every rain day it's three days to dry. So it totals up to one hundred and seventeen days but with you we had said we're not going to use one hundred and seventeen days let's focus on ninety days which was what we had agreed on. So we're right on track to completing. Understand that there's a lot of work but it's not just one group doing the work we have everybody with their trade so that's a good thing and that's why we're moving everything along. So you'll have your site people doing your site work. You have painter's doing there painting. That's why we're estimating two weeks to be completely done. I know that it's a lot of work but everybody has their trade.

Mr. Miguel Zavala stated that it's a lot of work for two weeks.

Mr. Armando Martinez that yes it's a lot of work but it can get done.



Ms. Consuelo de la Rosa stated that with Mr. Armando Martinez saying that o.k. we had a hundred and some days that means that the company will not owe Santa Maria any money back at the end of the contract.

Mr. Armando Martinez stated that under law you're allowed your rain days and that can be researched but under law you are allowed your rain days and those were days that we had already researched with Ms. Chavez so it was ninety days instead of the one hundred and seventeen so we felt confident that we didn't need the rest of the days.

Mr. Daniel Gonzalez stated that not even with the delays of the materials and the issues with the construction we won't even use those. Just give us our rain days and we'll complete the project in a timely manner.

Mr. Armando Martinez stated that they're right on track. Not even using the work stops because of material delays. But we're right on track to finish.

Ms. Chavez stated that they're looking at about April 15 or?

Mr. Armando Martinez stated that he would say a little before.

Mr. Miguel Zavala stated are you sure?

Mr. Armando Martinez stated that he was confident that they would finish.

Mr. Miguel Zavala stated that he didn't think so but that they would see if it was completed in two weeks. They leave at four o'clock and don't stay till seven.

Mr. Armando Martinez stated that he was confident with the timeline.

Ms. Belinda Lugo stated that then by the eighth they should be finished.

Mr. Adolfo Hinojosa stated that it could be sooner.

Mr. Armando Martinez agreed that it could be sooner.

Ms. Chavez stated that on April 11<sup>th</sup> the board will be traveling returning on the 11<sup>th</sup>. That is typically the regular board meeting schedule so I am kind of looking at where you're going to be in terms of full completion and a final punch list and a final walk through that the board has officially needing to conduct to accept that building at one hundred percent completion and to be able to release one hundred percent payment and to be cashed out in terms of your funding.



Mr. Armando Martinez stated correct and to what you all are holding on to till we are complete and the punch list is done.

Mr. Daniel Gonzalez stated that he's going to have Fulcrum do a final walk through on the seventh of April. That gives us Thursday, Friday, Saturday and Sunday to give any kind of attention that we need to give to the building.

Mr. Rambaldo "Ram" Rivera Jr. asked if they will be doing a punch list at that time.

Mr. Daniel Gonzalez stated yes. He also stated that Mr. Armando Martinez does a daily walkthrough to the building and if there's anything that he feels that is not up to par then at that time we address it at that point but once Mr. Martinez feels comfortable with the building then he will go ahead and let Fulcrum know.

Mr. George Lazaro stated that then they would do the preliminary.

Mr. Armando Martinez stated that the good thing that we've had those two storms with a lot of wind and a lot of rain and that building has not moved at all there are not any leaks because the roof is one hundred percent and you have not had any leaks on that roof so that's a good sign.

Ms. Chavez stated that we're looking at April 18<sup>th</sup> as a possible meeting to be able to accept this building and to close out.

Ms. Belinda Lugo stated that they would be traveling when the building is complete.

Mr. Armando Martinez stated that they would be having a preliminary by April 7<sup>th</sup> and by the time they return then they can do a whole walk through.

Mr. Daniel Gonzalez that they will have everything clean the floors waxed and everything so everything will be in place.

Ms. Belinda Lugo asked if there were any more questions.

Mr. Armando Martinez said thank you and the presentation ended.

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

Architect Report of TGE 5<sup>th</sup> Grade Building presented by Mr. George Lazaro, Fulcrum Consulting Services

Mr. George Lazaro stated that as of today I know he said eighty something percent but we feel that he's at seventy five percent completion and we did a walk through this morning with Mrs. Chavez and there's

still a substantial amount of work that needs to be done. We hope or I'm hoping that he can come through and complete this work by the dates that we had established. A lot of the big work has already



been done but the finished work that's missing like he indicated the challenge is the flooring but he did send photos of the flooring that's already here. He's got the materials on site for the recess ceiling and lighting. We saw some finished work and some finishing touches are A/C duct work and ascertaining that everything is okay by the time this time the recess ceiling is up. Fulcrum will continue to come in and meeting and working with contractor on a daily basis just like we've been doing. We're coming out morning, noon and before we leave in the afternoons. We are working Saturday's and Sunday's when they're working. As far as where we're at with respect to time this is strictly unofficial I still need to meet with Mrs. Chavez on this. I assigned my staff to go back and review emails because they're supposed to send us emails as to when the dates that they're not working or when they only work half a day and things like that. Going through our records I know that he indicated earlier. How many days did he indicate?

Ms. Chavez responded that he said one hundred and nineteen and that he's holding the district to ninety one.

Mr. George Lazaro corrected that it's one hundred and seventeen days. We have come back and officially where we had documented days and there is other like he indicated calendar days. It's not bad and I want to go through this because once you put it on paper and you talk about it it's something we can work through. The notice to proceed with the project was issued on June 10<sup>th</sup> of last year. The notice to proceed actually gave the contractor two hundred days to complete the project so based on those two hundred calendar days that took our contractor or it gave the contractor until December the 28<sup>th</sup> of 2015 to complete it. Standard protocol indicates that three days are given for every rain day. This is strictly based on emails that were sent to our office okay and it's not the calendar days they are strictly emails that we can concur that were sent when it was raining or if it was half a day we found emails going forth specifically for those days for about sixteen point five days times three that gives us forty nine point five days. So if you add the forty nine point five days to the December 28<sup>th</sup>, 2015 that takes us to February 25<sup>th</sup>, 2016 that means we're about thirty some odd days into this but one thing that I know that Mr. Martinez pointed out and I also have it as a note here is that the notice to proceed was June 10<sup>th</sup> but because of documents that couldn't be produced in the permit office the permit copy that that we have shows that it was issued July 10<sup>th</sup>, 2015. So there was thirty days that he had to move back and forth to try to get those days. Now M-5 has not officially submitted anything like that to me or the owner requesting those days but that is something that we would have to evaluate. But if you were to do those thirty days then that would bring us to where we're at right now so it's not the ninety days but it's that that delay that happened in the securing of the documents. So there's a gap but at this time this is my preliminary review of it. M-5 still needs to submit additional documentation that we can review. We can work with Mrs. Chavez on that but the gap is pretty close whether it's your analysis or mine but at this time it's strictly preliminary. We're hoping that we can close out this by mid-April we'll continue to work together and any other information that comes up we will bring it promptly to Ms. Chavez. Ms. Chavez has always been available to meet with us promptly when issues like this arise and we continue working with the designated Santa Maria ISD staff going over their reviews and we just want to complete our project and turn it over to you so that the children can start benefitting which was the goal from the very beginning. That's my report for tonight.



Mr. Miguel Zavala stated that what Mr. Lazaro was saying was that with those thirty days they're about even.

Mr. George Lazaro stated that he was giving them another perspective analysis from his side. He stated that all of this is unofficial going through the records that my inspector has.

Mr. Adolfo Hinojosa stated that on paper it stated June 10<sup>th</sup> but that nothing really got going until after thirty days.

Mr. George Lazaro stated that he was correct because of the permits. The county did all of the reviews and things like that but they have a requirement that you need to provide a warranty deed or property description and we kept on telling them that the school is there that they've issued them other permits but they kept on saying that until we produced it that they would not be able to release the permit.

Mr. Armando Martinez stated that there was an issue because there was an owner of the property who had given the land to Santa Maria ISD and we needed to go back and find that document. So it took a long time and we finally found it and they were able to track all of that down.

Mr. George Lazaro stated that you actually have to go to the court and review those documents. So those are my notes that I had at the time.

Mr. Armando Martinez stated that they had given the district all of those copies so that we could have them on file for future use.

Mr. Rambaldo "Ram" Rivera asked if that process was something that the district should've done or if that was part of the contract to get those documents.

Mr. Armando Martinez stated that they had just done it so that they could get started.

Mr. Rambaldo "Ram" Rivera stated that he knew that they had done it but that his question was if it was something that the district should've done or was part of the contractor and was it a procedure.

Mr. George Lazaro stated that typically they can find those very easily down at the county when they do a computer search.

Ms. Chavez stated that she didn't even know why the county would have a problem because you had Tony Gonzalez Elementary pre-built on this property. So she didn't know where that issue is coming from at Cameron County.

Mr. Miguel Zavala stated that they were not buying that it was already there.

Mr. George Lazaro stated that that was what they had always explained to them that we have the school the elementary and the high school but they kept on saying. The way they access it is that they have a database where they put in the information and this deed pops up. They could never find it. If I go build a home and I tell them lot ten block two this subdivision they key it in and it comes up. That was not happening for your property so they had to go back and go through the old records to be able to find it.





Ms. Consuelo de la Rosa stated that that property is part of the high school property.

Mr. George Lazaro stated that it had to do with something where because it was donated to the school.

Mr. Rambaldo "Ram" Rivera stated that that property was not part of the elementary that land was separate because he farmed it for many years.

Ms. Chavez stated that they have a new kinder building in other words even Tony Gonzalez was built and then you have that kinder wing that is built and detached to the elementary school so the district had already built on that property. It wasn't just a plot that was undeveloped and they should've had something.

Mr. Rambaldo "Ram" Rivera stated that the elementary was part of this area it wasn't where they built.

Mr. George Lazaro stated that if you're in the thirty day period there's a lot of confusion and in order for them to give us the green light to come and get the permit and all of sudden the red light comes back on. That's the way it went because the review went very easy on that side it was the last piece of the puzzle.

Mr. Adolfo Hinojosa stated that he has seen instances where projects are done in forty five days with no delays and no rain and everything goes smoothly and that he has also seen it where there are delays and the project gets dragged out and delayed so he understands and he just wants to know what is our argument or what is it that we're trying to figure out.

Mr. Rambaldo "Ram" Rivera stated that it was not an argument just a question.

Mr. Adolfo Hinojosa stated that he was just trying to understand that if the county told them yes and then they told them no, then to me it's not his fault and it's not our fault it's more so the county and the thing is that at the county there's people just like us they want to go to lunch and they have a whole bunch of things to do they can easily say that they can worry about that later.

Ms. Chavez stated that they didn't find out about that issue until later when you finally produced the permit. I didn't have the benefit of sending legal on behalf of the school district in this case it was just this sort of after the fact you know it took this long because we were trying to get permits in this case if I had known from the June 10<sup>th</sup> when we awarded this contract that that was an obstacle by the county then we would've sent legal to take care of it for you on behalf of the district and I say that because we have to get permits if we're going to re-roof if we're going to modify a classroom in this case and as a matter of fact I don't even worry about that we work with the contractor to work with the county to be able to file all those documents and if not I have worked with the Business Manager to be able to secure permits that are needed or any questions so I'm not sure what was the issue.

Ms. Consuelo de la Rosa asked Ms. Chavez if here at the school do we have a binder with all of the warranty deeds for each property that we own. Do we have it on file?

Mr. Armando Martinez stated that they have supplied the district with all of that information.

Ms. Chavez stated that if we don't find them here then we also go to TASB as part of our liability insurance process. We didn't know that that was the county delay in this case.



Mr. Adolfo Hinojosa stated that he did not want to hurry up anyone because then there would be a mistake on the design. Little things like that cosmetically I's rather they take their time.

Mr. Zavala stated that we just wished that Mr. Armando Martinez could come to the meetings instead of sending somebody else.

Mr. Armando Martinez stated that usually you send your project manager.

Mr. George Lazaro stated that we're still holding twenty five percent out of the money on this contract to be paid plus an additional five percent on the work that Mr. Martinez has done. We basically have thirty percent of those funds still holding on to them as Mr. Martinez works to complete this project in the next two weeks. That's my report for tonight.

Ms. Belinda Lugo thanked him and proceeded to the action agenda.

## **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.

Ms. Chavez stated the Administration recommends approval.

Motion made by Consuelo de la Rosa, seconded by Adolfo Hinojosa. The motion passed unanimously.

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

Motion made by Noe Aleman, seconded by Oralía "Lala" Ortiz. The motion passed unanimously.

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

Motion made by Consuelo de la Rosa, seconded by Oralía "Lala" Ortiz. The motion passed unanimously.



### Facilities

6. Discussion and possible action to approve bid selection of Santa Maria High School Re-Roofing Project  
Motion made by Miguel Zavala, seconded by Consuelo de la Rosa. The motion passed unanimously.
7. Discussion and possible action to approve payment request from M-5 Texas Enterprises, LLC for 5th Grade Building  
37.00  
Motion made by Rambaldo "Ram" Rivera, seconded by Oralia "Lala" Ortiz. The motion passed unanimously.

### Finance

8. Discussion and report on the Budget Planning Process Timelines for 2016-2017  
Board President stated no action needed due to it being a report item
9. Discussion and possible action to approve Budget Amendments for March 2016  
Motion made by Miguel Zavala, seconded by Oralia "Lala" Ortiz. The motion passed unanimously.

### Technology

10. Discussion and possible action to approve the purchase of Chromebooks for Tony Gonzalez Elementary and Santa Maria Middle School  
Motion made by Consuelo De la Rosa, seconded by Miguel Zavala. Motion passed unanimously.

### 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  
Motion made by Consuelo De la Rosa, seconded by Adolfo Hinojosa. The motion passed unanimously.

### 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



Motion made by Rambaldo "Ram" Rivera, seconded by Adolfo Hinojosa. The motion passed unanimously.

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

Motion made by Consuelo De la Rosa, seconded by Oralia "Lala" Ortiz. The motion passed unanimously.

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

Motion made by Consuelo De la Rosa seconded by Miguel Zavala. The motion passed unanimously.

15. Discussion and possible action to approve Polling Places for the Santa Maria ISD General Bond Election to be held on May 7, 2016

Motion made by Oralia "Lala" Ortiz, seconded by Rambaldo "Ram" Rivera. The motion passed unanimously.

The Board President requested motion to go into Executive Session. Motion made by Noe Aleman, seconded by Rambaldo "Ram" Rivera. The motion passed unanimously.

The Board President announced it is 6:56 p.m. and Board of Trustees will now be going into Executive Session.

#### **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**

The Board President asked for a motion to reconvene in open session.

Motion made by Oralia “Lala” Ortiz, seconded by Consuelo De la Rosa. The motion passed unanimously.

The Board President announced it is 7:32 p.m. and the Board of Trustees is now 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  
  
No Action
  - b) Discussion and possible action on recommendations for Head Coach/Athletic Director  
Ms. Chavez stated the administration recommends Mr. Arturo Garcia as the Head Coach, AD  
For Arturo Garcia we have: Miguel Zavala, Oralia Ortiz, Rambaldo River, Belinda Lugo and Consuelo De la Rosa  
Opposed: Noe Aleman and Adolfo Hinojosa

Motion made by Rambaldo “Ram” Rivera, seconded by Oralia “Lala” Ortiz. The motion passed

**EXECUTIVE SESSION**

(May be reconvened, if necessary)

**ADJOURNMENT**

The Board President asked for a motion to adjourn meeting.

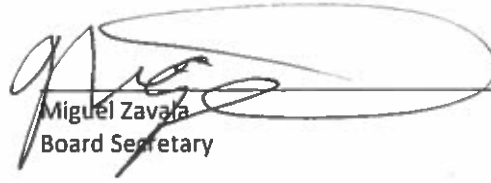
Motion made by Rambaldo “Ram” Rivera, second by Noe Aleman. The motion passed unanimously.

The Board President announced it is 7:34 p.m. the meeting is now adjourned.





Belinda Lugo  
Board President



Miguel Zavala  
Board Secretary

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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](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***

