



## SANTA MARIA INDEPENDENT SCHOOL DISTRICT

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Regular Meeting of the Board of Trustees  
Tuesday, February 16, 2016  
6:00 p.m.

### 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 Tuesday, February 16, 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)]

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Recommend approving the agenda of the Regular Board meeting of February 16, 2016 with any modifications or deletions.

#### SUPERINTENDENT'S REPORT

1. Report from Financial Advisor on Tax Rate Increase/Homestead Exemption Increase on Homeowners' Tax Obligations for 2016-2018 and 2018-2019 forward, Dr. Miguel De los Santos, Estrada-Hinojosa Investment Bankers



2. Presentation update of TGE 5<sup>th</sup> Grade Wing by Mr. George Lazaro, Fulcrum Consulting Services
3. Student/Attendance Enrollment
4. Student Recognition

## **ACTION AGENDA**

### **Governance**

5. Consider and approve an order of the Board of Trustees of Santa Maria Independent School District calling an election to seek voter approval for the issuance of unlimited tax bonds for the construction and equipping of school buildings in the district and acquiring the sites thereof
6. Discussion and Report regarding Senate Bill 1812–Eminent Domain Transparency submission

### **Finance**

7. Discussion and possible action for the Administration to conduct bids to address Santa Maria High School Gym Re-Roofing Project
8. Discussion and possible action to approve Fulcrum Consulting Services engineering service fees for the month of January 2016 for new High School Project
9. Discussion and possible action to approve payment for Fulcrum Consulting Services for inspection services rendered for Santa Maria ISD 5th Grade Building Project

### **Curriculum and Instruction**

10. 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
11. Discussion and possible action on the Memorandum of Understanding (MOU) between Santa Maria ISD and BISD Adult Continuing Education for 2015-2016
12. Discussion and possible action on the Memorandum of Understanding (MOU) between Santa Maria ISD and Cameron County Children's Advocacy Centers, Inc.,(Maggie's and Monica's House) January 27, 2016-January 27, 2019

### **Travel**

13. Discussion and possible action to approve Student Out of Valley Travel Request for Santa Maria High School-Gear UP Enrichment Trip-University of Houston, Friday, April 1<sup>st</sup>, 2016



## Technology

14. Discussion and possible action for the Administration to conduct bids on E-Rate Year 2016-2017 Application Form 470

## CONSENT AGENDA

## Finance

15. Approval of Check Payments since last report for January 2016
16. Approval of the Tax Collection Report for January 01, 2016 to January 31, 2016
17. Approval of Monthly Investment Report for the period of January 1, 2016 to January 31, 2016
18. Approval of Revenue and Expenditure Report ending January 31, 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**

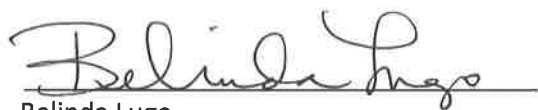
1. Discussion and possible action on items discussed in Executive Session
  - a) Discussion and possible action on recommendations on all items as appropriate on Superintendent's recommendations

**EXECUTIVE SESSION**

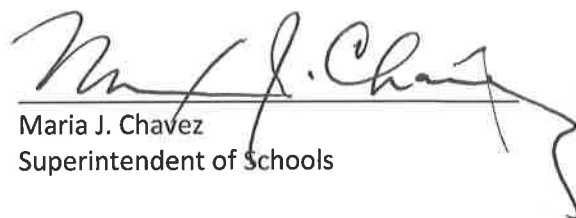
(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, February 12, 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](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***

