



**SANTA MARIA INDEPENDENT SCHOOL DISTRICT
NOTICE OF FINANCE FACILITY COMMITTEE MEETING
Monday, January 11, 2016
5:30 p.m.**

A G E N D A

Notice is hereby given that a Finance Facility Committee Meeting of the Board of Trustees of the Santa Maria Independent School District will be held on Monday, January 11, 2016 at 5:30 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

AGENDA

The subject(s) to be discussed by Finance Facility Committee are as follows:

- 1. Financial Advisor on IFA Bonds Options and Timelines, Dr. Miguel De los Santos, Estrada-Hinojosa
Investment Bankers**
- 2. Discussion on Facilities including 5th Grade Building Project**
- 3. Discussion on Campus Academic and Student Development Programs**
- 4. Adjourn**

No action will be taken by the Board of Trustees during this committee meeting.

**Dated this the 8th day of January, 2016
SANTA MARIA INDEPENDENT SCHOOL DISTRICT**


Maria J. Chavez, Superintendent of Schools

This notice was posted in compliance with the Texas Open Meeting Act on Friday, January 08, 2016 at 5:30 p.m.



Regular Meeting of the Board of Trustees

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 January 11, 2016 with any modifications or deletions.

SUPERINTENDENT'S REPORT

1. Presentation update of TGE 5th Grade Building Project by Mr. George Lazaro, Fulcrum Consulting Services
2. Student Attendance/Enrollment

Action Agenda

Travel

3. Discussion and possible action to approve the travel of the Board members to attend the TASA Midwinter Conference, Sunday, January 24-27, 2016, Austin, Texas

Governance

6. Discussion and report of SMISD Board of Trustees Committees for 2015-2016

Consent Agenda

Finance

7. Approval of Check Payments since last report for December, 2015
8. Approval of the Tax Collection Report for December 01, 2015 to December 31, 2015
9. Approval of Monthly Investment Report for the period of December 1, 2015 to December 31, 2015
10. Approval of Revenue and Expenditure Report ending December 31, 2015

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) Discuss all items as appropriate on Superintendent's personnel recommendations


EXECUTIVE SESSION

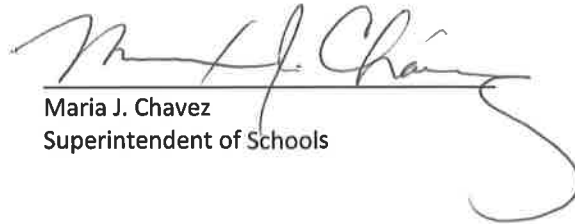
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meeting Act on Friday, January 8, 2016 at 5:30 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)

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

