



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

NOTICE OF FINANCE FACILITY COMMITTEE MEETING

Monday, January 25, 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 25, 2016 at 5:30 p.m. at the Santa Maria ISD, Band Hall 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

A G E N D A

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

1. Discussion High School Plans by Mr. George Lazaro, Fulcrum Consulting Services
2. Planning on Facilities/Financial Impact
3. Adjourn

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

Dated this the 22nd 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 22, 2016 at 5:30 p.m.



**SPECIAL MEETING OF THE BOARD OF TRUSTEES AT THE CAFETERIA TO FOLLOW IMMEDIATELY AFTER THE
FINANCE FACILITY COMMITTEE MEETING**

A G E N D A

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, January 25, 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

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Special Board meeting of January 25, 2016 with any modifications or deletions.

1. Presentation of Fiscal School Year 2015 Audit by Raul Hernandez, Raul Hernandez & Company, P.C.
2. Presentation update of TGE 5th Grade Wing by Mr. George Lazaro, Fulcrum Consulting Services
3. Presentation update of USDA High School Building Plans by Mr. George Lazaro, Fulcrum Consulting Service
4. Student Attendance/Enrollment
5. Student/Employee Recognition
6. Child Nutrition Department Recognition
7. School Board Recognition

ACTION AGENDA

Curriculum & Instruction

8. Discussion and possible action to approve agreement between Region One and Santa Maria ISD regarding implementation of the new appraisal systems for teachers and principals during the 2016-2017 school year

Child Nutrition

9. Discussion and possible action to approve the Texas Department of Agriculture Food & Nutrition, School Operations Administrative Review Summary Report 2015-2016



Finance

10. Discussion and possible action to approve District Audit for 2015
11. Discussion and possible action to approve Fulcrum Consulting Services engineering service fees for the month of December 2015 for new High School Project
12. Discussion and possible action to approve payment for Fulcrum Consulting Services for inspection services rendered for Santa Maria ISD 5th Grade Building Project
13. Discussion and report to approve difference amount for payment request # 3 to M-5 Texas Enterprises, LLC for 5th Grade Building
14. Discussion and possible action to approve payment request # 4 to M-5 Texas Enterprises, LLC for 5th Grade Building

Governance

15. Discussion and possible action to approve the Memorandum of Understanding between Santa Maria ISD and the Food Bank of the Rio Grande Valley, Inc and United Health Care Community Plan

CONSENT AGENDA

Governance

16. Approval of the Minutes for the Regular Board Meeting – September 14, 2015
17. Approval of the Minutes for the Special Board Meeting – September 28, 2015
18. Approval of the Minutes for the Special Board Meeting – October 20, 2015
19. Approval of the Minutes for the Regular Board Meeting – November 16, 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
 - 2) Update on Threatened or Pending Litigation, Edwin Barerra d/b/a PHD Vision v. Santa Maria Independent School District; Cause No. 2013-CCL-98, In the County Court at Law No. 1, Cameron County, Texas
- 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 Threatened or Pending Litigation, Edwin Barerra d/b/a PHD Vision v. Santa Maria Independent School District; Cause No. 2013-CCL-98, In the County Court at Law No. 1, Cameron County, Texas
 - b) Discussion and possible action on recommendations for employment of contractual and non-contractual personnel

EXECUTIVE SESSION

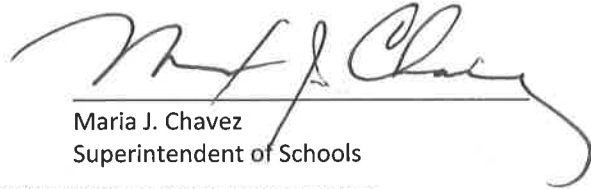
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 22, 2016 at 6:30 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.smysd.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

