



## SANTA MARIA INDEPENDENT SCHOOL DISTRICT

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**Regular Meeting of the Board of Trustees  
Monday, December 14, 2015  
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 Monday, December 14, 2015 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 December 14, 2015 with any modifications or deletions.

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

1. Report on Series 2015 Bond Refunding Final Pricing Results, Dr. Miguel De los Santos, Estrada-Hinojosa Investment Bankers
2. Financial Advisor on IFA Bonds Options and Timelines, Dr. Miguel De los Santos, Estrada-Hinojosa Investment Bankers
3. Campus Presentations- Principal Mid-Year Report
4. Student/Employee Recognition
5. District Student/Attendance Enrollment



## ACTION AGENDA

### Finance

6. Discussion and possible action to approve agreement renewal with Estrada Hinojosa & Company for Financial Advisory Services
7. Discussion and possible action to approve Fulcrum Consulting Services engineering service fees for the month of November 2015 for new High School Project
8. Discussion and possible action to approve payment for Fulcrum Consulting Services for inspection services rendered for Santa Maria ISD 5th Grade Building Project
9. Discussion and possible action on RCI Records Management Consultant for student and administrative records in accordance with the Records Retention schedules
10. Discussion and possible action on the purchase of a district van from State of Texas Purchasing Cooperative

### Governance

11. Discussion and possible action regarding 2015-2016 Region One School Board Association Membership Fees

### Curriculum and Instruction

12. Discussion and possible action to approve the Resolution of the Board of Trustees encouraging the Governor to appoint an Educator as the next Education Commissioner
13. Discussion and possible action to approve the School Health Advisory Council (SHAC)

### Travel

14. Discussion and possible action to approve Board travel to the 19<sup>th</sup> Annual Winter Governance & Legal Seminar, February 25<sup>th</sup>-27<sup>th</sup>, 2016, at the Omni Bayfront Hotel in Corpus Christi, Texas
15. Discussion and possible action to approve Board travel to the 76<sup>th</sup> Annual National School Boards Association Conference in Boston, April 9<sup>th</sup>-11<sup>th</sup>, 2016

## CONSENT AGENDA

### Governance

16. Report on Board member training received to date

### Finance



17. Approval of Check Payments since last report for November 2015
18. Approval of the Tax Collection Report for November 01, 2015 to November 31, 2015
19. Approval of Monthly Investment Report for the period of September 1, 2015 to November 31, 2015
20. Approval of Revenue and Expenditure Report ending November 30, 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) Evaluation of Superintendent
  - 2) Superintendent's Contract
  - 3) Resignations, retirements, terminations, proposed terminations, appointments, evaluations, reassignments, duties, and discipline of Professional, Paraprofessional and Non-Contract Employees; Teacher Substitutes and Substitutes for Maintenance, Transportation, and Cafeteria Department
  - 4) 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) Evaluation Superintendent
  - b) Superintendent's Contract
  - c) Discussion and possible action on recommendations on all items as appropriate on Superintendent's recommendations


**EXECUTIVE SESSION**

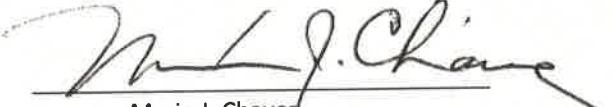


(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, December 11, 2015 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***



## EXECUTIVE SESSION AUTHORIZATION DURING MEETING

If during the course or the meeting covered by this notice the Board should determine that a closed or executive meeting or session of the Board should be held or is required, then such closed or executive or session as authorized by chapter 551 or the Texas Government Code, the Open Meeting Act, will be held by the Board at the date, hour, and place given in this notice, as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meeting Act including, but not limited to:

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| Section 551.071 | For the purpose of a private consultation with the Board's Attorney or any or all subjects or matters authorized;  |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease or value of property;  |
| Section 551.073 | For the purpose of discussing negotiated contracts for prospective gifts or donations;   |
| Section 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee; |
| Section 551.075 | For the purpose of conferences with staff to receive information from staff, or to ask questions of staff, without discussion between or among Board Members.  |
| Section 551.076 | For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices.  |
| Section 551.082 | For the purpose of considering discipline of a public school child, or complaint or charge against personnel.  |
| Section 551.083 | For the purpose of considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.               |

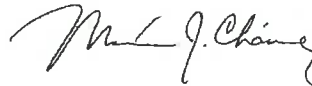
Section 551.084 For the purpose of considering excluding witnesses from a hearing.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or;
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 11<sup>th</sup> Day of December, 2015 at 6:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the School District Administration Building of the Santa Maria Independent School District, the address of which is Military Highway 281, Santa Maria, Texas, 78592.



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Ms. Maria J. Chavez  
Superintendent of Schools  
Santa Maria Independent School District