



SANTA MARIA INDEPENDENT SCHOOL DISTRICT
NOTICE OF FACILITY BOARD WORKSHOP
Tuesday, October, 20 2015
5:30 p.m.

A G E N D A

Notice is hereby given that a Workshop of the Board of Trustees of the Santa Maria Independent School District will be held on Tuesday, October 20, 2015 at 5:30 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

AGENDA

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

- 1. Status Report on 5th Grade Building Project**
 - **Finalization of Color Scheme**
- 2. Presentation of High School Plans**
- 3. Adjourn**



**NOTICE OF PUBLIC HEARING ON
SCHOOLS FIRST, FINANCIAL ACCOUNTABILITY RATING SYSTEM**

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, October 20, 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
Open Forum

PUBLIC HEARING ON SCHOOLS FIRST, FINANCIAL ACCOUNTABILITY RATING SYSTEM

A Public Hearing on the School First, Financial Accountability Rating System will be held at the Cafeteria located at 11119 Military Rd., Santa Maria, Texas.

Public Hearing Rules:

- 1. Any taxpayer may participate in the public hearing.**
- 2. Taxpayers who desire to address the Board of Trustees on the Financial Integrity Rating System of Texas report should give their names to Dalia Rodriguez, Administrative Assistant.**
- 3. The Board of Trustees and employees may not respond to comments made by the taxpayers.**
- 4. Taxpayer comments must be limited to the Financial Integrity System of Texas presentation/report.**

Agenda:

- A. Call the Public Hearing meeting to order**
- B. Overview of Schools FIRST (Financial Integrity Rating System of Texas)**
- C. Santa Maria ISD Rating**
- D. Public comments on the Report**
- E. Adjournment**



REGULAR BOARD MEETING OF TRUSTEES TO FOLLOW

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Recommend approving the agenda of the Regular Meeting of the Board of Trustees of October 20, 2015 with any modifications or deletions.

SUPERINTENDENT'S REPORT

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)]

1. Presentation update of TGE 5th Grade Wing by Mr. George Lazaro, Fulcrum Consulting Services
2. Presentation update of USDA High School Building Plans by Mr. George Lazaro, Fulcrum Consulting Services
3. Student Attendance/Enrollment
4. Student Recognition
5. Recognition of the Santa Maria School of Cosmetology

Action Agenda

Curriculum and Instruction

6. Discussion and possible action to approve the 2015-2016 Memorandum of Understanding between Santa Maria ISD and Ninos Headstart

Finance



7. Discussion and possible action to approve payment for High School design services for the month of September 2015 for Fulcrum Consulting Services
8. Discussion and possible action to approve the USDA High School Building Plans

Governance

9. Discussion and possible action to approve the Resolution to Name Nominee for Cameron Appraisal District Director
10. Discussion and possible action to approve the 2015-2016 Interlocal Agreement between Santa Maria ISD and PACE Purchasing Cooperative
11. Discussion and possible action on the Resolution approving the PACE Purchasing Cooperative

Consent Agenda

Finance

8. Approval of Check Payments for September, 2015
9. Approval of the Tax Collection Report for September, 2015
10. Approval of Monthly Investment Report for September, 2015
11. Approval of Revenue and Expenditure Report for September, 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
 - 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



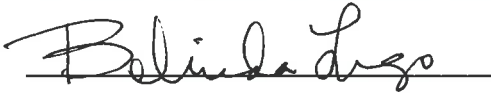
1. Discussion and possible action on items discussed in Executive Session
 - a) Discuss all items as appropriate on Superintendent's personnel recommendations

EXECUTIVE SESSION

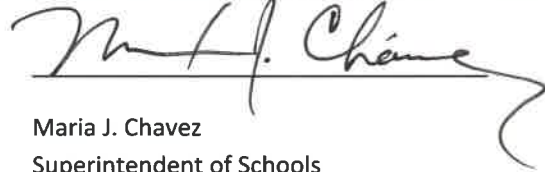
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meeting Act on Friday, October 16, 2015 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
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