



SANTA MARIA INDEPENDENT SCHOOL DISTRICT
NOTICE OF BOARD WORKSHOP
Monday, September, 28 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 Monday, September 28, 2015 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 Facility Committee are as follows:

- 1. Update on 5th Grade Building Project**
 - **Presentation on HVAC System**
 - **Presentation of Color Scheme**

- 2. Adjourn**



Special Meeting of the Board of Trustees

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Special Meeting of the Board of Trustees of September 28, 2015 with any modifications or deletions.

1. Presentation of Bond Series 2015 by Dr. Miguel De Los Santos, Estrada-Hinojosa Investment Bankers
2. Presentation update of TGE 5th Grade Wing by Mr. George Lazaro, Fulcrum Consulting Services
3. Presentation update of USDA High School Building Construction Project by Mr. George Lazaro, Fulcrum Consulting Services
4. Presentation of 2015-2016 SMHS Campus Improvement Plan presented by Ms. Cindy Taylor
5. Presentation of 2015-2016 SMMS Campus Improvement Plan presented by Ms. Maria Rodriguez
6. Presentation of 2015-2016 TGE Campus Improvement Plan presented by Mr. Rogelio Campa

Action Agenda

Curriculum and Instruction

7. Discussion and possible action to approve the 2015-2016 SMHS Campus Improvement Plan
8. Discussion and possible action to approve the 2015-2016 SMMS Campus Improvement Plan
9. Discussion and possible action to approve the 2015-2016 TGE Campus Improvement Plan

Finance

10. Approval of Plan of Finance for Series 2015 Unlimited Tax Refunding Bonds (Exhibit 1)
11. Consider and approve an order authorizing the issuance, sale and delivery of Santa Maria Independent School District Unlimited Tax Refunding Bonds, Series 2015; delegating certain authority to the President of the Board of Trustees of the school district and Superintendent of Schools pursuant to the provisions of Texas Government Code, Sections 1207.007 and 1207.008; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding bonds; authorizing the execution of a bond purchase contract; approving an official statement, execution of an escrow and trust agreement, and making other provisions regarding such bonds and matters incident thereto
12. Approval of Underwriters for Series 2015 Unlimited Tax Refunding Bonds



13. Discussion and possible action to approve Change Order TGE 5th Grade Building Construction Project HVAC System recommendations
14. Discussion and possible action to approve TGE 5th Grade Building Construction color scheme for flooring, walls, and cabinet recommendations
15. Discussion and possible action to approve payment request # 3 for TGE 5th Grade Building Construction Project
16. Discussion and possible action to approve the renewal of TASB BoardBook® Subscription Agreement
17. Discussion and possible action to approve the TASB Facility Services Annual Membership
18. Discussion and possible action to approve the 2015-2016 STAAR *One*™ Limited End-User Site License Agreement

Consent Agenda

Finance

Governance

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



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

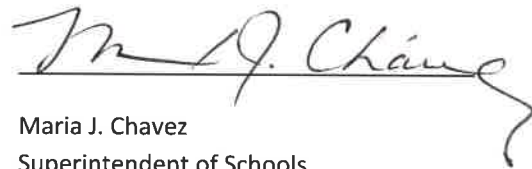
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meeting Act on Friday, September 25, 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.smysd.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***

