



## SANTA MARIA INDEPENDENT SCHOOL DISTRICT

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**Special Meeting of the Board of Trustees  
Monday, June 29, 2015  
6:00 p.m.**

### **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, June 29, 2015 at 6:00 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 Nancy E. Vallejo, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

#### **CALL TO ORDER**

#### **ESTABLISH QUORUM**

#### **PLEDGE OF ALLEGIANCE**

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Recommend approving the agenda of the Special Board Meeting of June 29, 2015 with any modifications or deletions.

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

1. Presentation update of TGE 5<sup>th</sup> Grade Wing by Mr. George Lazaro, Fulcrum Consulting Services

#### **ACTION AGENDA**

#### **Curriculum and Instruction**

2. Discussion and possible action to approve the Memorandum of Understanding (MOU) between Santa Maria Independent School District and the Cameron County Juvenile Justice Alternative Education Program for the 2015-2016 school year
3. Discussion and possible action to approve the Memorandum of Understanding (MOU) between Santa Maria Independent School District and La Feria Independent School District for the 2015-2016 school year
4. Discussion and possible action to approve the Region One ESC Center Commitment for Library Services & Instructional Resources Cooperative for 2015-2016 school year

#### **Finance**

5. Discussion and possible action regarding approval to request proposals for External Financial Auditor for the 2014-2015 school year
6. Discussion and possible action to approve employee payroll dates for the 2015-2016 school year



7. Discussion and possible action to approve work calendar for the 2015-2016 school year
8. Discussion and possible action to approve payment to M-5 Texas Enterprises, LLC for 5<sup>th</sup> Grade Building
9. Discussion and possible action to approve Bank Depository Services for services beginning 2015-2016 school year

**Travel**

10. Discussion and possible action to approve Board travel to TASA/TASB Convention at Austin, October 2-4, 2015

**CONSENT AGENDA**

**Governance**

11. Approval of the Minutes for the Regular Board Meeting - June 8, 2015
12. Approval of the Minutes for the Special Board Meeting – June 9, 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
- 2) Discussion and consideration regarding proposed probationary contractual personnel for 2015-2016

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
  - b) Discussion and consideration regarding proposed probationary contractual personnel for 2015-2016

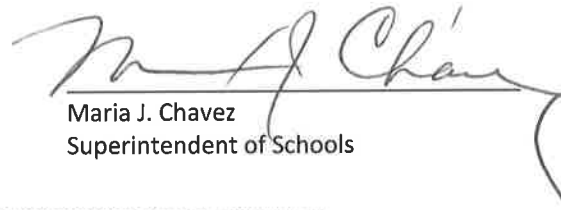
**EXECUTIVE SESSION**

(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on June 25, 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***

