



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Special Meeting of the Board of Trustees
Monday, June 9, 2015
5:30 p.m.**

MINUTES

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District was held on Tuesday, June 9, 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 Nancy E. Vallejo, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

CALL TO ORDER

The Board Vice-President called Regular Board Meeting to order at 5:30p.m.

Present:

Rambaldo "Ram" Rivera, Jr., Vice-President
Miguel Zavala, Secretary
Noe Aleman, Member
Consuelo De la Rosa, Member
Oralia "Lala" Ortiz, Member

Absent:

Belinda Lugo, President
Adolfo Hinojosa, Member

Present from the District:

Maria J. Chavez, Superintendent of Schools
Alyssa L. Romero, The Law Offices of Guerra & Farah, PLLC
Nancy E. Vallejo, Administrative Assistant to the Superintendent of Schools

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Recommending approval of the agenda for the Special Board meeting of June 9, 2015 with no modifications or deletions.

ACTION AGENDA

1. Discussion and possible action to approve the 5th Grade Building Contract, M-5 Texas Enterprises, LLC

Ms. Chavez stated, Administration for the approval of the 5th Grade Building Contract, as reviewed by the attorney, and as per the recommended changes as reviewed. One minor modification is the requirement that the company has within ten days to initiate the work. To execute the contract (start the work). Projected time is 220 days. After 220 days there is a \$500 a day penalty for every day they go over the deadline date. Any type of delays due to bad weather etc., needs to be communicated to the Superintendent.

Mr. Garza, representative of M-5 Texas Enterprises, LLC stated if there is a bad weather day the Contractor will submit a daily report and if there is a bad weather day it will be documented and they will replace the day.

Ms. Consuelo De la Rosa inquired if the contractor will be contacting the Superintendent and not Fulcrum.

Ms. Chavez stated yes and then the communication will be done to the Architect being that they are the experts of the assessments in terms of the construction sites and weather conditions. Any changes to the design or structure will need to be coordinated with Fulcrum. They are the districts representative in terms of the structural, the designs contents and so on of the construction project.

Ms. Consuelo De la Rosa asked if there is a Construction Management or if Ms. Chavez was going to be the one overseeing the project.

Ms. Chavez stated the construction method was a Superintendent's Bid. School Board has various options in terms of construction management. And the particular management option that was selected for this project was a Superintendent sealed bid. Which means that out of those we selected the bid based on the tabulations that was conducted and we awarded that bid based on the criteria that was established. We didn't hire a construction manager for this project.

Ms. Consuelo De la Rosa stated concern about not hiring a construction manager to oversee that the work needed to be done will be done.

Ms. Chavez stated the Architect will be accountable for the design and the survey of the structure and to the school district in terms of the accountability for that project. The construction manager is the sole owner for that project and is accountable for that type of project and then they turn it over to the school district when all standards and requirements are met.

Ms. Consuelo De la Rosa inquired if the Architect was going to be on site on a daily basis making sure that things are being done.

Mr. Rambaldo Rivera, Jr., confirmed with Mr. Garza of M-5 Enterprises, that there will be a Superintendent (supervisor) on site reporting to the district.

Motion made by Miguel Zavala seconded by Consuelo De la Rosa. The motion passed unanimously.

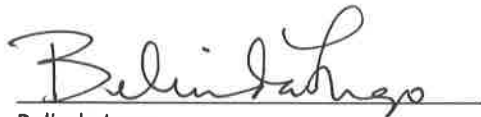
EXECUTIVE SESSION

No executive session.

ADJOURNMENT

The Board President asked for a motion to adjourn meeting. Motion made by Consuelo De la Rosa second by Noe Aleman. The motion passed unanimously.

The Board President announced it is 5:33p.m. the meeting is now adjourned.


Belinda Lugo
Board President


Miguel Zavala
Board Secretary

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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.smid.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
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Consuelo De La Rosa, Member
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