



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Regular Meeting of the Board of Trustees
Monday, June 8, 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, June 8, 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

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)]

Recommend approving the agenda of the Regular Board meeting of June 8, 2015 with any modifications or deletions.

SUPERINTENDENT'S REPORT

1. Presentation update of USDA High School Project design modification by Mr. George Lazaro, Fulcrum Consulting Services



2. Presentation update of TGE 5th Grade Wing by Mr. George Lazaro, Fulcrum Consulting Services
3. Student/Attendance Enrollment

ACTION AGENDA

Curriculum and Instruction

4. Discussion and possible action to approve the Resolution of the Board of Trustees to Approve Immediate Implementation of Senate Bill 149
5. Discussion and possible action to approve the Texas Curriculum Management Program Cooperative (TCMPC) 2015-2016 Commitment Form TEKS Resource System
6. Discussion and possible action on the 2014-2015 State Adoption of Instructional Materials to be implemented during the 2015-2016 school year in the areas of Social Studies K-5 and 6-12, and High School Mathematics at Santa Maria ISD schools. Items to be purchased are subject to the district's needs and funding
7. Discussion and possible action to approve the 2015-2016 My College Options Authorization Form
8. Discussion and possible action to approve the 2015-2016 Region One Education Service Center School District Commitment Form for PEIMS Cooperative
9. Discussion and possible action to approve the 2015-2016 TEACH THE CHILDREN FIRST GRADE Program
10. Discussion and possible action to approve 2015-2016 Texas Rural Education Association Membership

Finance

11. Discussion and possible action to approve the 2015-2016 Equity Center Membership Application
12. Discussion and possible action to approve payment for High School design services for the month of May 2015 for Fulcrum Consulting Services

CONSENT AGENDA

Finance

13. Approval of Check Payments since last report for May 2015
14. Approval of the Tax Collection Report for May 01, 2015 to June 01, 2015
15. Approval of Monthly Investment Report for the period of September 1, 2014 to May 31, 2015



16. Approval of Revenue and Expenditure Report ending May 31, 2015

Governance

17. Approval of TASB Update 102 affecting (LOCAL) Policies

CDA (LOCAL): Other Revenues Investments

DBB (LOCAL): Employment Requirements and Restrictions Medical Examinations and Communicable Disease

DEA (LOCAL): Compensation and Benefits Compensation Plan

DEAA (LOCAL): Compensation Plan Incentives and Stipends

DEAB (LOCAL): Compensation Plan Wage and Hour Laws

DFFA (LOCAL): Reduction in Force Financial Exigency

DHE (LOCAL): Employee Standards of Conduct Searches and Alcohol/Drug Testing

FO (LOCAL): Student Discipline

18. Approval of the Minutes for the Regular Board Meeting - May 11, 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

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

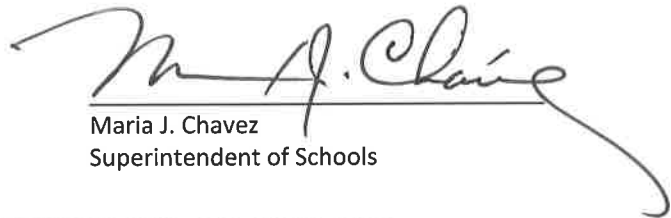
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, June 5, 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.smysd.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

