



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Regular Meeting of the Board of Trustees
Monday, May 11, 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, May 11, 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 May 11, 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 Recognition
4. Student/Attendance Enrollment

ACTION AGENDA

Curriculum and Instruction

5. Discussion and possible action to approve the Memorandum of Understanding (MOU) between Santa Maria Independent School District and The University of Texas of the Permian Basin
6. Discussion and possible action to approve Region One ESC Center for Excellence in College and Career Readiness Career Software Platform (MyRegionOne.org) aligned to HB5 Endorsements for Gear Up Cohort Students
7. Discussion and possible action to approve Contractual Agreement between Santa Maria ISD and The Student Alternatives Program, Inc. (DAEP) for the period beginning August 1, 2015 through July 31, 2016. Service Provider will provide instructional services in accordance with the ISD'S school calendar. The program will operate (8) hours per day and provide seven (7) hours of instructional services, Monday through Friday between 8:00 a.m. to 3:30 p.m.
8. Discussion and possible action to approve agreement between Santa Maria ISD and the Texas Education Agency regarding implementation of the new appraisal systems for teachers and principals during the 2015-2016 school year
9. Discussion and possible action regarding 2015 Summer School Plans for PK4-K Required Bilingual Program, 1st - 12th Grade Academic Acceleration and Migrant Program Project SMART
10. Discussion and possible action to approve report on submission to TEA of Program Access Review (PAR) Action Plan for Program Access Career and Technical Education (CTE) Monitoring

Finance

11. Discussion and possible action to approve Adoption of A Resolution Retaining Professionals in Connection With, and Authorizing the Issuance Of, Santa Maria Independent School District TIME WARRANT, SERIES 2015; Providing for the Payment of Such Time Warrant; Specifying the Terms and Features of Said Time Warrant; and Resolving Other Matters Incident and Related to the Issuance, Sale, Payment and Delivery of Said Time Warrant
12. Discussion and possible action to approve and adopt A Resolution Regarding A Public Property Finance Act Contract Agreement For the Purpose of Financing Personal Property (including technology equipment, Buses and Other Various Equipment) between Government Capital Corporation and SMISD; and Authorizing the Superintendent to Execute the Finance Purchase Agreement



13. Discussion and possible action to approve payment for High School design services for the month of April 2015 for Fulcrum Consulting Services

14. Discussion and possible action to approve Budget Amendments for April 2015

Travel

15. Discussion and possible action to approve Student Out of Valley Travel Request for Freshmen University Trip to TAMUK, May 12, 2015

16. Discussion and possible action to approve Student Out of Valley Travel Request for Junior University Trip to TAMUK, May 19, 2015

17. Discussion and possible action to approve Student Out of Valley Travel Request for 8th Grade Students to travel to UTSA for campus tour and Fiesta Texas in San Antonio, May 29, 2015

18. Discussion and possible action to approve Student Out of Valley Travel Request for 2015 Senior Class Trip to San Antonio for Our Lady of the Lake University campus tour and Senior night at Six Flags , May 29 – 31, 2015

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

CONSENT AGENDA

Finance

20. Approval of Check Payments since last report for April 2015

21. Approval of the Tax Collection Report for April 02, 2015 to April 30, 2015

22. Approval of Monthly Investment Report for the period of September 1, 2014 to April 30, 2015

23. Approval of Revenue and Expenditure Report ending April 30, 2015

Governance

24. Discussion and report of SMISD Board of Trustees board meeting attendance from May 2014 – May 2015

25. Approval of the Minutes for the Regular Board Meeting - April 13, 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
 - 2) Discussion regarding settlement negotiations and approval of settlement, Edwin Barrera v. SMISD
- 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 on proposed termination of 2014-2015 probationary contract personnel in the best interest of the district
 - 3) Discussion and consideration regarding proposed term contractual personnel for 2015-2016
 - 4) 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 on proposed termination of 2014-2015 probationary contract personnel in the best interest of the district
 - c) Discussion and consideration regarding proposed term contractual personnel for 2015-2016
 - d) Discussion and consideration regarding proposed probationary contractual personnel for 2015-2016



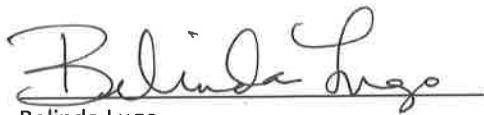
2. Discussion and possible action regarding settlement negotiations and approval of settlement,
Edwin Barrera v. SMISD

EXECUTIVE SESSION

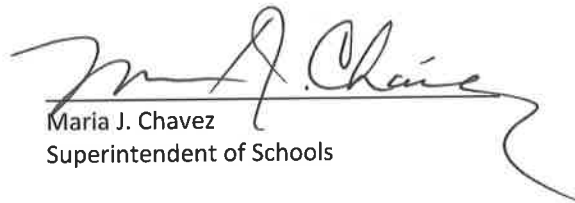
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, May 8, 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)

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

