



**SANTA MARIA INDEPENDENT SCHOOL DISTRICT**

---

**Special Meeting of the Board of Trustees  
Thursday, April 23, 2015  
6:00 p.m.  
Cafeteria**

**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 Thursday, April 23, 2015 at 6:00 p.m. at the Santa Maria ISD Cafeteria, 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**

---

Recommend approving the agenda of the Special Board Meeting of April 23, 2015 with any modifications or deletions.

**SUPERINTENDENT'S REPORT**

1. Presentation of The Committee to form The City of Santa Maria, Texas regarding the upcoming election for incorporation of the community of Santa Maria and its implications on the district
2. Student Recognition

**ACTION AGENDA**

**Curriculum and Instruction**

3. Discussion and possible action to approve Mercedes Special Education Cooperative name change to Mid-Valley Special Education Cooperative

**Finance**

4. Discussion and possible action on selecting and awarding a General Contractor for the SMISD 5<sup>th</sup> Grade Building Project, Proposal No. #TGE5-0315, Addendum 1



**Travel**

5. Discussion and possible action to approve Board travel to NALEO 32<sup>ND</sup> Annual Conference at Las Vegas, Nevada, June 17-19, 2015

**CONSENT AGENDA**

**Governance**

6. 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 551.074—Personnel Matters

- 1) Resignations, retirements, terminations, proposed terminations, appointments, evaluations, reassignments, duties, and discipline of Professional, Paraprofessional and Non-Contract Employees; Teacher Substitutes and Substitutes for Maintenance, Transportation, and Cafeteria Department

**RECONVENE IN OPEN SESSION**

1. Discussion and possible action on items discussed in Executive Session
  - a) Discussion and possible action on recommendations for employment of contractual and non-contractual personnel

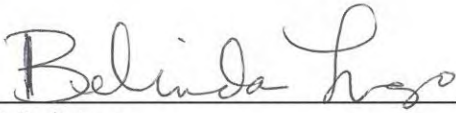
**EXECUTIVE SESSION**

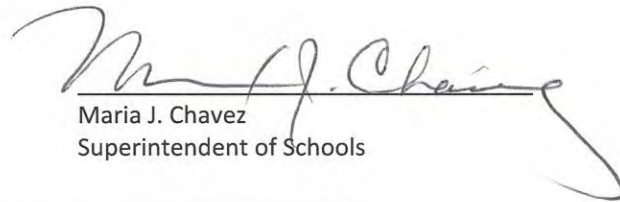
(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, April 20, 2015 at 6:00 p.m.



  
Belinda Lugo  
Board President

  
Maria J. Chavez  
Superintendent of Schools

.....

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***

