



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Regular Meeting of the Board of Trustees
Monday, April 13, 2015
6:00 p.m.
Cafeteria
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, April 13, 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

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 April 13, 2015 with any modifications or deletions.

SUPERINTENDENT'S REPORT

1. Student Recognition
2. Student/Attendance Enrollment



Curriculum and Instruction

3. Discussion and possible action to approve the Memorandum of Understanding (MOU) between Santa Maria Independent School District and the Museum of South Texas History for 2015-2016 school year
4. Discussion and possible action to approve the 2015-2016 Instructional Calendar

Finance

5. Discussion and possible action regarding a bid offer received on the following properties struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 4, 2014

Legal Description: LOTS 11, AND 12, BLOCK 14, ORIGINAL TOWNSITE, TO THE CITY OF SANTA MARIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS.
(ACCOUNT NO. 63-0000-0140-0110-00)

6. Discussion and possible action on the resolution approving the bid offer received on the tax resale conducted on November 4, 2014 for the above mentioned properties
7. Discussion and possible action to approve the Institutional Membership for Texas Association of Community Schools (TACS) for 2015-2016
8. Discussion and possible action to approve the Contract with Direct Energy Business/TASB Energy Cooperative
9. Discussion and possible action to approve payment for High School design services for the month of March 2015 for Fulcrum Consulting Services

Technology

10. Discussion and possible action to approve E-Rate Round 18 Application

Travel

11. Discussion and possible action to ratify Student Out of Valley Travel Request for Gear Up Cohort (10th Graders) to travel to San Marcos to attend Texas State University "Bobcat Day", April 11, 2015
12. Discussion and possible action to ratify Student Out of Valley Travel Request for SMMS Track Athletes to travel to Riviera for District Middle School Track Meet, April 11, 2015
13. Discussion and possible action to approve Student Out of Valley Travel Request for Track Athletes to travel to Bruni, Texas for District Track & Field Meet, April 16-18, 2015



14. Discussion and possible action to approve Student Out of Valley Travel Request for Track Athletes to travel to Ben Bolt, Texas (Ben Bolt High School) for Area High School Track Meet, April 22, 2015
15. Discussion and possible action to approve Student Out of Valley Travel Request for TGE 1st and 2nd Grade Top AR Readers to travel to Corpus Christi (Texas State Aquarium), April 30, 2015
16. Discussion and possible action to approve Student Out of Valley Travel Request for TGE 3rd, 4th, and 5th Grade Top AR Readers to travel to San Antonio (Fiesta Texas Theme Park), May 1, 2015
17. Discussion and possible action to approve Student Out of Valley Travel Request for Track Athletes to travel to Kingsville (TAMUK) for 2015 UIL Region IV Track & Field Meet, May 1-2, 2015
18. Discussion and possible action to approve Student Out of Valley Travel Request for Track Athletes to travel to Austin, Texas for 2015 Track & Field State Championship (Pending Qualifications), May 14-16, 2015
19. Discussion and possible action to approve Student Out of Valley Travel Request for FFA Students to travel to Robstown to attend Area X FFA Convention & Banquet, May 15, 2015
20. Discussion and possible action to approve Board travel to Region One School Board Association (ROSBA) Spring Conference at South Padre Island Convention Center, May 15-16, 2015
21. Discussion and possible action to approve Board travel to Summer 2015 Leadership Institute at San Antonio (Marriott Rivercenter), June 11-13, 2015

CONSENT AGENDA

Finance

22. Approval of Check Payments since last report for March 2015
23. Approval of the Tax Collection Report for March 03, 2015 to April 1, 2015
24. Approval of Monthly Investment Report for the period of September 1, 2014 to March 31, 2015
25. Approval of Revenue and Expenditure Report ending March 31, 2015

Governance

26. Approval of the Minutes for the Regular Board Meeting - March 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
 - 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) 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
- 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) Discussion and possible action on recommendations for employment of contractual and non-contractual personnel
- 2. Discussion and possible action regarding settlement negotiations and approval of settlement, Edwin Barrera v. SMISD

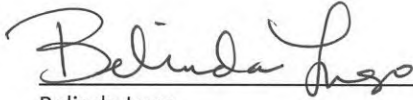
EXECUTIVE SESSION

(May be reconvened, if necessary)

ADJOURNMENT



This notice was posted in compliance with the Texas Open Meetings Act on Friday, April 10, 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

