



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Regular Meeting of the Board of Trustees
Monday, March 9, 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, March 09, 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 March 09, 2015 with modification and deletions.

SUPERINTENDENT'S REPORT

1. Student/Attendance Enrollment
2. Student Recognition



ACTION AGENDA

Curriculum and Instruction

3. Discussion and possible action to approve the District Response to Intervention (RTI) Manual
4. Discussion and possible action to approve the District 504 Handbook

Finance

5. Discussion and possible action to approve payment for design services for the month of February 2015 for Fulcrum Consulting Services

Technology

6. Discussion and possible action to approve E-Rate Application, Form 470

Travel

7. Discussion and possible action to approve District Out of Valley Trip for Student grades 5-12th for TGE, SMMS and SMHS to travel to UT Austin, Saturday March 7, 2015 to attend Explore UT
8. Discussion and possible action to approve Out of Valley Trip for Cosmetology Students to travel to Corpus Christi for State Competition, March 25, 2015
9. Discussion and possible action to ratify Out of Valley Trip for Girls Varsity Basketball to Falfurrias for Bi-District Playoff Game, Santa Maria vs. Corpus Christi London, February 17, 2015

Governance

10. Discussion and possible action to approve Region One Board ESC, Board of Directors Official Ballot 2015
11. Discussion and possible action to approve the Region One School Board Association Commitment Form for 2014-2015 School Year

CONSENT AGENDA

Finance

12. Approval of Check Payments since last report for February 2015
13. Approval of the Tax Collection Report for February 03, 2015 to March 03, 2015
14. Approval of Monthly Investment Report for the period of September 1, 2014 to February 28, 2015
15. Approval of Revenue and Expenditure Report ending February 28, 2015

Governance

16. Approval of the Minutes for the Special Board Meeting - February 21, 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) Update on Threatened or Pending Litigation, *Edwin Barerra d/b/a PHD Vision v. Santa Maria Independent School District*; Cause No. 2013-CCL-98, In the County Court at Law No. 1, Cameron County, Texas
- 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
 - 2) Discussion regarding termination of probationary teacher contract
- 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
 - b) Discussion and possible action on termination of probationary teacher contract


EXECUTIVE SESSION

(May be reconvened, if necessary)


ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, March 6, 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)

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*

