



**SANTA MARIA INDEPENDENT SCHOOL DISTRICT**

**Notice of Public Hearing on the 2013-2014 Texas Academic Performance Report**

**Special Meeting of the Board of Trustees**

**Saturday, February 21, 2015**

**9:00 a.m.**

**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 Saturday, February 21, 2015 at 9:00 a.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**

**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)]

**PUBLIC HEARING ON THE 2013-2014 TEXAS ACADEMIC PERFORMANCE REPORT**

A Public Hearing on the 2013-2014 Texas Academic Performance Report will be held at the Administration Building located at 11119 Military Rd., Santa Maria, Texas.

Any taxpayer of the District may be present and participate in the Hearing. [Policy CE(Legal)/CE(Local)]

1. Presentation on the 2013-2014 Texas Academic Performance Report
2. Public comments on the 2013-2014 Texas Academic Performance Report
3. Closing of Public Hearing

**SPECIAL MEETING OF THE BOARD OF TRUSTEES IMMEDIATELY FOLLOWING PUBLIC HEARING**

**CALL TO ORDER**

**ESTABLISH QUORUM**

**PLEDGE OF ALLEGIANCE**



**SUPERINTENDENT'S REPORT**

1. Presentation of Fiscal School Year 2014 Audit by Raul Hernandez, Raul Hernandez & Company, P.C.

**ACTION AGENDA**

**Curriculum & Instruction**

2. Discussion and possible action to approve HS Course Catalog

**Finance**

3. Discussion and possible action to approve District Audit for 2014

**Facilities**

4. Discussion and possible action to approve construction plans for SMISD 5<sup>th</sup> Grade Building

**Travel**

5. Discussion and possible action to approve Out of Valley Travel for Boys Basketball Playoff, February 24, 2015 location TBA.

**CONSENT AGENDA**

**Governance**

6. Approval of the Minutes for the Regular Board Meeting – February 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 551.074—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

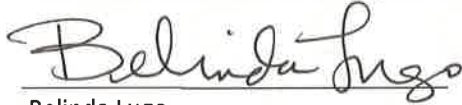


**EXECUTIVE SESSION**

(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Wednesday, February 18, 2015.



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](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*

