



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Regular Meeting of the Board of Trustees
Monday, February 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, February 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)]

SUPERINTENDENT'S REPORT

1. Presentation update of USDA High School Project Design Modification by Mr. George Lazaro and Mr. Joey Izaguirre, Fulcrum Consulting Services
2. Presentation of Plans for TGE 5th Grade Wing by Mr. George Lazaro and Mr. Joey Izaguirre, Fulcrum Consulting Services
3. Student/Attendance Enrollment

ACTION AGENDA



Curriculum and Instruction

4. Discussion and possible action to approve Memorandum of Understanding (MOU) is entered into between Santa Maria Independent School District and BCFS Health and Human Services (BCFS HHS) to indicate a commitment and dedication to the implementation of the goals and objectives of Project HOPES
5. Discussion and possible action to approve District Improvement Plan as presented at Board Orientation on January 17, 2015.
6. Discussion and possible action to approve Tony Gonzalez Elementary Campus Improvement as presented at Board Orientation on January 17, 2015.
7. Discussion and possible action to approve Santa Maria Middle School Campus Improvement as presented at Board Orientation on January 17, 2015.
8. Discussion and possible action to approve Santa Maria High School Campus Improvement as presented at Board Orientation on January 17, 2015.

Finance

9. Discussion and possible action to approve for the Administration to solicit Request for Qualifications for Project Manager for TGE 5th Grade Wing
10. Discussion and possible action to approve HS Project Manager
11. Discussion and possible action to approve the School Facilities Standards for Construction 5th Grade Building, Sections 1-13, which outline the Educational Program and Educational Specifications and Design Criteria for the development of a new 5th Grade wing of Tony Gonzalez Elementary School.
12. Discussion and possible action to approve payment for design services for the month of January 2015 for Fulcrum Consulting Services
13. Discussion and possible action to approve for Administration to request for proposals for a depository contract for the 2015-2017 biennium.
14. Discussion and possible action to approve Revisions of Business Office Procedure Manuals for 2014-20school year.
 - a.) Budget and Finance Manual
 - b.) Student Activity Manual
 - c.) Payroll Manual
 - d.) Federal Grant Manual

CONSENT AGENDA

Finance

15. Approval of Check Payments since last report for January 2015
16. Approval of the Tax Collection Report for January 2015
17. Approval of Monthly Investment Report for the period of September 1, 2014 to January 31, 2015
18. Approval of Revenue and Expenditure Report ending January 31, 2015.

Governance



19. Approval of the Minutes for the Special Board Meeting - January 29, 2015
20. Approval of Policy Revisions:
 - a.) Approval of revisions to Title IX and 504 Contact Person for FB (LOCAL) Policy
 - b.) Approval of revisions to Title IX and 504 Contact Person for FFH (LOCAL) Policy
 - c.) Approval of revisions to Liaison for homeless students for FFC (LOCAL) Policy

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) Superintendent's Evaluation
 - 2) Superintendent's Contract
 - 3) 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) Superintendent's Evaluation



- b) Superintendent's Contract
- c) 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 Friday, February 6, 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*

