



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Special Meeting of the Board of Trustees  
Thursday, January 29, 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, January 29, 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**

**SUPERINTENDENT'S REPORT**

1. Presentation of Bond Series by Dr. Miguel De Los Santos, Estrada • Hinojosa Investment Bankers
2. Student/Attendance Enrollment
3. Student Recognition
4. Board Recognition

**ACTION AGENDA**

**Finance**

5. Discussion and possible action to approve an order authorizing the issuance, sale and delivery of Santa Maria Independent School District Unlimited Tax Refunding Bonds, Series 2015; delegating certain authority to the President of the Board of Trustees of the school district and Superintendent of Schools pursuant to the provisions of Texas Government Code, Sections 1207.007 and 1207.008; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding bonds; authorizing the execution of a bond purchase contract; approving an official statement, execution of an escrow and trust agreement, and making other provisions regarding such bonds and matters incident thereto.
6. Discussion and possible action to approve Plan of Finance for Series 2015 Refunding Bonds
7. Discussion and possible action to approve Underwriters for Series 2015 Refunding Bonds

**CONSENT AGENDA**



## Governance

8. Approval of the Minutes for the Regular Board Meeting – January 12, 2015
9. Approval of the Minutes for the Special Board Meeting/Board Workshop - January 17, 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
- B. Section 551.072—Deliberation Regarding Real Property
- C. Section 551.073—Deliberation Regarding Prospective Gift
- D. Section 551.074—Personnel Matters
  - 1) Possible consultation with Legal Counsel regarding legal and procedural issues involving Level III Grievance of David Bernal
  - 2) 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
  - 1) Conduct Level III Grievance of David Bernal
- 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 of Level III Grievance of David Bernal
  - b) Discussion and possible action on recommendations for employment of contractual and non-contractual personnel



**EXECUTIVE SESSION**

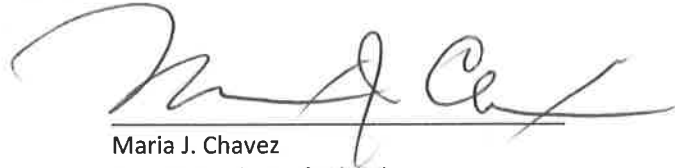
(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, January 26, 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.smysd.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*

