



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

SPECIAL WORKSHOP OF THE BOARD OF TRUSTEES

Saturday, January 17, 2015

Notice is hereby given that a Special workshop meeting of the Board of Trustees of the Santa Maria Independent School District will be held immediately after the Special Board Meeting on the 17th of January, 2015, scheduled at 9:30 a.m. at the Administration Building Board Room located at 11119 Military Road, Santa Maria, Texas.

Present:

Belinda Lugo, President
Rambaldo "Ram" Rivera, Jr., Vice President
Oralia "Lala" Ortiz, Trustee

Absent:

Miguel Zavala, Trustee
Consuelo De La Rosa, Trustee
Adolfo Hinojosa, Trustee

Noe Aleman, walked in at 9:54 a.m.

Present from the District:

Maria J. Chavez, Superintendent of Schools
Cindy Taylor, Secondary Schools Principal
Rogelio Campa, TGE Interim Principal
Rebecca Borjas, Facilitator
Enrique Cuellar, Business Manager
Alyssa L. Romero, The Law Office of Guerra & Farah, PLLC
Nancy E. Vallejo, Administrative Assistant to the Superintendent of Schools

The Board President announced it is 9:41 a.m. we will now begin the Workshop.

Topics for Discussion:

1. Presentation of TGE 5th Grade Wing: Presented by Fulcrum Consulting Services Mr. George Lazaro, Senior Project Engineer

Topic moved to first item for discussion as per Mr. George Lazaro's request.

Mr. George Lazaro, Senior Project Engineer introduces Joey Izaguirre, who will be assisting him throughout the presentation of the TGE 5th Grade Wing addition to our existing elementary school. Mr. Lazaro discusses the TGE 5th Grade Wing addition, which will provide additional square footage to our existing facility in order to be able to accommodate the student growth being experienced at the elementary school.

Due to now having a quorum, the Board President asked for a motion to move out of the Workshop and return to the scheduled Special Board Meeting.

Motion made by Rambaldo "Ram" Rivera, Jr., seconded by Oralia "Lala" Ortiz. The motion passed unanimously.

Board President announced it is 9:56 a.m. we will stop the Workshop and return to the scheduled Special Board Meeting , due to now having a quorum.

Board President announced it is 10:12 a.m. we will start the Workshop again.

Superintendent announces we will start with the Presentation on District Improvement Plan.

2. Discussion of District Improvement Plan

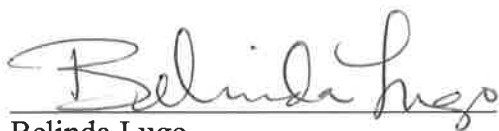
Rebecca Borjas addresses the Board of Trustees and informs them that Mr. Rogelio Campa, and Ms. Cindy Taylor will be assisting her with the presentation based on their campus data.

3. Discussion of SMISD Vision, Mission and Goals

Superintendent discusses on the focus of the Mission, Vision and Core Values. Recommends to the Board of Trustees to come back and set up a training session. Superintendent discusses the AE (LOCAL) Policy, Mission Statement that has not been revisited since 2009. Discusses that it is the work of team of eight that drives the institutional vision and ultimately how we work in ensuring that the organization stays in line with that purpose. She also discusses the need to come back and revisit the goals that have not been revisited since 2011.

4. Discussion of Bilingual/ESL Program Plan

No action will be taken by the Board of Trustees. The Workshop ended at 11:18 a.m.



Belinda Lugo
Board President



Miguel Zavala
Board Secretary

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Maria J. Chavez, Superintendent of Schools

Board of Trustees

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Rambaldo "Ram" Rivera, Jr., Vice-President
Miguel Zavala, Secretary
Noe Aleman, Member
Consuelo De La Rosa, Member
Adolfo Hinojosa, Member
Oralia "Lala" Ortiz, Member