



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, January 17, 2015

9:30 a.m.

MINUTES

A Special Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Saturday, January 17, 2015 at 9:30 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 or persons accessing its school facilities, as required by the Americans with Disabilities Act. If you required special accommodations, please contact Nancy E. Vallejo, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

I. CALL MEETING TO ORDER

The meeting was called to order at 9:40 a.m. for the Special Meeting of the Board of Trustees.

The Board of Trustees returned to the Special Meeting of the Board of Trustees at 9:57 a.m. due to quorum formed.

The Board President announced it is 9:57a.m. and called meeting to order.

II. ESTABLISH QUORUM / ROLL CALL:

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

Board President announces it is 9:41 a.m. we do not have a quorum and declares there will be no meeting due to no quorum.

III. PLEDGE OF ALLEGIANCE

Board President asked for a motion to go into Executive Session.

Motion made by Rambaldo “Ram” Rivera, Jr., seconded by Noe Aleman. The motion passed unanimously.

Board President announced it is 9:59 a.m. we are now going into Executive Session.

IV. CLOSED SESSION:

Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.074, 551.082, 551.0821 and 551.084 of the Texas Open Meetings Act, for the following Purposes:

1. Consultation with General Counsel for District pertaining to selection of Special Legal Counsel to advise the Administration for Level III Grievance
2. Possible consultation with Legal Counsel regarding legal and procedural issues involving Level III grievance of David Bernal
3. Section 551.074—Personnel Matters
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

V. OPEN SESSION:

The Board President announced it is 10:09 a.m. and the Board of Trustees is back in open session.

1. Discussion, consideration and possible action to select Legal Counsel to advise the Administration for the Level III Grievance.

The Board President asked for a motion to approve Tony Torres as our Legal Counsel to advise the Administration for the Level III Grievance.

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

2. Discussion and possible action to approve the Superintendent Evaluation Instrument

Administration recommends the approved Superintendent Evaluation Instrument as implemented.

Motion made by Noe Aleman, seconded by Rambaldo “Ram” Rivera, Jr. The motion passed unanimously.

The Board President asked for a motion to adjourn the meeting.

Motion made by Rambaldo “Ram” Rivera, Jr., seconded by Noe Aleman. The motion passed unanimously.

Alyssa L. Romero with The Law Office of Guerra & Farah, PLLC addresses the Board of Trustees and informs them of the need to approve personnel recommendations and informs the Board of Trustees the need to go back into session.

The Board President announces it is 10:11 a.m. and the Board of Trustees is back in session to approve personnel recommendations.

Reestablished Quorum:

Present:

Belinda Lugo, President

Rambaldo “Ram” Rivera, Jr., Vice President

Noe Aleman, Trustee

Oralia “Lala” Ortiz, Trustee

VII. OPEN SESSION:

1. Approval of recommendations for employment of contractual and non-contractual personnel

Administration recommends the approval of the Certified 1 – 6 Bilingual Generalist, Virginia Ortiz for Tony Gonzalez Elementary.

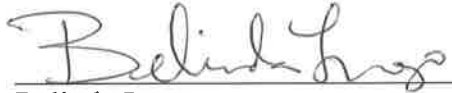
Motion made by Noe Aleman, seconded by Oralia “Lala” Ortiz. The motion passed unanimously.

VIII. ADJOURNMENT


The Board President asked for a motion to adjourn the meeting.

Motion made by Rambaldo “Ram” Rivera, Jr., seconded by Noe Aleman. The motion passed unanimously.

The Board President announced it is 10:12 a.m. meeting now adjourned.



Belinda Lugo
Board President



Miguel Zavala
Board Secretary

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