



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, January 17, 2015

9:30 a.m.

AGENDA

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

II. ESTABLISH QUORUM / ROLL CALL:

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

III. PLEDGE OF ALLEGIANCE

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.

V. OPEN SESSION:

1. Discussion, consideration and possible action to select Legal Counsel to advise the Administration for the Level III Grievance.
2. Discussion and possible action to approve the Superintendent Evaluation Instrument

VI. 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. Possible consultation with Legal Counsel regarding legal and procedural issues involving Level III grievance of David Bernal
2. 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
3. Conduct Level III grievance of David Bernal

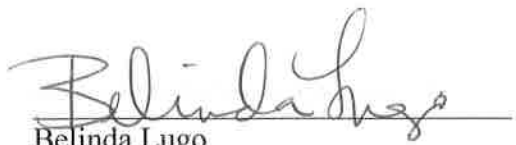
VII. OPEN SESSION:

1. Consideration and possible action regarding Level III grievance of David Bernal
2. Approval of recommendations for employment of contractual and non-contractual personnel

VIII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E or Texas Government Code §418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act which authorize the closed meeting. A final action, decision or vote on a matter deliberated in a closed meeting shall be made only in an open meeting for which proper notice has been given. [See Board Policy BEC (Legal)].

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Wednesday, January 14, 2015 at 8:30 a.m.



Belinda Lugo
Board President



Maria J. Chavez
Superintendent of Schools



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.

ROLL CALL:

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


Topics for Discussion:

1. Discussion of SMISD Vision, Mission and Goals
2. Discussion of District Improvement Plan
3. Discussion of Bilingual/ESL Program Plan
4. Presentation of TGE 5th Grade Wing: Presented by Fulcrum Consulting Services Mr. George Lazaro, Senior Project Engineer

No action will be taken by the Board of Trustees during this session

Dated this the 14th day of January, 2015

SANTA MARIA INDEPENDENT SCHOOL DISTRICT



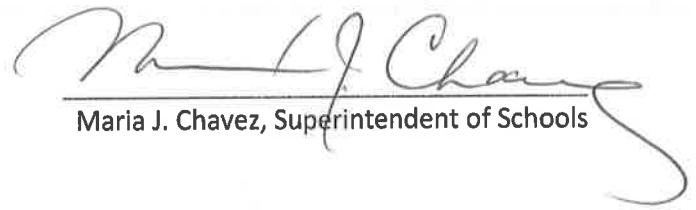
Maria J. Chavez, Superintendent of Schools

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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)

Dated this the 14th day of January, 2015



Handwritten signature of Maria J. Chavez in cursive script.

Maria J. Chavez, Superintendent of Schools

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