



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Monday, January 12, 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, January 12, 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. Student/Attendance Enrollment
2. Presentation of USDA High School Project Design Modification by Mr. George Lazaro, Fulcrum Consulting Services

ACTION AGENDA

Facilities

3. Discussion and possible action to approve the USDA High School Project Design Modification by Mr. George Lazaro, Fulcrum Consulting Services



4. Discussion and possible action to approve the Request for Qualifications for Project Manager for USDA High School Project

Curriculum and Instruction

5. Discussion and possible action to approve Texas State Technical College Harlingen and SMISD Secondary School Partnership Agreement for 2014-2015 Migrant Academic Achievement Residential Summer Program
6. Discussion and possible action to approve Texas State Technical College Harlingen and SMISD Secondary School Partnership Agreement for 2014-2015 Tex Prep Program
7. Discussion and possible action to approve Region One ESC Gear UP: Partnership in collaboration with Medical Innovative Technology Education Center (MEDITEC)

Finance

8. Discussion and possible action to approve payment for design services for the month of December 2014 for Fulcrum Consulting Services
9. Discussion and possible action to approve change in authorized signatory(s) for SMISD Accounts with Plains Capital Bank
10. Discussion and report of Notice of Increase of Water and Sewer Rates from Military Highway Water Supply Corporation effective January 1, 2015

Travel

11. Discussion and possible action to approve Board travel to the 18th Annual Winter Governance & Legal Seminar, March 5-7, 2015 at Omni Bayfront Hotel in Corpus Christi, Texas
12. Discussion and possible action to approve Board travel to the 75th Annual National School Boards Association Conference in Nashville, March 21-23, 2015
13. Discussion and possible action to approve Student Out of Valley Trip for High School Seniors for campus visit to travel to Texas A & M Kingsville and Corpus Christi Universities

Governance

14. Discussion and report of SMISD Board of Trustees Committees for 2014-2015

CONSENT AGENDA

Finance

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

Governance

19. Approval of the Minutes for the Regular Board Meeting - December 1, 2014
20. Approval of the Minutes for the Special Board Workshop Meeting - December 16, 2014
21. Approval of TASB Update 101 affecting (Local) Policies



- BE (LOCAL): Board Meetings
- CH (LOCAL): Purchasing and Acquisition
- DGBA (LOCAL): Personnel Management Relations - Employee Complaints/Grievances
- EB (LOCAL): School Year
- FFA (LOCAL): Student Welfare – Wellness and Health Services
- FFG (LOCAL): Student Welfare – Child Abuse and Neglect
- FNG (LOCAL): Student Rights and Responsibilities – Student and Parent Complaints/Grievances
- GF (LOCAL): Public Complaints

22. Approval of Policy Revisions:

- a. Approval of Revision to 504 and Title IX Contact Person for DIA (LOCAL) Policy

Facilities

- b. Approval of Request for Use of Facility

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) 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

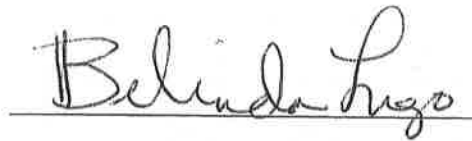
- a) Discussion and possible action on recommendations for employment of contractual and non-contractual personnel
- b) Discussion and possible action of Level III grievance of David Bernal

EXECUTIVE SESSION

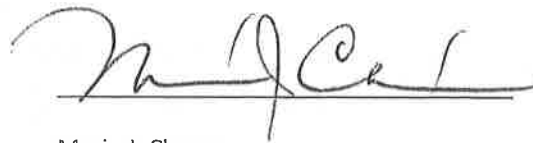
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 9, 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

