



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Special Meeting of the Board of Trustees
Thursday, November 20, 2014
6:00 p.m. Board Room**

MINUTES

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, November 20, 2014 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. 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

The meeting was called to order at 6:00 p.m. for the Special Meeting of the Board of Trustees.

ESTABLISH QUORUM

Oralia Ortiz, Member
Adolfo Hinojosa, Member
Consuelo De La Rosa, Member
Belinda Lugo, Vice - President

Miguel Zavala, Member walked in at 6:05 p.m.

Absent:

Noe Aleman, Member
Jose F. Gonzales, Member

Present from the District:

Maria J. Chavez, Superintendent of Schools
Enrique Cuellar, Business Manager
George K. Farah, The Law Offices of Guerra & Farah, PLLC.
Nancy E. Vallejo, Administrative Assistant to the Superintendent of Schools

PLEDGE OF ALLEGIANCE AND INVOCATION

ACTION AGENDA

1. Canvass Recount of the School Board Election held November 4, 2014, for Place 3

Superintendent reviews canvassing of recount outcome:

Polling Place Mail - In Total:

7 Votes for Rambaldo Rivera
11 Votes for Jose "Pancho" Gonzales
3 Under Votes
For a Total of 21 Votes

Overall Election Day Precinct 24:

84 Votes for Rambaldo Rivera
88 Votes for Jose "Pancho" Gonzales
37 Votes for Juan Jose Morales
7 Under Votes
2 Over Votes
For a Total of 218 Votes

Overall Total Votes:

254 Votes for Rambaldo Rivera
251 Votes for Jose "Pancho" Gonzales
76 Votes for Juan Jose Morales
2 Over Votes
36 Under Votes
For an Overall Election Outcome of 619 Votes

Recount Committee Chair, Ms. Belinda Lugo, Board Vice-President, certifies Mr. Rambaldo Rivera as the winner for Place 3 with 254 Votes.

Superintendent of Schools asks Mr. Rambaldo Rivera to come forward and Judge David Sanchez of Cameron County.

Mr. Rambaldo Rivera addresses the Board of Trustees and the Superintendent of Schools and notifies them that Judge David Sanchez is running late.

Belinda Lugo, Board Vice - President announces for the record Oralia Ortiz, Member left at 6:06 p.m.

At 6:18 p.m. Judge Sanchez arrives and apologizes for arriving late.

Belinda Lugo, Board Vice – President asks for a moment of silence for Ms. Oralia Ortiz's Family.

2. Administer Oath of Office for Place 3 – Recount

Superintendent of Schools welcomes Judge Sanchez.

Judge Sanchez apologizes for his tardiness and addresses all in attendance for their service, dedication and support to all the students of Santa Maria.

Judge Sanchez administers Oath of Office and Statement of Officer to Mr. Rambaldo Rivera.

Mr. Rambaldo Rivera takes a moment to thank Judge Sanchez and all his supporters.

Superintendent of Schools takes a moment to thank Judge Sanchez.

Superintendent of Schools recognizes Mr. Magallanes Judge Elect for the 357th District Court and District Clerk Mr. Eric Garza.

3. Reorganization of the Board and Election of Officers

Due to the changes Administration recommends the tabling of the Reorganization of the Board and Election of Officers

Motion made by Miguel Zavala, seconded by Rambaldo Rivera. The motion passed unanimously.

Governance

1. Discussion and possible action to move Regular Board Meeting from December 8, 2014 to December 1, 2014 at 6:00 p.m.

Administration recommends approval of the change in order to comply with PBMAS Improvement Plan that needs to be submitted to TEA.

Motion made by Miguel Zavala, seconded by Rambaldo Rivera. The motion passed unanimously.

ADJOURNMENT

The Board President announced it is 6:27 p.m. and asked for a motion on adjournment.

Motion made by Miguel Zavala, seconded by Rambaldo Rivera. The motion passed unanimously.

The Board President announced it is 6:27 p.m. meeting adjourned.



Board President


Board Secretary

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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, Vice-President

Noe Aleman, Secretary

Consuelo De La Rosa, Member

Adolfo Hinojosa, Member

Oralia "Lala" Ortiz, Member

Rambaldo Rivera, Jr., Member

Miguel Zavala, Member