



**SANTA MARIA INDEPENDENT SCHOOL DISTRICT**

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

**A G E N D A**

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 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**

**ESTABLISH QUORUM**

**PLEDGE OF ALLEGIANCE AND INVOCATION**

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1. Canvass Recount of the School Board Election held November 4, 2014, for Place 3
2. Administer Oath of Office for Place 3 - Recount
3. Reorganization of the Board and Election of Officers

**ACTION AGENDA**

**Governance**

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

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, November 17, 2014 at 6:00 p.m.



Belinda Lugo  
Board Vice-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](http://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*

*Miguel Zavala, Member*