



**SANTA MARIA INDEPENDENT SCHOOL DISTRICT**

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**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**Monday, September 22, 2014**  
**6:00 p.m.**

**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 Monday, 22, 2014 at 6:00 p.m. at the Santa Maria ISD Board Room located at 11119 Military Road, 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 Dalia Rodriguez, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

**CALL TO ORDER**

The meeting was called to order at 6:12 p.m.

**ESTABLISH QUORUM**

**Present:**

Melissa Aleman-President  
Belinda Lugo-Vice-President  
Noe Aleman-Board Secretary  
Miguel Zavala- Member

**Absent:**

Leonardo Martinez, Member  
Jose F. Gonzalez, Member  
Adolfo Hinojosa, Member

**Present from the District:**

Maria J. Chavez, Superintendent of Schools  
Enrique Cuellar, Business Manager  
Alyssa Romero, Law Office of Guerra & Farah, PLLC.  
Dalia Rodriguez, Assistant to the Superintendent of Schools

**PLEDGE OF ALLEGIANCE**

**OPEN FORUM**

No Public Participation

## SUPERINTENDENT'S REPORT

No Superintendent's Report

## ACTION AGENDA

### Finance

- 1.) Canvass returns of the Special Tax Ratification Election held September 6, 2014

The Superintendent recommends the approval of the canvass returns for the Special Tax Ratification Election held on September 6, 2014.

Motion made by Belinda Lugo, seconded by Noe Aleman. Motion passed unanimously.

### Curriculum & Instruction

- 2.) Discussion and possible action to approve Spring Break vacation for the 2014-2015 School Calendar from March 9-13, 2015 to March 16-20, 2015.

Motion made by Belinda Lugo, seconded by Noe Aleman. Motion passed unanimously.

The Board President announced it is now 6:18 p.m. and the Board of Trustees will now be going into Executive Session.

## EXECUTIVE SESSION

- A. Section 551.071—Consultation with Attorney on Any Permitted Subject Including, But Not Limited to:
  - 1) 1.) Update on Threatened or Pending Litigation, *Enedelia Valle v. Santa Maria Independent School District*; Cause No. C-5111-13-I, In the County Court at Law 398<sup>th</sup> District Court, 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.) Discuss all items as appropriate on Superintendent's personnel recommendations
- E. Section 551.076 – Deliberations on Security Devices or Security Audits
  - 1.) Deliberation of the 2014 Santa Maria ISD School Safety and Security District Audit Report
- F. Section 551.082—School Children; School District Employees; Disciplinary Matters or Complaint

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G. Section 551.0821—Personally Identifiable Information about Public School Student

**RECONVENE IN OPEN SESSION**

The Board President announced it is 6:59 p.m. and the Board of Trustees is now 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

The Board President addressed the Board of Trustees that no action was taken on the items in Executive Session.

**ADJOURNMENT**

Motion made by Belinda Lugo, seconded by Noe Aleman. The motion passed unanimously.

  
Melissa Aleman, Board President

  
Noe Aleman, Board Secretary