



**SANTA MARIA INDEPENDENT SCHOOL DISTRICT**

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**NOTICE OF PUBLIC HEARING ON THE 2014-2015 BUDGET**  
**Thursday, August 28, 2014**  
**7:30 p.m.**

**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, August 28, 2014 at 7:30 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 Dalia Rodriguez, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

**CALL TO ORDER**

**ESTABLISH QUORUM**

**OPEN FORUM**

Public participation is limited to the designated open forum portion of the meeting, pursuant to District Policy BED (Local). At all times during board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the Board President. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. No presentation shall exceed five minutes.

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**PUBLIC HEARING ON THE 2014-2015 BUDGET**

A Public Hearing on the 2014-2015 Budget and the proposed Tax Rate will be held at the Administration Building located at 11119 Military Rd., Santa Maria, Texas.

Any taxpayer of the District may be present and participate in the Hearing. [Policy CE(Legal)/CE(Local)]

1. Presentation on the proposed District Budget for the 2014-2015 school year
2. Public comments on the proposed District Budget for 2014-2015
3. Closing of Public Hearing

REGULAR MEETING OF THE BOARD OF TRUSTEES TO FOLLOW AT 8:00 P.M.

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CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

OPEN FORUM

Public participation is limited to the designated open forum portion of the meeting, pursuant to District Policy BED (Local). At all times during board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the Board President. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. No presentation shall exceed five minutes.

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Regular Board Meeting of Monday, August 28, 2014 with any corrections or deletions.

ACTION AGENDA

HUMAN RESOURCES

1. Discussion and possible action on the 2014-2015 Hiring Schedules
2. Discussion and possible action on proposed salary increases for 2014-2015 school year
3. Discussion and possible action on proposed 2014-2015 Supplemental Stipends

FINANCE

4. Discussion and possible action to approve final Budget Amendments for 2013—2014 Budget
5. Discussion and possible action to approve proposed 2014-2015 District Budget
6. Discussion and possible action to approve the Contract with Direct Energy Business/TASB Energy Cooperative for Electricity Service for 2014-2015
7. Discussion and possible action to approve the Region One APP Consortium in the amount of \$253.00

8. Discussion and possible action to approve final payment for Walsh, Anderson, Gallegos, Green and Trevino, P.C. for professional services rendered through July 15, 2014 in the amount of \$26,254.37
9. Discussion and possible action on Windstorm Property Insurance Proposal for 2014-2015

#### **CURRICULUM & INSTRUCTION**

10. Discussion and possible action on the Memorandum of Understanding (MOU) between Santa Maria ISD and Texas State Technical College (TSTC) for implantation of the Dual Enrollment Program - 2014-2015
11. Discussion and possible action to approve the Santa Maria Independent School District Employee Handbook 2014-2015

#### **GOVERNANCE**

12. Discussion and possible action to Approve the Interlocal Agreement between Santa Maria ISD and Rio Grande Valley Communication Group (RGVCG) for communication between Santa Maria Police Department and Cameron county Sheriff's Department 2014-2015.

#### **CONSENT AGENDA**

#### **FINANCE**

13. Approval of Check Payments since last report for August 2014
14. Approval of the Tax Collection Report for August 2014
15. Approval of Monthly Investment Report for August 2014
16. Approval of Revenue and Expenditure Report for August 2014

#### **Governance**

17. Approval of the Minutes for the Regular Board Meeting – August 14, 2014

#### **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) Discussion and consideration concerning recommendation to rescind the action of the Board, taken at the May 12, 2014 Regular Board Meeting, accepting the Superintendent’s recommendation to propose the Nonrenewal of Santa Maria ISD High School Principal, James Jauregui’s 2013-2014 Term Contract at the end of the contract term
  - 3) 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
  - 2) Discussion and consideration to pay the Superintendent for twelve (12) days of additional work at her contractual day rate pursuant to the contract dated February 13, 2012 for additional work demands due to staffing of personnel vacancies, scheduling of proposed hearing request, District readiness with Administrative changes and operation needs.
- E. Section 551.076 – Deliberations on Security Devices or Security Audits
- F. Section 551.082—School Children; School District Employees; Disciplinary Matters or Complaint
- 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, consideration and possible action to rescind the action of the Board, taken at the May 12, 2014 Regular Board Meeting, accepting the Superintendent’s recommendation to propose the Nonrenewal of Santa Maria ISD High School Principal, James Jauregui’s 2013-2014 Term Contract at the end of the contract term, as discussed in Closed Session.

**EXECUTIVE SESSION**

(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, August 25, 2014 at 7:30 p.m.



Melissa Aleman

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](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**

*Melissa Aleman, President*

*Belinda Lugo, Vice-President*

*Noe Aleman, Secretary*

*Miguel Zavala, Member*

*Jose Gonzales, Member*

*Leonardo Martinez, Member*

*Adolfo Hinojosa, Member*