



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Monday, June 9, 2014

6:30 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, June 9, 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 Elizabeth Stenhouse, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

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

1. Recommendation to approve the agenda of June 9, 2014 Regular Board Meeting with modifications and deletions
2. Student/Attendance Enrollment
3. Presentation on Unlimited Tax Refunding Bonds, Series 2014 Plan of Finance for October 2014 Issue by Dr. Miguel De Los Santos of Estrada & Hinojosa Investment Bankers for the 2014-2015 school year



Curriculum and Instruction

4. Discussion and possible action on reconstitution plan for Tony Gonzalez Elementary (TGE) and Santa Maria Middle School (SMMS) due to the Texas Education Agency (TEA) on Monday, June 30, 2014
5. Discussion and possible action on the agreement between Region One ESC and Santa Maria Independent School District on the Futures Education of Texas for 2014-2015
6. Discussion and possible action on the agreement between Region One ESC and Santa Maria Independent School District on the Region One ESC-Project Prevent Grant Consortium and the U.S. Department of Education, Office of Elementary and Secondary Education, Office of Safe and Healthy Students for 2014-2015
7. Discussion and approval on the agreement between My College Options and Santa Maria Independent School District on the My College Options Planning Program for 2014-2015
8. Discussion and possible action on the Memorandum of Understanding (MOU) between Neighbors in Need of Services, Inc. (NINOS) and Santa Maria Independent School District for 2014-2015
9. Discussion and possible action on the Facilities Use Agreement between Neighbors in Need of Services, Inc. (NINOS) and Santa Maria Independent School District for 2014-2015
10. Discussion and possible action on the Texas Rural Education Association Membership and National Rural Education Association Renewal for 2014-2015

Finance

11. Discussion and approval of Plan of Finance for Series 2014 Refunding Bonds by Estrada, Hinojosa & Company
12. Discussion and approval of Underwriters for Series 2014 Refunding Bonds by Estrada, Hinojosa & Company
13. Consider and approve an order authorizing the issuance, sale and delivery of Santa Maria Independent School District Unlimited Tax Refunding Bonds, Series 2014; delegating certain authority to the President of the Board of Trustees of the school district and Superintendent of Schools pursuant to the provisions of Texas Government Code, sections 1207.007 and 1207.008; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding bonds; authorizing the execution of a bond purchase contract; approving an official statement, execution of an escrow and trust agreement, the subscription and purchase of certain federal securities, and making other provisions regarding such bonds and matters incident thereto



14. Discussion and possible action to propose rates, date, time and place for the Notice of Public meeting to discuss Proposed Tax Rate for the meeting on June 30, 2014 at 6:00 p.m.
15. Discussion and possible action of a contract with The Ramon Garcia Law Firm for the Employment Contract of the Ramon Garcia Law Firm in connection with the Windstorm or Moisture Related Insurance Claims
16. Discussion and possible action on the approval of student insurance proposal
17. Discussion and possible action to include Administrator to authorize signature on High School Activity Account and High School Principal Account
18. Discussion and possible action on the easement agreement between Santa Maria Independent School District and American Electric Power (AEP)
19. Discussion and possible action to approve audit firm for 2011-2012 and 2012-2013 fiscal years
20. Discussion and possible action on employee payroll dates for the 2014-2015 school year
21. Discussion and possible action on employee work calendar for the 2014-2015 school year

Governance

22. Discussion and possible action regarding the renewal of TASB Legal Assistance Fund for 2014-2015
23. Discussion and possible action to Request Proposals (RFP) for district legal counsel
24. Discussion and possible action to select Legal Counsel for special projects
25. Discussion and possible action on the agreement to manage the SMISD Board Elections for November 4, 2014. Early Voting begins on Monday, October 20 –Friday, October 24, 2014; 8:00 a.m. – 7:00 p.m., Saturday, October 25 – Monday, October 26, 2014; 10:00 a.m. – 3:00 p.m., Monday, October 27 – Friday, October 31, 2014; 8:00 a.m. – 8:00 p.m. and Election Day Tuesday, November 4, 2014; 7:00 a.m. – 7:00 p.m.
26. Discussion and report on deadline to post notice of candidate filing deadline for the November 4, 2014 School Board Elections. Applications for candidate filing will begin on Saturday, July 19, 2014 through Monday, August 18, 2014; Monday – Friday 8:00 a.m. – 5:00 p.m. for Place 1,2,3 and 4



Travel

- 27. Discussion and possible action regarding attendance by the Board of Trustees at the 2014 TASA/TASB Convention in Dallas, Texas on Thursday, September 25 – Sunday, September 28, 2014

CONSENT AGENDA

Finance

- 28. Approval of Check Payments since last report for May 2014
- 29. Approval of the Tax Collection Report for May 2014
- 30. Approval of Monthly Investment Report for May 2014
- 31. Approval of Revenue and Expenditure Report for May 2014

Governance

- 32. Approval of the Minutes for the Regular Board Meeting – May 12, 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
- 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
- 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 and possible action to approve Superintendent's personnel recommendations as discussed in Executive Session

EXECUTIVE SESSION

(May be reconvened, if necessary)

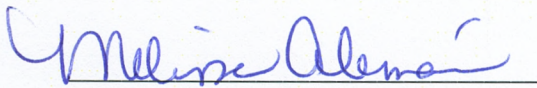
INFORMATION AGENDA

Reminder:

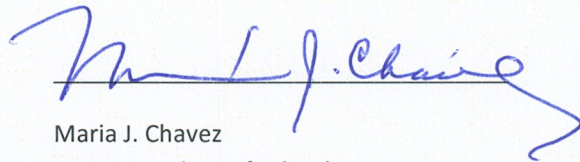
Regular Meeting of the Board of Trustees will be on Tuesday, July 29, 2014 at 6:00 p.m.

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, June 6, 2014 at 6:30 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.smysd.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



EXECUTIVE SESSION AUTHORIZATION DURING MEETING

If during the course or the meeting covered by this notice the Board should determine that a closed or executive meeting or session of the Board should be held or is required, then such closed or executive or session as authorized by chapter 551 or the Texas Government Code, the Open Meeting Act, will be held by the Board at the date, hour, and place given in this notice, as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meeting Act including, but not limited to:

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| Section 551.071 | For the purpose of a private consultation with the Board's Attorney or any or all subjects or matters authorized; |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease or value of property; |
| Section 551.073 | For the purpose of discussing negotiated contracts for prospective gifts or donations; |
| Section 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee; |
| Section 551.075 | For the purpose of conferences with staff to receive information from staff, or to ask questions of staff, without discussion between or among Board Members. |
| Section 551.076 | For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| Section 551.082 | For the purpose of considering discipline of a public school child, or complaint or charge against personnel. |
| Section 551.083 | For the purpose of considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |

Section 551.084

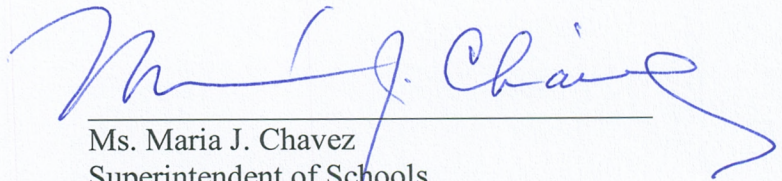
For the purpose of considering excluding witnesses from a hearing.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or;
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 6th Day of June, 2014 at 6:30 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the School District Administration Building of the Santa Maria Independent School District, the address of which is Military Highway 281, Santa Maria, Texas, 78592.



Ms. Maria J. Chavez
Superintendent of Schools
Santa Maria Independent School District