



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, May 12, 2014
6:00 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, May 12, 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. Student/Attendance Enrollment
2. Student Recognition
3. Update on District Status of HS Project: USDA Application by Fulcrum Consulting Services, Mr. George Lazaro, Senior Project Engineer
4. Presentation on pursuing additional funding opportunities for Santa Maria ISD by Dr. John Walch, Walch Educational Consulting, LLC for the 2014-2015 school year



Recommend approving the agenda of the Regular Board Meeting of Monday, May 12, 2014 with any corrections or deletions.

ACTION AGENDA

Curriculum and Instruction

5. Discussion and approval of the Memorandum of Understanding (MOU) between Santa Maria Independent School District and the University of Texas of the Permian Basin
6. Discussion and approval of the Memorandum of Understanding (MOU) between Santa Maria Independent School District and the Texas Department of Agriculture (TDA) Summer Food Service Program
7. Discussion and possible action to approve the Consultant Agreement for STAAR Reading Camps at Tony Gonzalez Elementary
8. Discussion and possible action regarding the Region One intent to submit the U.S. Department of Education GEAR UP grant opportunity for Region One school districts including Santa Maria High School for current 7th grade cohort
9. Discussion and possible action regarding Contractual Agreement between Santa Maria ISD and The Student Alternatives Program, Inc. (DAEP) for the period beginning August 1, 2014 through July 31, 2015. Service Provider will provide instructional services in accordance with the ISD'S school calendar. The program will operate (8) hours per day and provide seven (7) hours of instructional services, Monday through Friday between 8:00 a.m. to 3:30 p.m.
10. Discussion and possible action regarding 2014 Summer School Plans for PK4-K Required Bilingual Program, 1st-12th Grade Academic Acceleration and Migrant Program Project SMART

Finance

11. Discussion and possible action regarding the request for proposals (RFP) for student insurance

Governance

12. Discussion and report regarding the National School Board Association (NSBA) representing concerns on behalf of School Board Members across the Nation regarding H.R. 10 – Success and Opportunity through Charter Schools Act and \$300 million proposed funding authorization
13. Discussion and possible action regarding the United States Department of Agriculture (USDA) Loan Resolution for the Proposed New High School and Middle School Renovations



14. Discussion and possible action regarding IDEA Public Charter Schools, intent to submit a Statement of Impact amendment request to the Commissioner of Education

CONSENT AGENDA

Finance

15. Approval of Check Payments since last report for April 2014
16. Approval of the Tax Collection Report for April 2014
17. Approval of Monthly Investment Report for April 2014
18. Approval of Revenue and Expenditure Report for April 2014

Governance

19. Approval of the Minutes for the Regular Board Meeting – April 14, 2014
20. Approval of the Minutes for the Special Board Meeting – April 30, 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
 - 2) Discussion and consideration regarding recommendation to propose non-renewal of the 2013-2014 term contract of High School Principal, James Jauregui
 - 3) Discuss Superintendent's Annual Performance Evaluation
 - 4) Discuss Superintendent's Contract Terms
- 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
 - b) Discussion, consideration and possible action regarding recommendation to propose non-renewal of the 2013-2014 term contract of High School Principal, James Jauregui
 - c) Discussion and possible action to approve the Annual Performance Evaluation for the Superintendent as discussed in Executive Session
 - d) Discussion and possible action to approve the terms of the Superintendent’s contract as discussed in Executive Session

EXECUTIVE SESSION

(May be reconvened, if necessary)

INFORMATION AGENDA

Reminder:

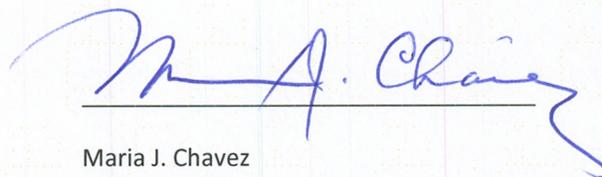
Regular Meeting of the Board of Trustees will be on Monday, June 9, 2014

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, May 9, 2014 at 6:00 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)

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. |

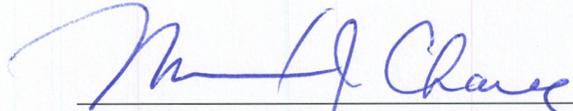
Section 551.084 For the purpose of considering excluding witnesses from a hearing.

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 9th Day of May, 2014 at 6:00 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