



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, April 30, 2014

6:30 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 Wednesday, April 30, 2014 at the Santa Maria ISD Cafeteria, 11142 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 Elizabeth Stenhouse, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

1. Student Recognition
 - A. Secondary UIL
 - B. Campus Top Readers
 - C. Criminal Justice Program
 - D. Future Farmers of America (FFA)
 - E. Junior Future Farmers of America (FFA)
 - F. High School Track Boys
 - G. High School Track Girls
 - H. 8th Grade Track Boys
 - I. 8th Grade Track Girls
 - J. 7th Grade Track Boys
 - K. 7th Grade Track Girls
 - L. Middle School Basketball Program
 - M. High School Basketball Program



Recommend approving the agenda of the Special Board Meeting of Wednesday, April 30, 2014 with any corrections or deletions.

ACTION AGENDA

Business and Finance

2. Discussion and possible action to approve the Consultant Agreement to pursue additional funding opportunities for Santa Maria ISD

Curriculum and Instruction

3. Discussion and report on the Memorandum of Understanding (MOU) between Santa Maria ISD and La Feria ISD to expand and collaborate on CTE program offerings and endorsements for 2014-2015
4. Discussion and possible action to approve the Memorandum of Understanding (MOU) between Santa Maria ISD and the University of Texas Pan American (UTPA) Concurrent Enrollment program for 2014-2015
5. Discussion and possible action to approve the Memorandum of Understanding (MOU) between Santa Maria ISD and the Cameron County Sheriff Department for 2014-2015
6. Discussion and possible action to approve the Consultant Agreement for ESL Training at Santa Maria Middle School
7. Discussion and possible action to approve the Consultant Agreement for STAAR Training at Tony Gonzalez Elementary
8. Discussion and possible action to approve the Consultant Agreements for Professional Development Training at Tony Gonzalez Elementary, Santa Maria Middle School and Santa Maria High School
9. Discussion and possible action to approve the School Health Advisory Council (SHAC)
10. Discussion and approval on the Santa Maria Independent School District logo
11. Discussion and possible action to approve the Consultant Agreement for Art Mural on Santa Maria ISD Administration Building

Student Travel

12. Discussion and possible action to approve the Student Out-of-Valley Travel Request for the UIL Region IV Conference A at Brenham, Texas, Thursday, May 1, 2014



13. Discussion and possible action to approve the Student Out-of-Valley Travel Request for the Agriculture Program to participate at the Area X Speaking and Convention Event at Texas A & M Kingsville, Texas, Thursday, May 15 – Friday, May 16, 2014
14. Discussion and possible action to approve the Student Out-of-Valley Travel Request for the Art Club to participate at the Visual Art Educational Trip in New York, New York, Tuesday, June 10, 2014 – Saturday, June 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
- B. Section 551.072—Deliberation Regarding Real Property
- C. Section 551.073—Deliberation Regarding Prospective Gift
- D. Section 551.074—Personnel Matters
 - 1) Discuss Superintendent's Annual Performance Evaluation
 - 2) Discuss Superintendent's Contract Terms
 - 3) Discuss all items as appropriate on Superintendent's personnel recommendations
 - 4) Discussion and consideration on proposed termination of 2013-2014 probationary contract teacher (S.L.) in the best interest of the district
 - 5) Discussion and consideration regarding proposed term contractual personnel for 2014-2015
 - 6) Discussion and consideration regarding proposed probationary contractual personnel for 2014-2015
- 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

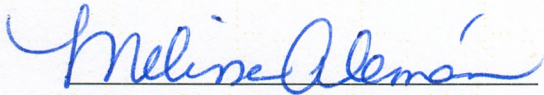
1. Discussion and possible action on items discussed in Executive Session
 - a) Discussion and possible action to approve the Annual Performance Evaluation for the Superintendent as discussed in Executive Session
 - b) Discussion and possible action to approve the terms of the Superintendent's contract as discussed in Executive Session
 - c) Discussion and possible action to approve Superintendent's personnel recommendations as discussed in Executive Session
 - d) Discussion and possible action to approve proposed termination of 2013-2014 probationary contract teacher (S.L.) in the best interest of the district
 - e) Discussion and possible action to approve proposed term contractual personnel for 2014-2015
 - f) Discussion and possible action to approve proposed probationary contractual personnel for 2014-2015

EXECUTIVE SESSION

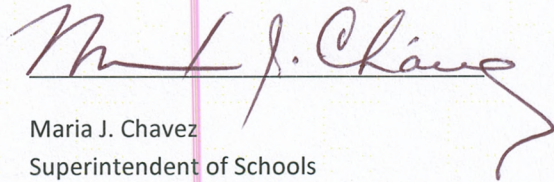
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Saturday, April 26, 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



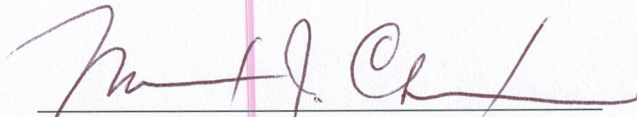
Section 551.084 For the purpose of considering excluding witnesses from a hearing.

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 26th Day of April, 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

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. |