



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, April 30, 2014
6:30 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 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

The meeting was called to order at 6:30 p.m. for the Special Meeting of the Board of Trustees.

ESTABLISH QUORUM

Present:

Melissa Aleman, President
Belinda Lugo, Vice-President
Noe Aleman, Secretary
Miguel Zavala, Member
Leonardo Martinez, Member
Jose Gonzales, Member
Adolfo Hinojosa, Member (Arrived at 6:34 p.m.)

Present from the District:

Maria J. Chavez, Superintendent of Schools
Enrique Cuellar, Business Manager
Maxine Longoria, School Attorney
Elizabeth Stenhouse, Assistant to the Superintendent of Schools
Dr. John A. Jauregui, Director of Curriculum
Jaime Lopez, TGE Principal
Cindy Taylor, SMMS Principal
James Jauregui, SMHS Principal

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

The Superintendent of Schools and Board of Trustees recognized the students from each category including the Top Ten Students for 2013-2014.

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

The Superintendent of Schools addressed approving the agenda of April 30, 2014 with any corrections or deletions as presented to the Board of Trustees.

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

ACTION AGENDA

Business and Finance

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

The Superintendent of Schools addressed the approval of the Consultant Agreement to pursue additional funding opportunities for Santa Maria ISD. No further comments or questions.

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

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



The Superintendent of Schools addressed the 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. No further comments or questions.

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed unanimously.

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

The Superintendent of Schools addressed the 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. No further comments or questions.

Motion made by Belinda Lugo, seconded by Adolfo Hinojosa. The motion passed unanimously.

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

The Superintendent of Schools addressed the action to approve the Memorandum of Understanding (MOU) between Santa Maria ISD and the Cameron County Sheriff Department for 2014-2015. No further comments or questions.

Motion made by Miguel Zavala, seconded by Belinda Lugo. The motion passed unanimously.

6. Discussion and possible action to approve the Consultant Agreement for ESL Training at Santa Maria Middle School

The Superintendent of Schools addressed the action to approve the Consultant Agreement for ESL Training at Santa Maria Middle School. No further comments or questions.

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed unanimously.

7. Discussion and possible action to approve the Consultant Agreement for STAAR Training at Tony Gonzalez Elementary

The Superintendent of Schools addressed the action to approve the Consultant Agreement for STAAR Training at Tony Gonzalez Elementary. No further comments or questions.

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



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

The Superintendent of Schools addressed the action to approve the Consultant Agreements for Professional Development Training at Tony Gonzalez Elementary, Santa Maria Middle School and Santa Maria High School. No further comments or questions.

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

9. Discussion and possible action to approve the School Health Advisory Council (SHAC)

The Superintendent of Schools addressed the action to approve the School Health Advisory Council (SHAC). No further comments or questions.

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed unanimously.

10. Discussion and approval on the Santa Maria Independent School District logo

The Superintendent of Schools addressed the approval on the Santa Maria Independent School District logo. No further comments or questions.

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed unanimously.

11. Discussion and possible action to approve the Consultant Agreement for Art Mural on Santa Maria ISD Administration Building

The Superintendent of Schools addressed the action to approve Consultant Agreement for Art Mural on Santa Maria ISD Administration Building. No further comments or questions.

Motion made by Miguel Zavala, seconded by Belinda Lugo. The motion passed unanimously.

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

The Superintendent of Schools addressed the action to approve the Student Out-of-Valley Travel Request for the UIL Region IV Conference A at Brenham, Texas, Thursday, May 1, 2014. No further comments or questions.

Motion made by Miguel Zavala, seconded by Adolfo Hinojosa. The motion passed unanimously.

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



The Superintendent of Schools addressed the 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. No further comments or questions.

Motion made by Noe Aleman, seconded by Adolfo Hinojosa. The motion passed unanimously.

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

The Superintendent of Schools addressed the 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. No further comments or questions.

Motion made by Miguel Zavala, seconded by Adolfo Hinojosa. The motion passed unanimously.

EXECUTIVE SESSION

The Board President announced it is 7:48 p.m. and the Board of Trustees are now going into Executive Session.

Present:

Melissa Aleman, President
Belinda Lugo, Vice-President
Noe Aleman, Secretary
Miguel Zavala, Member
Leonardo Martinez, Member
Jose Gonzales, Member
Adolfo Hinojosa, Member (Arrived at 6:34 p.m.)
Maxine Longoria-Nash, School Attorney
Maria J. Chavez, Superintendent of Schools

RECONVENE IN OPEN SESSION

The Board President announced it is 8:58 p.m. and the Board of Trustees are now 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

The Board President addressed the Board of Trustees that no action was taken on items A – C; and on item D in the matter of the proposed termination of 2013-2014 probationary contract teacher (S.L.) – “I move to approve the Superintendent’s recommendation to terminate the 2013-2014 probationary contract of teacher S.L. at the end of the contract term, in the best interests of the District.”

Motion made by Belinda Lugo, seconded by Miguel Zavala. The motion passed unanimously.

On item C – “ I move to approve the Superintendent’s recommendation to offer a fourth year probationary contract for the 2014-2015 school year to probationary employee (R.S)

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

EXECUTIVE SESSION

ADJOURNMENT

The Board President announced it is 8:59 p.m. and if there is a motion to adjourn.

Motion made by Jose Gonzales, seconded by Noe Aleman. The motion passed unanimously.

