



**SANTA MARIA INDEPENDENT SCHOOL DISTRICT**

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**Regular Meeting of the Board of Trustees  
Monday, April 14, 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, April 14, 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/Snapshot 2013-2014
2. Student Recognition

Recommend approving the agenda of the Regular Board Meeting of Monday, April 14, 2014 with any corrections or deletions.





**Business**

3. Discussion and possible action to approve the Contract with Direct Energy Business/TASB Energy Cooperative Spring 2014 Electricity Pool
4. Discussion and possible action to approve the Employee Purchasing Program by Paycheck Direct for 2014-2015

**Curriculum and Instruction**

5. Discussion and ratify approval on the Memorandum of Understanding (MOU) between Santa Maria Independent School District and the Museum of South Texas History 2014-2015
6. Discussion and possible action to approve the Renewal Agreement of online curriculum from Compass Learning
7. Discussion and possible action on the 2013-2014 State Adoption of Instructional Materials to be implemented during the 2014-2015 school year in the areas of Mathematics, grades K-8, Mathematics (Spanish), grades K-5, Science grades K-8, Science (Spanish), grades K-5, Science, grades 9-12, Technology Applications, grades K-8, Technology Applications, grades 9-12 at Santa Maria ISD schools. Items to be purchased are subject to the district's needs and funding
8. Discussion and possible action to approve the Region One Education Service Center Training for GT Teachers on Texas Performance Standards Project for Saturday, April 26, 2014
9. Discussion and possible action to approve the Memorandum of Understanding (MOU) for Reasoning Mind for 2013-2014
10. Discussion and possible action on the Santa Maria Independent School District logo
11. Discussion and possible action regarding the 2014-2015 Instructional Materials Allotment and TEKS Certification

**Facilities**

12. Discussion and possible action on request by the Office of the Elections Administrator of Cameron County to use the Santa Maria ISD Administrative Building Board Room for Early Voting on Monday, May 16 – Tuesday, May 17, 2014 and Tuesday, May 27, 2014 for the Democratic and Republican Runoff Elections





13. Discussion and possible action for the Administration to conduct bids to address Cafeteria Equipment Needs Assessment conducted by Region One ESC on Friday, March 7, 2014

#### **Finance**

14. Discussion and report on Bank of New York Mellon (BNYM) on Fee Schedule Addendum
15. Discussion and possible action to approve the Institutional Membership for Texas Association of Community Schools (TACS) for 2014 – 2015
16. Discussion and possible action regarding the approval on request for proposals (RFP) for District Depository for 2015-2017

#### **Governance**

17. Discussion and possible action regarding the approval for the 2014-2015 Instructional District Calendar
18. Report and discussion of Statement of Impact regarding Gardens of Learning, a charter school intends to submit a Statement of Impact amendment to the Commissioner of Education
19. Updated report, clarification and discussion concerning Board Member attendance at National School Board Association (NSBA) conference in San Diego, California April 13, 2013 through April 15, 2013, and credit hours received

#### **Student Travel**

20. Discussion and possible action for Student Out-of-Valley Travel Request for the Senior Class Trip to participate at Arlington, Texas, Wednesday, May 21 – Sunday, May 25, 2014
21. Discussion and possible action for Student Out-of-Valley Travel Request for the 8<sup>th</sup> Grade Club to participate at Sea World and Fiesta Texas in San Antonio, Texas, Friday, May 23 – Sunday, May 25, 2014

#### **Travel**

22. Discussion and possible action regarding attendance by the Board of Trustees at the Region One School Board Association Spring Conference at South Padre Island on Friday, May 16 – Saturday, May 17, 2014





**Finance**

23. Approval of Check Payments since last report for March 2014
24. Approval of the Tax Collection Report for March 2014
25. Approval of Monthly Investment Report for March 2014
26. Approval of Revenue and Expenditure Report for March 2014

**Governance**

27. Approval of the Minutes for the Regular Board Meeting – March 24, 2014
28. Approval of Policy Revision:  
EIF (Local): Graduation

**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) Discuss Superintendent's Annual Performance Evaluation
  - 3) 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 and possible action to approve the Annual Performance Evaluation to the Superintendent as discussed in Executive Session
  - c) 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)

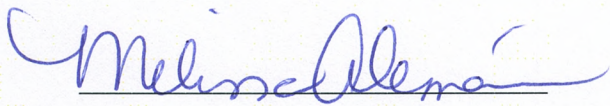
**INFORMATION AGENDA**

**Reminder:**

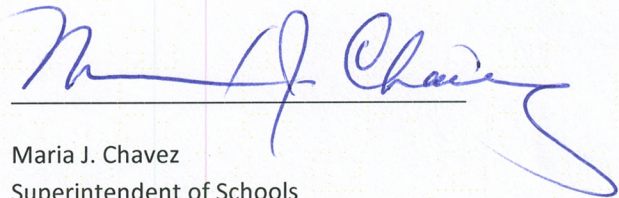
Special Meeting of the Board of Trustees will be on Wednesday, April 30, 2014 at 6:00 p.m.

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, April 11, 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.smysd.net](http://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.               |



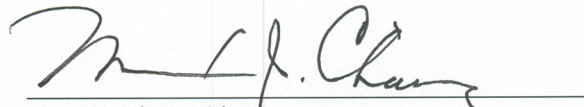
Section 551.084 For the purpose of considering excluding witnesses from a hearing.

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 11<sup>th</sup> Day of April, 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