



**SANTA MARIA INDEPENDENT SCHOOL DISTRICT**

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**Regular Meeting of the Board of Trustees  
Monday, March 24, 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, March 24, 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

Recommend approving the agenda of the Regular Board Meeting of Monday, March 24, 2014 with any corrections or deletions.





**Curriculum and Instruction**

4. Discussion and approval on proposal on Region One proposal for ESL/Bilingual Program for Santa Maria ISD 2013-2014
5. Discussion and possible action on Board Resolution for Mr. Ruben Cortez, Jr., Member State Board of Education District 2 to propose a Mexican-American Studies Course
6. Discussion and approval on the Memorandum of Understanding (MOU) between Santa Maria ISD and the Family Crisis Center, Inc. for 2013-2014
7. Discussion and approval on the Memorandum of Understanding (MOU) between Santa Maria ISD and the Workforce Solutions of Cameron County for 2013-2014
8. Discussion and possible action on the Memorandum of Understanding (MOU) between Santa Maria ISD and BISD Adult Continuing Education for 2014-2015
9. Discussion and possible action on the Memorandum of Understanding (MOU) between Santa Maria ISD and the University of Texas Pan American 2014 Migrant University Summer Experience for 2014
10. Discussion and possible action on the Memorandum of Understanding (MOU) between Santa Maria ISD and Texas State Technical College (TSTC) for TexPrep 2013-2014
11. Discussion and possible action on the Memorandum of Understanding (MOU) between Santa Maria ISD and La Feria ISD to expand and collaborate on CTE program offerings and endorsements
12. Discussion and possible action to approve the Marquee proposal for Santa Maria Independent School District

**Finance**

13. Discussion and report on the Budget Planning Process Timelines for 2014-2015

**Governance**

14. Discussion and possible action regarding the Region One ESC Election of Board of Directors for 2014





### **Student Travel**

15. Discussion and ratify approval for Student-Out-of-Valley Travel Request for UIL Academics to District Meet in Port Aransas, Texas Saturday, March 22, 2014
16. Discussion and possible action to approve Student Out-of-Valley Travel Request for Cosmetology students to participate at the Skills USA Texas Leadership Competition at the American Bank Center in Corpus Christi, Texas Thursday, March 27, 2014 – Saturday, March 29, 2014
17. Discussion and possible action to approve Student Out-of-Valley Travel Request for Agriculture Program to participate in the Atascosa County Showbarn at the South Texas Invitational CDE in Jourdanton, Texas Thursday, April 3, 2014
18. Discussion and possible action to approve Student Out-of-Valley Travel Request for Agriculture Program to participate at the TAMUK Area X CDE Level at the R.M. Borchard Nueces Co. Fairgrounds in Robstown, Texas Wednesday, April 9, 2014
19. Discussion and possible action to approve Student Out-of-Valley Travel Request for Agriculture Program to participate at the Area X Invitational Dairy Cattle CDE at Boening Brothers Dairy in Floresville, Texas Friday, April 11, 2014
20. Discussion and possible action to approve Student Out-of-Valley Travel Request for Criminal Justice Team to participate at the Texas Public Service Association State Competition at the University of Texas San Antonio Thursday, April 10, 2014 – Saturday, April 12, 2014
21. Discussion and possible action to approve Student Out-of-Valley Travel Request for GEAR UP to participate in the Texas A & M University Campus Tour and Texas State Aquarium Educational Tour in Corpus Christi, Texas Friday, April 25, 2014

### **Technology**

22. Discussion and possible action on E-Rate Round 17 application Form 471

### **Travel**

23. Discussion and possible action to approve the travel of the Board of Trustees to attend the 2014 Summer Leadership Institute – Thursday, June 19 – Saturday, June 21, 2014 in San Antonio, Texas

### **CONSENT AGENDA**

### **Finance**

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





## Governance

28. Approval of the Minutes for the Regular Board Meeting – February 10, 2014
29. Approval of the Minutes for the Special Board Meeting – February 24, 2014
30. Approval of Policy Revision:
  - BDD (Local): Board Attorney
  - BP (Local): Administrative regulations
  - CK (Local): Safety program/risk management
  - EHDC (Local): Credit by examination without prior instruction
  - FFH (Local): Freedom from discrimination, harassment, and retaliation

## 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
  - 2) Update on Threatened or Pending Litigation, *Edwin Barerra d/b/a PHD Vision v. Santa Maria Independent School District*; Cause No. 2013-CCL-98, in the County Court at Law No. 1, Cameron County, Texas
- B. Section 551.072—Deliberation Regarding Real Property
- C. Section 551.073—Deliberation Regarding Prospective Gift
- D. Section 551.074—Personnel Matters
  - 1) Resignations, retirements, terminations, proposed terminations, appointments, evaluations, reassignments, duties, and discipline of Professional, Paraprofessional and Non-Contract Employees; Teacher Substitutes and Substitutes for Maintenance, Transportation, and Cafeteria Department
  - 2) Discussion and consideration to pay the Superintendent for eleven (11) days of additional work at her contractual day rate pursuant to the contract dated February 13, 2012 for additional duties assigned to her in connection with the LBB Report, TEA Audit and other assigned duties on the dates of July 3-5, 2012; July 9-12, 2012; and July 16-20, 2012





- 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 on recommendations for employment of contractual and non-contractual personnel
  - b) Discussion, consideration and possible action to pay the Superintendent for eleven (11) days of additional work at her contractual day rate pursuant to the contract dated February 13, 2012 for additional duties assigned to her in connection with the LBB Report, TEA Audit and other assigned duties on the dates of July 3-5, 2012; July 9-12, 2012; and July 16-20, 2012

**EXECUTIVE SESSION**

(May be reconvened, if necessary)

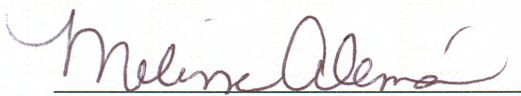
**INFORMATION AGENDA**

Reminder...

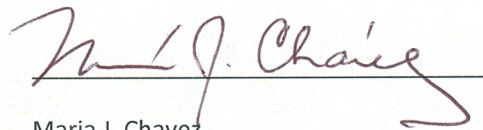
Regular April Meeting of the Board of Trustees will be on Monday, April 14, 2014 at 6:00 p.m.

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, March 21, 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](http://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.               |



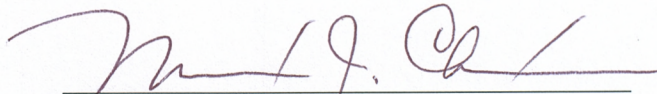
Section 551.084 For the purpose of considering excluding witnesses from a hearing.

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 21<sup>st</sup> Day of March, 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