



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

NOTICE OF PUBLIC HEARING ON THE 2012-2013 TEXAS ACADEMIC PERFORMANCE REPORT
Monday, February 24, 2014
6:00 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 Monday, February 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

The meeting was called to order at 6:04 p.m. for the Public Hearing on the 2012-2013 Texas Academic Performance Report

ESTABLISH QUORUM

Present:

Melissa Aleman, President
Belinda Lugo, Vice-President
Noe Aleman, Secretary
Miguel Zavala, Member

Members Absent:

Leonardo Martinez, Member
Jose Gonzales, Member
Adolfo Hinojosa, Member

Present from the District:

Maria J. Chavez, Superintendent of Schools
Enrique Cuellar, Business Manager
Maxine Longoria-Nash, 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



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.

PUBLIC HEARING ON THE 2012-2013 TEXAS ACADEMIC PERFORMANCE REPORT

A Public Hearing on the 2012-2013 Texas Academic Performance Report will be held at the Administration Building located at 11119 Military Rd., Santa Maria, Texas.

Any taxpayer of the District may be present and participate in the Hearing. [Policy CE(Legal)/CE(Local)]

1. Presentation on the 2012-2013 Texas Academic Performance Report

The Superintendent of Schools presented the 2012-2013 Texas Academic Performance Report for the Santa Maria Independent School District. Each Principal presented their report on the academic strategies for their campus.

2. Public comments on the 2012-2013 Texas Academic Performance Report

No comments were made.

3. Closing of Public Hearing

The Board President announced it is 7:00 p.m. and the Public Hearing is closed.

SPECIAL MEETING OF THE BOARD OF TRUSTEES TO FOLLOW AT 6:45 P.M.

CALL TO ORDER

The meeting was called to order at 7:02 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

Members Absent:

Leonardo Martinez, Member
Jose Gonzales, Member

Santa Maria Independent School District

Special Board Meeting, Monday, February 24, 2014



Adolfo Hinojosa, Member

Present from the District:

Maria J. Chavez, Superintendent of Schools

Enrique Cuellar, Business Manager

Maxine Longoria-Nash, 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

OPEN FORUM

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

The Superintendent of Schools addressed approving the agenda of the Special Board Meeting of Monday, February 24, 2014 with any corrections or deletions.

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

Curriculum and Instruction

1. Discussion and approval on the 2013 Annual Measureable Achievement Objectives (AMAO) Campus Improvement Plan (CIP)

The Superintendent of Schools addressed the approval on the 2013 Annual Measureable Achievement Objectives (AMAO) Campus Improvement Plan (CIP). No further questions or comments.

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

The Board President announced it is now 7:04 p.m. and the Board of Trustees are now going into Executive Session.

EXECUTIVE SESSION

RECONVENE IN OPEN SESSION

The Board President announced it is now 7:37 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 on recommendations for employment of contractual and non-contractual personnel

EXECUTIVE SESSION

(May be reconvened, if necessary)

ADJOURNMENT

The Superintendent of Schools addressed the recommendation of the personnel report.

No action was taken.

The Board President announced it is 7:38 p.m. and if there was a motion to adjourn.

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

