



**SANTA MARIA INDEPENDENT SCHOOL DISTRICT**

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**Regular Meeting of the Board of Trustees  
Monday, February 10, 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, February 10, 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**

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, February 10, 2014 with any corrections or deletions.

## **ACTION AGENDA**

### **Business and Finance**

4. Discussion and approval on the change to a district diesel fuel truck \$34,077 from State of Texas Purchasing Cooperative instead of gas fuel \$26,982 as approved on Monday, January 20, 2014
5. Discussion and possible action on Board Resolution as per financial agreements for PlainsCapital Bank, formerly known as First National Bank, the district approved depository for 2013-2014
6. Discussion and possible action regarding approval to request proposals for External Financial Auditor for the 2013-2014 school year

### **Curriculum and Instruction**

7. Discussion and possible action on proposal for Bilingual/ESL Tutoring Plan/Program for Tony Gonzalez Elementary, Santa Maria Middle School and Santa Maria High School
8. Discussion and possible action to approve Consultant to Santa Maria ISD from January 18, 2014 to August 31, 2014

### **Facilities**

9. Discussion and possible action on request by the Office of the Elections Administrator of Cameron County to use a District facility as an Election Day site for the Democratic Primary Elections on Tuesday, March 4, 2014

### **Governance**

10. Review and discuss the Compensation and Benefits Expense Reimbursement Policy DEE (Local) and Board Members Compensation and Expenses Policy (BBG)
11. Discussion and possible action regarding Jubilee Academic Center, a charter school intends to submit a Statement of Impact amendment request to the Commissioner of Education
12. Discussion and possible action regarding March Regular Board Meeting of the Trustees to be moved from Monday, March 10, 2014 to Monday, March 24, 2014 at 6:00 p.m. due to Spring Break (March 10 – March 14, 2014)





**Student Travel**

13. Discussion and possible action to approve Student Out-of-Valley Travel Request for Criminal Justice Team to participate at the Rock Port Law Enforcement Competition at Rock Port High School, Saturday, February 15, 2014

**CONSENT AGENDA**

**Finance**

14. Approval of Check Payments since last report for January 2014
15. Approval of the Tax Collection Report for January 2014
16. Approval of Monthly Investment Report for January 2014
17. Approval of Revenue and Expenditure Report for January 2014

**Governance**

18. Approval of the Minutes for the Regular Board Meeting – January 13, 2014
19. Approval of the Minutes for the Special Board Meeting – January 20, 2014
20. Approval of the Minutes for the Special Board Meeting – January 27, 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) 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





- 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**

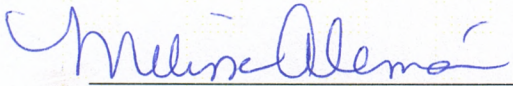
- 1. Discussion and possible action on items discussed in Executive Session
  - a) Discussion and possible action on recommendations for employment of contractual and non-contractual personnel

**EXECUTIVE SESSION**

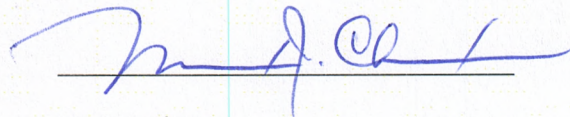
(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, February 7, 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.               |



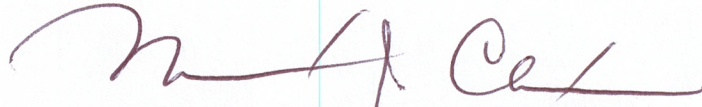
Section 551.084 For the purpose of considering excluding witnesses from a hearing.

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 7<sup>th</sup> Day of February, 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.**



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Ms. Maria J. Chavez  
Superintendent of Schools  
Santa Maria Independent School District