

SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees Monday, January 27, 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, January 27, 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 Special Meeting of the Board of Trustees.

ESTABLISH QUORUM

Present:

Melissa Aleman, President Belinda Lugo, Vice-President Noe Aleman, Secretary Miguel Zavala, Member (arrived at 6:05 p.m.) 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

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT



1. Superintendent's Report

The Superintendent of Schools addressed the 2012 – 2013 School Report Cards for all three campuses. Mr. Gonzalez inquired as to the decrease percentage on the subjects and the Superintendent of Schools addressed the question. No further questions or comments.

No action taken, report only.

2. Board Appreciation

The Superintendent of Schools addressed the individualized campus board appreciation recognition and will be presented at the end of the meeting. No further questions or comments.

No action taken, report only.

Recommend approving the agenda of the Regular Board Meeting of Monday, January 27, 2014 with any corrections or deletions.

The Superintendent of schools addressed the agenda of the Regular Board Meeting of Monday, January 27, 2014 with no corrections or deletions. No further questions or comments.

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

ACTION AGENDA

Business and Finance

3. Discussion and possible action on the purchase of golf carts for operations and travel between facilities

The Superintendent of Schools addressed the action on the purchase of golf carts for operations and travel between facilities. The Superintendent of Schools explained these would be used for campus facilities and police officers. Mr. Gonzales inquired on the difference between the price between the new and used units. The Superintendent of Schools addressed the question. No further questions or comments.

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

4. Discussion and approval on the purchase of a district truck from State of Texas Purchasing Cooperative



The Superintendent of Schools addressed the approval on the purchase of a district truck from State of Texas Purchasing Cooperative. Mr. Gonzales inquired if this was the same vehicle that was approved two years ago. The Superintendent of Schools addressed the question. Mr. Aleman inquired if this truck was for maintenance. The Superintendent addressed the question. No further questions or comments.

Motion made by Miguel Zavala, seconded by Noe Aleman. The motion passed unanimously.

5. Discussion and possible action on the purchase of a school bus for Santa Maria ISD

The Superintendent of Schools addressed the action on the school bus for Santa Maria ISD. No further questions or comments.

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

The Board President announced it is 6:34 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 (arrived at 6:05 p.m.)
Leonardo Martinez, Member
Jose Gonzales Member
Adolfo Hinojosa, Member
Maria J. Chavez, Superintendent of Schools
Maxine Longoria – Nash, School Attorney

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
 - 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

The Board President it is now 7:54 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

The Superintendent of Schools addressed the Board with the recommendation of:

Javier Gonzalez, ELA Teacher for the Santa Maria High School

Motion made by Miguel Zavala, seconded by Noe Aleman. The motion passed unanimously.

ADJOURNMENT

The Board President announced it is now 7:55 p.m. and if there is a motion to adjourn.

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

