



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Regular Meeting of the Board of Trustees
Monday, September 9, 2013
6:30 p.m.**

A G E N D A

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, September 9, 2013 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 AND INVOCATION

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 Enrollment

Business

2. Discussion and possible action to approve the Contract with Direct Energy Business/TASB Energy Cooperative for Electricity Service for 2013-2014

Facilities

3. Discussion and possible action on work performed in locker rooms in Athletic Facilities concerns

Curriculum and Instruction

4. Discussion and possible action to approve Consultant Agreement for Professional Service Provider (PSP) for Santa Maria Middle School from September 10, 2013 to August 31, 2014
5. Discussion and possible action to approve Consultant Agreement for Professional Service Provider (PSP) for Tony Gonzalez Elementary from September 2, 2013 to August 31, 2014
6. Discussion and possible action to approve the Scoreboard proposal for stadium

Finance

7. Discussion and possible action on the approval of student insurance proposal

Governance

8. Discussion and possible action on the approval of Resolution Naming Nominee to hold position (8) of the Cameron Appraisal District Board of Directors
9. Discussion and possible action regarding Gardens of Learning, Rio Grande Valley, a non-profit corporation intends to submit an application to the State Board of Education (SBOE) for an open-enrollment charter school.

CONSENT AGENDA

Finance

10. Approval of Check Payments since last report for August 2013
11. Approval of the Tax Collection Report for August 2013
12. Approval of Monthly Investment Report for August 2013
13. Approval of Revenue and Expenditure Report for August 2013
14. Approval of Budget Amendment
15. Approval of 2013 Preliminary Values as of August for taxing units

Governance

16. Approval of the Minutes for the Regular Board Meeting – August 12, 2013
17. Approval of the Minutes for the Special Board Meeting – August 29, 2013

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) Superintendent's Contract
- 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

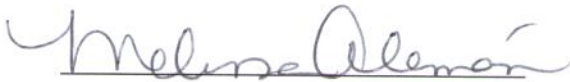
- 1. Discussion and possible action on items discussed in Executive Session
 - a) Discussion and possible action on recommendations for employment of contractual and non-contractual personnel
 - b) Superintendent's Contract

EXECUTIVE SESSION

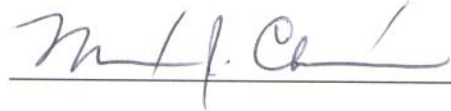
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, September 6, 2013 at 5:30 p.m.



Melissa Aleman
Board President



Maria J. Chavez
Superintendent of Schools

.....

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)

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