



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**Regular Meeting of the Board of Trustees
Monday, August 12, 2013
6:00 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, August 12, 2013 at the Santa Maria ISD Board Room, 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. Registration Information by Campus
2. TexPREP Student Summer Program Participants
3. Texas Education Agency 2013 Accountability Summary: District Met Standard

Curriculum/Instruction

4. Discussion and possible action to approve the Region One ESC Personnel Support Services cooperative for the 2013 – 2014 school year in the amount of \$ 1,093.00
5. Discussion and possible action to approve the 2013-2014 Region One ESC School District Commitment Form for TxEIS Information Technology in the amount of \$37,790.00
6. Discussion and possible action to approve the 2013-2014 Region One ESC School District Commitment Form for PEIMS Services Cooperative in the amount of \$1,500.00
7. Discussion and possible action on the approval of the TxVSN Public School District and Open Enrollment Charter School Agreement

Finance

8. Discussion and possible action on the approval of student insurance proposal
9. Discussion and possible action to approve changes with the Employee Insurance Rate
10. Discussion and possible action to approve the District Auction for the sale of surplus items on October 5, 2013

Governance

11. Report and discuss on the City of La Feria proposed annexation located south of city limits, along the west side of FM 506, to and including Block 23 of Minnesota-Texas Irrigation Land Co. Subdivision. According to the Cameron County Appraisal District, eleven of the twenty-six properties in this annexation area are located within SMISD
12. Discussion and possible action to Review the Investment Policy
13. Discussion and possible action to approve the Board Meeting Dates for 2013-2014

Human Resources

14. Discussion and possible action to approve the 2013-2014 Employee Handbook
15. Discussion and possible action to approve the PDAS Timeline and Certified Appraisers

Student Services

16. Discussion and possible action to approve the Student Handbook for 2013-2014
17. Discussion and possible action to approve the Student Code of Conduct for 2013-2014

Travel

18. Discussion and possible action to approve the travel of the Board members to attend the TASA/TASB Annual Convention, September 27-29, 2013 at the Dallas Convention Center and transportation via district suburban

Finance

CONSENT AGENDA

19. Approval of Check Payments since last report for July 2013
20. Approval of the Tax Collection Report for July 2013
21. Approval of Monthly Investment Report for July 2013
22. Approval of Revenue and Expenditure Report for July 2013
23. Approval of Budget Amendment
24. Approval of 2013 Preliminary Values as of July for taxing units

Governance

25. Approval of Policy Revision:
 - CNA (Local): Transportation Management
 - DBAA (Local): Employment Requirements and Restrictions
Criminal History and Credit Reports
26. Approval of the Minutes for the Regular Board Meeting – July 11, 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) Tex. Gov't Code Section 551.074 Discussion of termination of probationary contract of classroom teacher
- 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 and possible action on Superintendent's recommendation to terminate probationary contract of classroom teacher

EXECUTIVE SESSION

(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, August 8, 2013 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)

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