SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Tuesday, June 29, 2021
6:00 PM

MINUTES

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Tuesday, June 29, 2021 at 6:00 PM. This meeting will be held at the Santa Maria Independent School District Board Room, 11119 Military Road, Santa Maria, TX 78592.

The Santa Maria Independent School District offers reasonable accommodations for persons accessing its school facilities, as required by the Americans with Disabilities Act (ADA). If you require special accommodations, please contact Alma Bernal, District Receptionist, at (956) 565-6308 for assistance.

CALL TO ORDER

President Adolfo Hinojosa called the meeting to order at 6:00 p.m.

ESTABLISH QUORUM

Adolfo Hinojosa, President
Casey Espinoza, Secretary
Marco Aleman, Member
Consuelo De La Rosa, Member
Miguel Zavala, Member
Rambaldo Rivera, Jr., Member

Present from the District
Martin Cuellar, Superintendent
Edward Gonzales, Interim Business Manager
Alma Bernal, District Receptionist
Nick Mathis, School Attorney

PLEDGE OF ALLEGIANCE

OPEN FORUM

At regular meeting the Board shall allot no more than 30 minutes to hear persons who desire to make comments to the Board. However, no one presentation shall exceed three minutes. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. The topics for discussion are limited to the topics listed on the posted agenda. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. The presiding officer or designed shall determine whether a person

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addressing the Board has attempted to solve a matter administratively through resolution channels established by policy.
It was indicated to the Board President that one signed up for public comment.

ACTION AGENDA

1. **Construction Agenda**

   1) Presentation by Estrada Hinojosa, & Co. of Final Pricing Numbers for Series 2021 Unlimited Tax School House Bonds
   Presentation by Bobby Villarreal, Report Only. No action taken.

   2) Consider an order authorizing the issuance, sale, and delivery of Santa Maria Independent School District Unlimited Tax School Building Bonds, Series 2021; approving the amount, the interest rates, price, and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto
   Motion was made by Miguel Zavala and seconded by Casey Espinoza. Motion passed unanimously at 6:08 p.m. Note was 2.462% by Bobby Villarreal

   3) Presentation, Discussion and possible action of 1GPA Contract No. 19-03DP JOC General Contract No. 17-18DP-03 Athletic Surfaces, Appurtenance and Minor Structures for $2,556,031.00
   Motion was made by Consuelo De La Rosa and seconded by Rambaldo Rivera. Motion passed unanimously at 6:10 p.m.

   4) Discussion, consideration and possible action regarding approval of payment to Brighton Group for invoice # 1 for project-construction management services under executed contract dated May 26, 2021 for the total amount $15,000 along with supporting documentation
   Motion was made by Consuelo De La Rosa and seconded by Miguel Zavala. Motion passed unanimously at 6:15 p.m.

2. **Curriculum & Instruction**

   1) Discussion and approval of ESSER application and authorize administration to finalize and submit
   Motion was made by Rambaldo Rivera and seconded by Mr. Espinoza. Motion passed unanimously at 6:21 p.m.

3) **Finance**

   1) Discussion and possible action to approve the payroll dates for 2021-2022
   Motion was made by Miguel Zavala and seconded by Marco Aleman. Motion passed unanimously at 6:22 p.m.

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3) **Consent Agenda**

Motion was made by Rambaldo Rivera and seconded by Casey Espinoza to approve the consent agenda items. No further discussion. Motion passed unanimously at 6:23 p.m.

1) **Minutes**

a. Approval of the Minutes for Regular Board Meeting for June 15, 2021

EXECUTIVE SESSION

Motion was made by Miguel Zavala and seconded by Casey Espinoza. The board went to Executive Session at 6:27 p.m. and reconvened 6:52 p.m.

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.

1. A. Section 551.071—Consultation with Attorney on Any Permitted Subject Including, But Not Limited
    1) Discussion with School Attorney on Item(s) Exempted under Attorney-Client Privilege
2. B. Section 551.072—Deliberation Regarding Real Property
3. C. Section 551.073—Deliberation Regarding Prospective Gift
4. D. Section 551.074—Personnel Matters, pursuant to Section 551.074 of the Texas Government Code And Attorney consultation pursuant to Section 551.071 of the Texas Government Code
    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) Discuss all items as appropriate on Superintendent's personnel recommendations
5. E. Section 551.076 – Deliberations on Security Devices or Security Audits
6. F. Section 551.082—School Children; School District Employees; Disciplinary Matters or Complaint

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7. G. Section 551.0821—Personally Identifiable Information about Public School Student

RECONVENE IN OPEN SESSION

Motion was made by Marco Aleman and seconded by Casey Espinoza. No further discussion. Motion passed unanimously at 6:53 p.m.

1. Discussion and possible action on items discussed in Executive Session
2. Discussion and possible action on recommendations on all items as appropriate on Superintendent's personnel recommendations.

EXECUTIVE SESSION

(May be reconvened, if necessary)

ADJOURNMENT

Motion was made by Miguel Zavala and seconded by Consuelo De La Rosa. No further discussion. Motion passed Unanimously at 6:53 p.m.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, June 25, 2021 at 5:00p.m.

Adolfo Hinojosa
Board President

Casey Espinoza
Secretary

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.

Board of Trustees
Adolfo Hinojosa, President
Oralia "Lala" Ortiz, Vice-President
Casey Espinoza, Secretary
Marco Aleman, Member
Consuelo De La Rosa, Member
Rambaldo "Ram" Rivera, Jr., Member
Miguel Zavala, Member

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