SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, May 9, 2022
6:00 PM

MINUTES

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District was held on Monday, May 9, 2022, at 6:00 PM. This meeting was 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 Amanda Leal, Administrative Assistant to the Superintendent, at (956) 565-6308 for assistance.

CALL TO ORDER

President Adolfo Hinojosa called the meeting to order at 6:00 PM

ESTABLISH QUORUM

Present

Adolfo Hinojosa, President
Oralia Ortiz, Vice President
Casey Espinoza, Secretary
Consuelo De La Rosa, Member
Marco Aleman, Member
Rambaldo Rivera, Member

Present from the District

Mr. Martin Cuellar, Superintendent
Mr. Jose Valdez, Business Manager
Mrs. Amanda Leal, Secretary to Superintendent

Absent

Miguel Zavala, Member

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

It is the policy of Santa Maria ISD not to discriminate on the basis of race, color, national origin, sex or handicap in its vocational programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended.

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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 addressing the Board has attempted to solve a matter administratively through resolution channels established by policy.

ACTION AGENDA

1. **Presentation**
   1) Student Recognition: Texas Public Safety Association State Competition
      Presentation from Deborah Van

2. **Construction**
   1) Presentation and discussion of construction status report for SMISD Bond Stadium and Athletic Facilities by Hellas Construction and Brighton Group
      Motion was made by Casey Espinoza and seconded by Oralia Ortiz. Motion passed unanimously @6:30 p.m.
   2) Presentation and discussion of construction status for SMISD Bond High School Classroom-Offices Expansion by The Warren Group and D Wilson Construction
      Motion was made by Oralia Ortiz and seconded by Rambaldo Rivera. Motion passed unanimously @6:57 p.m.
   3) Presentation and discussion of construction status for stadium restrooms and concession by Brighton Group and coop vendor
      Motion was made by Marco Aleman and seconded by Casey Espinoza. Motion passed unanimously
   4) Presentation and discussion of construction status of ESSER roof repair projects by Brighton Group and Terra Fuerte
      Motion was made by Rambaldo Rivera and seconded by Consuelo De La Rosa. Motion passed unanimously @7:09 p.m.

3. **Curriculum & Instruction**
   1) Discussion and possible action to approve the MOU between Santa Maria ISD and the Neighbors in Need of Services, Inc. Head Start/ Early Head Start Program for the 2022-2023 school year
      Motion was made by Oralia Ortiz and seconded by Marco Aleman. Motion passed unanimously @7:11 p.m.

4. **School Redesign**
   1) Discussion and possible action of School Redesign -TCLAS Decision 10 School Redesign with Blended Learning at Tony Gonzalez Elementary School and Santa Maria Middle School. Implementation beginning in the 2022-2023 school year

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Motion was made by Consuelo De La Rosa and seconded by Rambaldo Rivera. Motion passed unanimously @7:11 p.m.

2) Discussion and possible action of School Performance Agreement

Motion was made by Casey Espinoza and seconded by Marco Aleman. Motion passed unanimously @7:12 p.m.

5. Human Resources

1) Discussion and possible action to approve a $1000 employee retention stipend using ESSER II funds, to incentivize employees to stay during the Summer of 2022 and into the next school year of, 2022-2023

Motion was made by Rambaldo Rivera and seconded by Consuelo De La Rosa. Motion passed unanimously @7:14 p.m.

6. Travel

1) Discussion and possible action to approve out of valley trip for the Senior Class traveling to San Antonio, TX from May 27-29, 2022

Motion was made by Marco Aleman and seconded by Oralia Ortiz. Motion passed unanimously @7:17 p.m.

7. Regular Items

1) Discussion and possible action to: accept the Application of Accalia Point Solar for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days
Motion was made by Consuelo De La Rosa and seconded by Oralia Ortiz. Motion passed unanimously @7:33 p.m.

2) Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Accalia Point Solar
Motion was made by Marco Aleman and seconded by Casey Espinoza. Motion passed unanimously @7.34 p.m.

CONSENT AGENDA

Motion was made by Marco Aleman and seconded by Casey Espinoza. Motion passed unanimously @7:42 p.m.

1. Finance

1) Approval of Check Payments since last report unaudited for April 2022
2) Approval of Monthly Investment Report for the period of April 2022
3) Approval of Revenue and Expenditure Report unaudited ending April 2022
4) Approval of Tax Collection Report for March 1, 2022 to April 1,2022 and April 2, 2022 to May 2, 2022
5) Budget Amendment #2 for 2021-2022

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2. **Minutes**

1) Approval of the Minutes for the Regular Board Meeting for April 11, 2022

EXECUTIVE SESSION

Motion was made by Oralia Ortiz and seconded by Consuelo De La Rosa. Motion passed unanimously @7:42 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
   3) Discussion on recommendation(s) of proposed probationary contract personnel for 2022-2023
   4) Discussion on recommendation(s) of proposed term contract personnel for 2022-2023
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
7. G. Section 551.0821—Personally Identifiable Information about Public School Student

RECONVENE IN OPEN SESSION

Motion was made by Consuelo De La Rosa and seconded by Oralia Ortiz. Motion passed unanimously @8:12 p.m.

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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.
3. Discussion on recommendation(s) of proposed probationary contract personnel for 2022-2023
4. Discussion on recommendation(s) of proposed term contract personnel for 2022-2023

EXECUTIVE SESSION

(May be reconvened, if necessary)

ADJOURNMENT

Motion was made by Rambaldo Rivera and seconded by Consuelo De La Rosa. Motion passed unanimously @8:12 p.m.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, May 6, 2022.



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

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