SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Wednesday, March 23, 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 Wednesday, March 23, 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 6:06 p.m.

ESTABLISH QUORUM

Present
Adolfo Hinojosa, President
Oralia Ortiz, Vice President
Marco Aleman, Member
Miguel Zavala, Member

Present from the District
Mr. Martin Cuellar, Superintendent
Mr. Jose Valdez, Business Manager
Mrs. Amanda Leal, Secretary to Superintendent

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 by the Board President that no one signed up for public comment.

ACTION AGENDA

1. **Construction**

    1) Presentation and discussion of construction status for SMISD Bond Stadium, Athletic Facilities and High School Expansion by Brighton Group
    2) Presentation and discussion of status of plan and schedule for the new concession and restroom building
    3) Discussion, consideration and approval of Hellas Construction's Pay Application #8 for the SMISD Stadium and Athletic Facilities for $119,672,70
    Motion was made by Marco Aleman and seconded by Miguel Zavala. Motion passed unanimously @6:31 pm.
    4) Discussion, consideration and approval of Brighton Group's Invoice #9 for 2021 SMISD Bond Program Project Management Service for the total of $3,000
    Motion was made by Oralia Ortiz and seconded by Marco Aleman. Motion passed unanimously @6:32 pm.

CONSENT AGENDA

Motion was made by Marco Aleman and seconded by Oralia Ortiz. Motion passed unanimously @6:32 pm

1. **Finance**

    1) Approval of Check Payments since last report unaudited for February 2022
    2) Approval of Monthly Investment Report for the period of January 2022
    3) Approval of Revenue and Expenditure Report unaudited ending February 2022
    4) Approval of Tax Collection Report for January 1, 2022 to January 31, 2022 and February 1, 2022 to January 28, 2022
    5) Budget Amendment #1 for 2021-2022

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EXECUTIVE SESSION

Motion was made by Miguel Zavala and seconded by Oralia Ortiz. Motion passed unanimously @6:32 pm

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

RECONVENE IN OPEN SESSION

Motion was made by Oralia Ortiz and seconded by Marco Aleman. Motion passed unanimously @6:55 pm.

1. Discussion and possible action on items discussed in Executive Session

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EXECUTIVE SESSION

Motion was made by Miguel Zavala and seconded by Oralia Ortiz. Motion passed unanimously @6:56 pm.

(May be reconvened, if necessary)

ADJOURNMENT

Motion was made by Oralia Ortiz and seconded by Miguel Zavala. Motion passed unanimously @6:56 pm.

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, March 10, 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, Member

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