**SANTA MARIA INDEPENDENT SCHOOL DISTRICT**

Regular Meeting of the Board of Trustees
Monday, April 12, 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 Monday, April 12, 2021 at 6:00 PM. This meeting will be held at SANTA MARIA ISD TGE CAFETERIA, 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 Ninfa Reyes, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

**CALL TO ORDER**
**President Adolfo Hinojosa called the meeting to order at 6:03 p.m.**

**ESTABLISH QUORUM**
**Present**
**Adolfo Hinojosa, President**
**Oralia Ortiz, Vice-President**
**Casey Espinoza, Secretary**
**Consuelo De La Rosa, Member**
**Rambaldo Rivera, Jr., Member**
**Miguel Zavala, Member**

**Absent**
**Marco Aleman, Member**

**Present from the District**
**Martin Cuellar, Superintendent**
**Edwardo Gonzales, Interim Business Manager**
**Alma Bernal, District Receptionist**
**Ben Castillo, School Attorney**
**Kevin O' Hanlon, School Attorney**



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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**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 addressing the Board has attempted to solve a matter administratively through resolution channels established by policy.
*It was indicated to the Board President that no one signed up for public comment.*

**PRESENTATION**

1. Student Recognition: Boys and Girls Track Teams advancing to Area Round.
   *Presentation by Athletic Director Israel Gracia*
2. Report by Financial Advisor on Public Information PowerPoint for Bond Election. (attachment to be presented at Board Meeting).
   *Presentation by Dr. Miguel De Los Santos, Estrada * Hinojosa Investment Bankers*

**ACTION AGENDA**

1. **Curriculum & Instruction**
   1) Discussion and possible action to approve the Allotment and TEKS Certification for 2021-2022 school year.

   *Motion was made by Consuelo De La Rosa and seconded by Oralia Ortiz. Motion passed unanimously.*

   2) Discussion and possible action to approve Instructional Calendar for 2021-2022 school year.

   *Motion was made by Miguel Zavala and seconded by Consuelo De La Rosa. Motion passed unanimously.*
2. **Facilities**
   1) Discussion with legal Counsel concerning Agreement status and future obligations of Rayos Del Sol under Amended Tax limitation Agreement with Santa Maria ISD (Texas Comptroller File No. 1252)
      Report Only – School Attorney Castillo and School Attorney O'Hanlon



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3. **TRAVEL**
    1) Discussion and possible action to approve out of valley trip for SMHS boys and girl on April 14-15 in Refugio Tx.
    *Motion was made by Consuelo De La Rosa and seconded by Miguel Zavala. Motion passed unanimously.*

5. **Consent Agenda**

*Motion was made by Miguel Zavala and seconded by Rambaldo Rivera to approve the consent agenda items. No further discussion. Motion passed unanimously.*

1) **Finance**
    a. Approval of Check Payments since last report for March 2021.
        1. Approval of the Tax Collection Report for March 1 to March 31, 2021.
            1. Approval of Revenue and Expenditure Report Ending March 2021.
                1. Budget Amendment

**EXECUTIVE SESSION**

*Motion made by Consuelo De La Rosa and seconded by Oralia Ortiz. The board went to Executive Session at 7:07 p.m. and reconvened at 7:23 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
7. G. Section 551.0821—Personally Identifiable Information about Public School Student
8. H. Section 551.087 - Discuss commercial or financial information received from Rayos de Sol with which the District may be commencing economic development negotiations

**RECONVENE IN OPEN SESSION**

*Motion was made by Consuelo De La Rosa and seconded by Oralia Ortiz. No further discussion. Motion passed*



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*unanimously.*

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**

*Motion was made by Rambaldo Rivera and seconded by Miguel Zavala. No further discussion. Motion passed unanimously.*

**ADJOURNMENT**

*Motion was made by Consuelo De La Rosa and seconded by Oralia Ortiz. No further discussion. Motion passed unanimously at 7:24 p.m.*



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This notice was posted in compliance with the Texas Open Meetings Act on Friday, April 9, 2021

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***
***Miguel Zavala, Member***
***Consuelo De La Rosa, Member***
***Marco Aleman., Member***
***Rambaldo "Ram" Rivera, Jr., Member***



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