



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Wednesday, February 16, 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, February 16, 2022, at 6:00 PM. This meeting was held at the Santa Maria Independent School District 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 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
Consuelo De La Rosa, Member
Oralia Ortiz, Vice President
Casey Espinoza, Secretary

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



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 report for SMISD Bond Stadium and Athletic Facilities by Hellas Construction and Brighton Group.
- 2) Presentation and discussion of CMAR contractor D Wilson Construction on status and timeline to the high school expansion project.
- 3) Presentation and discussion of the detention pond and other related site improvements needed around the sports stadium.
- 4) Discussion, consideration and approval of Brighton Group's Invoice #8 for 2021 SMISD Bond Program Project Management Service for the total of \$5,500.00.
Motion was made by Consuelo De La Rosa and seconded by Oralia Ortiz. Motion passed unanimously @6:34 pm.
- 5) Discussion, consideration and approval of best and final offer to the lowest bidder from TerraFuerte for \$245,000.00 for RFP #0207 on roof repair and replacement projects for Santa Maria ISD.
Motion was made by Consuelo De La Rosa and seconded by Casey Espinoza. Motion passed unanimously @6:39 pm.

2. Curriculum & Instruction

- 1) Approval of the Interlocal cooperative Agreement between the Regional Day School Program of the Deaf at McAllen ISD and Santa Maria ISD for the 2021-2022 school year
Motion was made by Consuelo De La Rosa and seconded by Oralia Ortiz. Motion passed unanimously @6:42 pm.

3. Finance

- 2) Discussion, consideration and possible action for approval of Resolution Amending Authorized Representatives, for TexPool Investment Service.
Motion was made by Consuelo De La Rosa and seconded by Casey Espinoza. Motion passed unanimously @6:45 pm.

CONSENT AGENDA

Motion was made by Consuelo De La Rosa and seconded by Oralia Ortiz. Motion passed unanimously @6:46 pm.



1. Finance

- 1) Approval of Check Payments since last report unaudited for January 2022
- 2) Approval of Monthly Investment Report for the period of December 2021
- 3) Approval of Revenue and Expenditure Report unaudited ending January 2022

2. Minutes

- 1) Approval of the Minutes for the Regular Board Meeting for November 8, 2021
- 2) Approval of the Minutes for the Public Hearing for December 15, 2021
- 3) Approval of the Minutes for the Regular Board Meeting for December 15, 2021
- 4) Approval of the Minutes for the Regular Board Meeting for January 13, 2022
- 5) Approval of the Minutes for the Special Board Meeting for January 27, 2022

EXECUTIVE SESSION

Motion was made by Oralia Ortiz and seconded by Casey Espinoza. Motion passed unanimously @6:46 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
 - A. Discussion and consideration to employ Business Manager
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 Casey Espinoza and seconded by Consuelo De La Rosa. Motion passed unanimously @6:55 pm.

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

EXECUTIVE SESSION

Motion was made by Consuelo De La Rosa and seconded by Oralía Ortiz. Motion passed unanimously @6:56 pm.

ADJOURNMENT

Motion was made by Casey Espinoza and seconded by Oralía Ortiz. Motion passed unanimously @6:56 pm.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, February 11, 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

