



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Wednesday, January 23, 2019
6:00 PM

AGENDA

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Wednesday, January 23, 2019 at 6:00 PM at the Santa Maria ISD Administration Building located at 11119 Military Road, Santa Maria, Texas.

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.

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Regular Board Meeting of January 23, 2019 with any modifications or deletions.

1. School Board Recognition Month - Planting Seeds of Success

OPEN FORUM

At regular meeting the Board shall allot 15 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. Delegations of more than five persons shall appoint one person to present their views before the Board. 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 designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting. [SMISD Board Policy BED (Local)]

ACTION AGENDA

1. Construction

- 1) Monthly update regarding New High School Project.
- 2) Discussion, consideration, and possible action regarding utilizing contingency funds for design



enhancement (installation of VCT Logo) in the amount of \$16,328.00, and which will not increase GMP (Proposed Change Request No. 9 for New High School Project).

- 3) Discussion, consideration, and possible action regarding utilizing contingency funds for design enhancement (installation of Horizontal Z Channels per Structural Engineer's Requirement) in the amount of \$6,000.00, and which will not increase GMP (Proposed Change Request No. 12 for New High School Project).
- 4) Discussion, consideration, and possible action regarding utilizing contingency funds for design enhancement (installation of Plumbing Fixture SL5) in the amount of \$2,355.00, and which will not increase GMP (Proposed Change Request No. 13 for New High School Project).
- 5) Discussion, consideration, and possible action regarding approval of payment for Invoice related to "Bidding and Negotiation Phase" for \$17,625.00 by Fulcrum Consulting Services for Architectural Services for New High School Project.
- 6) Discussion, consideration, and possible action regarding approval of payment for Invoice Number 1 submitted by Brighton Group, LLC, for \$20,772.00 for RFQ #HS-0217 - Amendment No. 3.
- 7) Discussion, consideration, and possible action regarding approval of payment for Invoice Number 9 submitted by D. Wilson construction for \$323,863.65 for Construction Services for New High School Project.
- 8) Discussion, consideration, and possible action regarding approval of payment for Invoice Number 4 submitted by Mor Wil LLC for Design-Build Services for Workshop Facility, Parking Lot(s), Drainage Improvements, Canopies, and Sidewalks.
- 9) Discussion, consideration, and possible action regarding modification of scope and budget of payment for Mor Wil LLC for Design-Build Services for Workshop Facility, Parking Lot(s), Drainage Improvements, Canopies, and Sidewalks.

2. **Policy**

- 1) Discussion and possible Board action to adopt amended Board/Superintendent travel policies, District Policies BBG (Local).

3. **Travel**

- 1) Discussion and possible action to approve the travel of the Administration/Board members to attend WINTER GOVERNANCE 2019 Seminar on February 20-23, 2019, in Galveston, Texas.
- 2) Discussion and possible action to approve the travel of the Administration/Board members to attend the MASBA Conference in Austin, TX on March 1-3, 2019.
- 3) Discussion and possible action to approve the travel of the Administration/Board members to attend NSBA ANNUAL CONFERENCE, March 29 - April 1, 2019, Philadelphia, PA.

4. **Consent Agenda**

1) **Finance**



- a. Approval of Check Payments since last report for December 2018.
- b. Approval of the Tax Collection Report for December 1, 2018 to December 31, 2018.
- c. Approval of Monthly Investment Report for the period of December 1, 2018 to December 31, 2018.
- d. Approval of Revenue and Expenditure Report ending December 31, 2018.
- e. Notification of budget amendment for January 2019.

5. **CONSENT AGENDA**

1) **Governance**

- a. Approval of Policy Update 112, affecting local policies (see attached list).
 1. BBFA (LEGAL) ETHICS: CONFLICT OF INTEREST DISCLOSURES
 2. BBFB (LEGAL) ETHICS: PROHIBITED PRACTICES
 3. BJA (LOCAL) SUPERINTENDENT: QUALIFICATIONS AND DUTIES
 4. BJCD (LEGAL) SUPERINTENDENT EVALUATION
 5. C (LEGAL) BUSINESS AND SUPPORT SERVICES
 6. CBB (LEGAL) STATE AND FEDERAL REVENUE SOURCES: FEDERAL
 7. CCE (LEGAL) LOCAL REVENUE SOURCES: ATHLETIC STADIUM AUTHORITY
 8. CCG (LEGAL) LOCAL REVENUE SOURCES: AD VALREM TAXES
 9. CCG (LOCAL) LOCAL REVENUE SOURCES: AD VALREM TAXES
 10. CCGA (LEGAL) AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS
 11. CCGA (LOCAL) AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS
 12. CCGB (LEGAL) AD VALOREM TAXES: ECONOMIC DEVELOPMENT
 13. CCH (LEGAL) LOCAL REVENUE SOURCES: APPRAISAL DISTRICT
 14. CFA (LEGAL) ACCOUNTING: FINANCIAL REPORTS AND STATEMENTS
 15. CFC (LEGAL) ACCOUNTING AUDITS
 16. CH (LEGAL) PURCHASING AND ACQUISITION
 17. CH (LOCAL) PURCHASING AND ACQUISITION
 18. CHF (PURCHASING AND ACQUISITION: PAYMENT PROCEDURES
 19. CHG (LEGAL) PURCHASING AND ACQUISITION: REAL PROPERTY AND IMPROVEMENTS
 20. CNA (LEGAL) TRANSPORTATION MANAGEMENT: STUDENT TRANSPORTATION
 21. CO (LEGAL) FOOD AND NUTRITION MANAGEMENT
 22. COA (LEGAL) FOOD AND NUTRITION MANAGEMENT: PROCUREMENT
 23. COB (LEGAL) FOOD AND NUTRITION MANAGEMENT: FREE AND REDUCED-PRICE



MEALS

24. CQ (LOCAL) TECHNOLOGY RESOURCES
25. CV (LOCAL) FACILITIES CONSTRUCTION
26. DBB (LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
27. DBD (LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CONFLICT OF INTEREST
28. DCB (LEGAL) EMPLOYMENT PRACTICES: TERM CONTRACTS
29. DCB (LOCAL) EMPLOYMENT PRACTICES: TERM CONTRACTS
30. DFE (LEGAL) TERMINATION OF EMPLOYMENT: RESIGNATION
31. DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT
32. DHB (LEGAL) EMPLOYEE STANDARDS OF CONDUCT: REPORTS TO STATE BOARD FOR EDUCATOR CERTIFICATION
33. DHE (LEGAL) EMPLOYEE STANDARDS OF CONDUCT: SEARCHES AND ALCOHOL/DRUG TESTING
34. DIA (LEGAL) EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION HARASSMENT, AND RETALIATION
35. DIA (LOCAL) EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT AND RETALIATION
36. DP (LEGAL) PERSONNEL POSITIONS
37. EHAC (LEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (MANDATORY)
38. EHAD (LEGAL) BASIC INSTRUCTIONAL PROGRAM: ELECTIVE INSTRUCTION
39. EHB (LEGAL) CURRICULUM DESIGN: SPECIAL PROGRAMS
40. EHBC (LEGAL) SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES
41. EHBE (LEGAL) SPECIAL PROGRAMS: BILINGUAL EDUCATION/ESL
42. EHBI (LEGAL) SPECIAL PROGRAMS: ADULT AND COMMUNITY EDUCATION
43. EHDC (LEGAL) ALTERNATIVE METHODS FOR EARNING CREDIT: CREDIT BY EXAMINATION WITHOUT PROR INSTRUCTION
44. EI (LEGAL) ACADEMIC ACHIEVEMENT
45. EIF (LEGAL) ACADEMIC ACHIEVEMENT: GRADUATION
46. FFAC (LEGAL) WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT
47. FMA (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT



COMPLAINTS/GRIEVANCES

48. FNG (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES
49. FODA (LEGAL) EXPULSION: JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM
50. GF (LOCAL) PUBLIC COMPLAINTS
51. GKA (LEGAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES
52. GKA (LOCAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES
53. GKB (LEGAL) COMMUNITY RELATIONS: ADVERTISING AND FUNDRAISING
54. GKB (LOCAL) COMMUNITY RELATIONS: ADVERTISING AND FUNDRAISING
55. GRA (LEGAL) RELATIONS WITH GOVERNMENTAL ENTITIES: STATE AND LOCAL GOVERNMENTAL AUTHORITIES

EXECUTIVE SESSION

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

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

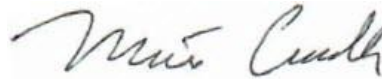
(May be reconvened, if necessary)

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 18, 2019 at 5:00p.m.



Adolfo Hinojosa
Board President



Martin Cuellar
Superintendent of Schools

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
Miguel Zavala, Secretary
Noe Aleman, Member
Consuelo De La Rosa, Member
Jose F. "Frankie" Gonzales, Jr., Member
Rambaldo "Ram" Rivera, Jr., Member

