



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, February 25, 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 Monday, February 25, 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 February 25, 2019 with any modifications or deletions.

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)]

Curriculum and Instruction

1. Discussion and possible action to approve the Texas Academic Performance Report (TAPR).

ACTION AGENDA

1. Construction

- 1) Walkthrough of New High School.



- 2) Discussion, consideration, and possible action regarding purchase of furniture, fixtures, and equipment for New High School from Indeco Sales.
- 3) Discussion, consideration, and possible action regarding technology for New High School.
- 4) Discussion, consideration, and possible action regarding approval of payment for Invoice Number 10 for \$549,775.07 submitted by D. Wilson for construction of New High School Project.
- 5) Discussion, consideration, and possible action regarding the approval of Raba Kistner's proposal for construction materials observation and testing services for parking lot of Santa Maria ISD New High School Project for \$9,485.20.
- 6) Discussion and possible action regarding approval for invoices for \$5,010.11 submitted by Raba Kistner.
- 7) Discussion, consideration, and possible action regarding design modification to New High School

2. **Travel**

- 1) Discussion and possible action to approve Out of Valley Trip for the High School Criminal Justice students to travel to College Station - Bryan Texas for the TPSA State Competition on March 27-30, 2019.
- 2) Discussion and possible action to approve Out of Valley Trip for the High School Business Professionals of America students to travel to Dallas Texas for the 2019 Texas State BPA Leadership Conference on March 5-10, 2019.

3. **Consent Agenda**

1) **Finance**

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

2) **Minutes**

- a. Approval of the minutes for Regular Board Meeting for October 10, 2018
- b. Approval of the minutes for Special Board Meeting for October 23, 2018.
- c. Approval of the minutes for Regular Board Meeting for November 14, 2018
- d. Approval of the minutes for Regular Board Meeting for December 12, 2018

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)

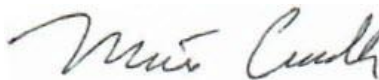
ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, February 22, 2019 at 5:00 p.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

