



## SANTA MARIA INDEPENDENT SCHOOL DISTRICT

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Regular Meeting of the Board of Trustees  
Tuesday, April 16, 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 Tuesday, April 16, 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.

#### **CALL TO ORDER**

#### **ESTABLISH QUORUM**

#### **PLEDGE OF ALLEGIANCE**

#### **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)]

#### **SUPERINTENDENT'S REPORT**

Recommend approving the agenda of the Regular Board meeting of April 16, 2019 with any modification or deletions.

1. FFA Student Recognition

#### **PRESENTATION**

1. Update report on Facilities Funding by Dr. De los Santos, Estrada Hinojosa & Company, LLC.
2. Presentation by Gil Gonzalez, on Financial Benefit Service (FBS) products and agency service by joining the Coastal Bend Co-Op Region 2 Interlocal.



## **ACTION AGENDA**

### **1. Construction Agenda**

- 1) Discussion, consideration, and possible action regarding design and improvements to New High School.
- 2) Discussion, consideration, and possible action regarding furniture for New High School.
- 3) Requesting exemption from competitive bidding requirements under Texas Local Govt. Code 262.024(a)(4), architectural professional services in connection with improvements to Santa Maria ISD.
- 4) Selection of Warren Group Architects, Inc. for Santa Maria ISD in connection with Architectural Services for "Improvements to Santa Maria ISD" with authority for Superintendent Mr. Martin Cuellar to negotiate contract and authority for Board President, Mr. Adolfo Hinojosa, to sign same.
- 5) Discussion, consideration, and possible action regarding technology for New High School.
- 6) Discussion, consideration, and possible action regarding improvements and renovations to High School Gymnasium
- 7) Discussion, consideration, and possible action regarding improvements and renovations to Old High School.
- 8) Discussion, consideration, and possible action regarding River Rd. Expansion project in conjunction with Cameron County.
- 9) Discussion, consideration, and possible action regarding approval of payment for Invoice Number 12 submitted by D. Wilson construction for \$148,818.45 for Construction Services for New High School Project.

### **2. Curriculum and Instruction**

- 1) Discussion and possible action to approve Instructional Calendar for 2019-2020 school year.
- 2) Discussion and possible action to approve the Memorandum of Understanding between Santa Maria ISD and TSTC for school year 2019-2020.
- 3) Discussion and possible board action to approve TEEN DRIVERS EDUCATION COURSE contract with TRI-COUNTY EDUCATIONAL SERVICE.

### **3. Finance**

- 1) 6.) Discussion and possible action to approve the Board Resolution Extending Depository Contract for District Funds Of Independent School Districts Lone Star National Bank, Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories.

### **4. Travel**

- 1) Discussion and possible action to ratify Student Out of Valley Trip Request for Santa Maria FFA Students to travel to Jourdanton, TX. for CDE Judging Contest, April 3, 2019.



- 2) Discussion and possible action to approve Out of Valley Trip Request for Santa Maria FFA students to travel to Robstown, TX for Area X CDE'S Judging Contest on April 17, 2019.
- 3) Discussion and possible action to approve board travel to attend Region One School Board Association (ROSBA) on May 17-19 at South Padre Island, TX.

## 5. **Consent Agenda**

### 1) **Finance**

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

### 2) **Minutes**

- a. Approval of the Minutes for Regular Board Meeting, January 23, 2019.
- b. Approval of the Minutes for Special Board Meeting, February 7, 2019.
- c. Approval of the Minutes for Regular Board Meeting, February 25, 2019.
- d. Approval of the Minutes for Regular Board Meeting, March 21, 2019.

## **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
  - 3) Evaluation of Superintendent
  - 4) Discussion and possible action concerning status of elementary school Principal.
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**

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.
3. Evaluation of Superintendent.
4. Discussion and possible action concerning status of elementary school Principal.

**EXECUTIVE SESSION**

(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, April 12, 2019 at 5:00



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](http://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**

