



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Thursday, May 2, 2019
6:00 PM

AGENDA

Notice is hereby given that a scheduled Special Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Thursday, May 2, 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

ACTION AGENDA

1. Construction

- 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) Approval of Contract between Warren Group Architects, Inc. and Santa Maria ISD in connection with Architectural Services for "Improvements to Santa Maria ISD."
- 4) Discussion, consideration, and possible action regarding technology for New High School.
- 5) Discussion, consideration, and possible action regarding improvements and renovations to High School Gymnasium.
- 6) Discussion, consideration, and possible action regarding River Rd. Expansion project in conjunction with Cameron County.
- 7) Discussion, consideration, and possible action regarding emergency action for replacement of HVAC System in High School Gymnasium.
- 8) Discussion, consideration, and possible action regarding approval of payment for Invoice No. 1 for \$14,000.00 for Chanin Engineering, LLC, for Windstorm Engineering Services for New High School.
- 9) Discussion, consideration, and possible action regarding approval of payment for Invoice Number 22 submitted by Brighton Group LLC., for \$9,335.00 for Inspection Services, contract



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

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)

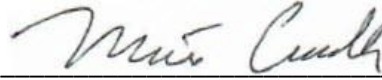


ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Monday, April 29, 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

