



## SANTA MARIA INDEPENDENT SCHOOL DISTRICT

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Regular Meeting of the Board of Trustees  
Monday, May 13, 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, May 13, 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)]

#### **ACTION AGENDA**

##### **1. Construction Agenda**

- 1) Discussion, consideration, and possible action regarding issuance of Work Authorization No. 3 to D. Wilson for New High School Project under existing CMAR Contract.
- 2) Discussion, consideration, and possible action regarding issuance of contract to BSN Sport for renovation of High School Gym.
- 3) Discussion, consideration, and possible action regarding furniture, fixtures, and equipment for New High School.



## **2. Curriculum and Instruction**

- 1) Discussion and possible action to approve the MOU between Santa Maria ISD and The University of Texas Permian Basin Academic Dual Credit for 2019-2020 school year.
- 2) Discussion and possible action to approve the MOU between Santa Maria ISD and Neighbors In Need of Services, Inc. (Ninos) for the school year 2019-2020.
- 3) Discussion and possible action to approve the Memorandum of Understanding (MOU) between Santa Maria ISD and BISD Adult Continuing Education for school year 2019-2020..
- 4) Discussion and possible action to approve Summer School Schedule.
- 5) Discussion and possible action to approve the Texas Curriculum Management Program Cooperative (TCMPC) 2019-2020 Commitment Form-TEKS Resource System.

## **3. Finance**

- 1) Discussion and possible action to approve payroll dates for 2019-2020.
- 2) Discussion and possible action to approve work schedule calendars for 2019-2020.
- 3) Discussion and possible action to approve Membership fee for Texas Association of Rural Schools for school year 2019-2020.
- 4) Discuss and take action as necessary to renew and Agreement with Linebarger Goggan Blain & Sampson, LLP for the Collection of Delinquent Ad Valorem Taxes for a period of four years.

## **4. Travel**

- 1) Discussion and possible action to ratify Student Out of Valley Travel Request for FFA to travel to Robstown Tx. for Area X Competition on May 11, 2019.
- 2) Discussion and possible action to ratify Student Out of Valley Travel Request for Special ED students to travel to San Antonio, Tx. for Track & Field Special Olympics state competition on May 1-5, 2019.

## **5. Appraisal Tool**

6. Discussion and possible action to approve Superintendent Performance Appraisal Form

## **7. Consent Agenda**

### **1) Finance**

- a. Approval of Check Payments since last report for April 2019.
- b. Approval of the Tax Collection Report for April 1, 2019 to April 30, 2019.
- c. Approval of Monthly Investment Report for the period of April 1, 2019 to April 30, 2019.
- d. Approval of Revenue and Expenditure Report ending April, 2019.
- e. Notification of Budget Amendment for May 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
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**

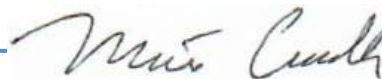
(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, May 10, 2018 at 5:00p.m.



regular meeting, Monday, May 13, 2019



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It is the policy of Santa Maria ISD not to discriminate on the basis of race, color, national origin, sex or handicap in its vocational programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended.

“An Equal Opportunity Employer”



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Adolfo Hinojosa  
Board President

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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***

