



## SANTA MARIA INDEPENDENT SCHOOL DISTRICT

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Special Meeting of the Board of Trustees  
Thursday, May 30, 2019  
5:30 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 30, 2019 at 5:30 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 improvement of New High School.
- 2) Discussion, consideration, and possible action regarding modification of scope of Warren Group Architects, Inc. in connection with Architectural Services for "Improvements to Santa Maria ISD."
- 3) Discussion, consideration, and possible action regarding HVAC System in High School Gymnasium.
- 4) Discussion, consideration, and possible action regarding approval of payment for Invoice Number 13 submitted by D. Wilson for Construction of New High School for \$65,564.15
- 5) Discussion, consideration, and possible action regarding approval of payment for Invoice Number 14 submitted by D. Wilson for Construction of New High School for \$249,604.85.

##### **2. Finance**

- 1) Discussion and possible action to approve Corporate Authorization Resolution authorizing signatures for banking transactions for Santa Maria ISD Scholarship Account.

#### **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**

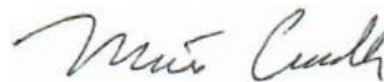
1. Discussion and possible action on items discussed in Executive Session
2. Discussion and possible action on recommendations on all items as appropriate on Superintendent's personnel recommendations.

#### **EXECUTIVE SESSION**

(May be reconvened, if necessary)

#### **ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, May 27, 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](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***

