



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Wednesday, August 28, 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 Wednesday, August 28, 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. Board

- 1) Action to reorganize Board Officers

2. Bond

- 1) Discussion of I&S Tax Rate for 2020 and 2021 projection, in consideration of a successful bond election in November, 2019.

3. Construction Agenda



- 1) Bond Construction Project Updates for the following:
 - (a) New High School
 - (b) Ag Facility
 - (c) Gymnasium
 - (d) Jr High Renovation Project
 - (e) Various other
- 2) Discussion, consideration and possible action approving to More-Will LLC pay application #7 dated August 23,2019 for Santa Maria ISD Ag Facility, Parking Lots, Drainage, Sidewalks and Canopies for \$125,134.
- 3) Discussion, consideration and possible action approving to D Wilson Construction Company pay application #1 Job Order #18-007 Renovations to Santa Maria Jr. High School dated August 14, 2019 for \$376,355.80.
- 4) Discussion, consideration and possible action approving to D Wilson Construction Company pay application #2 Job Order #18-007 Renovations to Santa Maria Jr. High School dated August 22, 2019 for \$49,951.95.
- 5) Discussion, consideration and possible action for approval of Invoice 11617 dated August 22, 2019 to Tele-Pro Communications for technology work at Santa Maria High School Facility for \$160,000.
- 6) Discussion and possible action regarding approval for invoices for \$4,748.97 submitted by Raba Kistner.

4. **Curriculum and Instruction**

- 1) Discussion and possible action to approve Region One, One*App Consortium fee for the 2019-2020 school year.
- 2) Discussion and possible action to approve Region One Commitment Form form for TxEis Software and Services fee for the 2019-2020 school year.

5. **Finance**

- 1) Discussion and possible action to approved proposed 2019-2020 District Budget.
- 2) Discussion and possible action on ordinance adopting the 2019-2020 Tax Rate
- 3) Discussion and possible action to approve Budget Amendment for 2019-2020.

6. **Human Resources**

- 1) Discussion and possible action on the proposed 2019-2020 Supplemental Stipends.

7. **Travel**

- 1) Discussion and possible action to approve the travel of the Board members to attend the TASA/TASB Annual Convention on September 19-23, 2019 in Dallas, TX.

8. **Governance**



- 1) Discussion and possible action to approve the following location Santa Maria ISD., Administrative Bldg., Board Room, 11119 Old Military Hwy 281, Santa Maria, Texas 78592 for Early Voting and Election Day site for the General Elections to be held on Tuesday, November 5, 2019
- 2) Discussion and possible action on endorsement of candidate for TASB Board of Directors, Region 1, Position A.

9. **Consent Agenda**

1) **Finance**

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

10. **Minutes**

- 1) Approval of the Minutes for a Special Board Meeting, April 11, 2019.
- 2) Approval of the Minutes for Regular Board Meeting, April 16, 2019.
- 3) Approval of the Minutes for Special Board Meeting, May 2, 2019.
- 4) Approval of the Minutes for Regular Board Meeting, May 13, 2019.
- 5) Approval of the Minutes for Special Board Meeting, May 21, 2019.
- 6) Approval of the Minutes for Special Board Meeting, May 30, 2019.
- 7) Approval of the Minutes for Regular Board Meeting, June 11, 2019.
- 8) Approval of the Minutes for Special Board Meeting, June 20 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 August 23, 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

