



## SANTA MARIA INDEPENDENT SCHOOL DISTRICT

---

Regular Meeting of the Board of Trustees  
Wednesday, November 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 Wednesday, November 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.

#### GOVERNANCE

#### CALL TO ORDER

#### ESTABLISH QUORUM

#### PLEDGE OF ALLEGIANCE

#### OPEN FORUM

At regular meeting the Board shall allot no more than 30 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. The topics for discussion are limited to the topics listed on the posted agenda. 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 designed shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy.

#### ACTION AGENDA

##### 1. Construction Agenda

- 1) Presentation and discussion of construction update for the following:
  - a.) Landscape, lighting, fencing and canopies.
  - b.) Jr. High renovations.
  - c.) Ag Building

2. Discussion and possible action to approve TELE PRO Invoice #11635 in the amount of \$35,000 for New High School.



### 3. Curriculum and Instruction

- 1) Discussion and possible action to approved the MOU between Santa Maria ISD and Texas Southmost College for the Dual Credit Program for the school year 2019-2020.

### 4. Finance

- 1) Discussion and possible action on 2019-2020 Retention Stipend for contractual and non-contractual employees.
- 2) Discussion and possible action to approve Resolution of the Board of Trustees 2019-2020 Retention Stipend for contractual and non-contractual employees.

### 5. Travel

- 1) Discussion and possible action to approve the out of valley student trip for the Boys and Girls Basketball team for the annual Hondo Owl Basketball Tournament in Hondo, TX. on December 5 - December 7, 2019.

### 6. GOVERNANCE

- 1) Discussion and possible action to Vote for the representative of Position 8 on the Cameron Appraisal District Board of Directors for the period commencing January 2019.

### 7. Consent Agenda

#### 1) Finance

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

#### 2) GOVERNANCE

##### a. Policy Update 114

\* (LEGAL) policies

\* (LOCAL) policies (see attached list of codes)

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CQ(LOCAL): TECHNOLOGY RESOURCES

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY



DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT  
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS  
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS  
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS  
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION  
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE  
FL(LOCAL): STUDENT RECORDS  
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION  
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

### **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) Private consultation and advice of counsel concerning pending, potential and/or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege.
  - 3) Discussion to update Policy BE (LOCAL) to reflect Regular Board Meeting time at 6:00p.m.
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.
3. Discussion and possible action to update Policy BE (LOCAL) to reflect Regular Board Meeting time at 6:00p.m.

**EXECUTIVE SESSION**

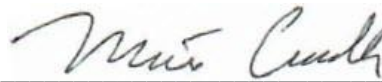
(May be reconvened, if necessary)

**ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, November 8, 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***

