



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Monday, June 19, 2023
12:00 P.M.
MINUTES

Notice is hereby given that a scheduled Special Meeting of the Board of Trustees of Santa Maria Independent School District was held on Monday, June 19, 2023 at 12:00 p.m. This meeting was held at the Santa Maria ISD Board Room, 11119 Military Road, Santa Maria, TX 78592.

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 Ida Torres, Administrative Assistant to the Superintendent, at (956) 565-6308 for assistance.

CALL TO ORDER

Mr. Hinojosa called the Special Meeting of Trustees to order at 12:04 p.m.

ESTABLISH QUORUM

Present

Adolfo Hinojosa
Javier Jimenez, Jr
Michele Garcia
Miguel Zavala

Absent

Casey Espinoza
Andrew de la Rosa
Marco Aleman

PLEDGE OF ALLEGIANCE **OPEN FORUM**

At special 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.

No one signed up for open forum.

ACTION AGENDA

Construction

1. Discussion and possible action to approve contract amendment and any other procurement matters for Stadium concession and storage project.



Mr. Palacios introduced Ernest Trevino with D-Wilson Construction, they've worked diligently since last week to try to run through all the plans. Guarantee maximum price for the building itself, the rise proposing is all inclusive all the flat work, there's some items for landscape and their irrigation. There is also contingencies put into the document as well. This is part to going out to bid again. At the end of the day, will not exceed the price that they develop for this whole project. However, if in fact once public bids are received much lower again if that fluctuates, so it will fluctuate down not up. Being the fact that it is a guarantee maximum price, but we still have to go obviously, to the public advertisement process put it out there for bids. It will be received by the district, opened and reviewed by the district and from their decisions will be made. Also keep in mind if, in fact there's any changes to the scope of the work at this point. Based on what will come in by pricing that's D-Wilson can develop options to be able to kind of mitigate maybe some of the pricing. Pricing obviously once going out for bids. It can be either lower or develop a couple of options if the prices are too high. And address the account.

Mr. Trevino distributed the bid so the board and administrators could see and follow on exactly how they actually arrived at the GMP numbers. So this is broken down for division, so it should be quite easy to follow.

So this is all inclusive, they are some substance clarifications that were made to the project, some of the things that were still waiting on. There's so way no social to finish up the design so some subject have been made so this is what they call the guarantee maximum price in worst case. Based off existing documents, imagine that there's going to be some opportunities for the cost saving ideas that will definitely put together and purpose to the owner design team and we can list them as alternates to the actual project, so that will provide, savings to the actual project. You utilizing different manufacturers or different ideas. The first thing to do of this overall number given by that, there is a little bit over \$108,000 in allowances. So as you can see at the top of the big point you'll see how they're broken down.

Mr. Hinojosa stated that it was kind of high.

Mr. Jimenez stated that's like 18 to 20,000.

Mr. Trevino stated, that there are some new planters that are being incorporated into the project. We don't know exactly what the designs are going to be so we've been able to do that. The monies will be actually grabbed from that allowance.

Mr. Hinojosa stated, so these are just allowances we spend that money.

Mr. Trevino stated that was correct.

Mr. Hinojosa stated, I think we were looking at like about \$300,000 or something like that.

Mr. Palacios stated a lot more well left on the original footprint in the building, obviously it grew since the storage was expanded as well, so it did grow by probably double the size. Within that we were projecting initially somewhere on the 600 because of the cost you know we doubled in size you know we expanded. The reason I mean the concession as well as the storage. That was the original.

Mr. Hinojosa stated he didn't think we could do that, asked Ms. Gonzalez, Business Manager how much we had in the budget.

Ms. Gonzalez stated, she did not know at the top of her head.

Mr. Trevino stated, some of the scope involved in this number here is there's essential amount of sidewalks as a matter of fact, there's more involved in sidewalks then the actual foundation itself. And also leave the casting place of company managers. And that drives the cost when you look at the foundation that's not really. When you look at a building, you know flat work. The way the building down here is actually more expensive. For the cast and based planners and side walks in the actual foundation of the building itself. I don't think we're going to be able to do this, so what's another option we have here?

Mr. Palacios stated that's the only option we have right now. We are in the middle of formulizing documents, we could show again shrink the building. Show that up a bit so that we could look at those numbers, gives us a chance to work with the design team to get this thing lower. The allowable budget we



have of course, Ernest is bringing out a bunch of additional allowances that were not in the original numbers for this respected project, but this all in all again I don't think that once we go to market and go to bid we're going to see a drastic difference in competitive bidding. We'll see some benefits but this is the worst case scenario that every little piece of the puzzle to it as if it's a complete package deal we might have like to remove landscape and irrigation but again we're not talking about dropping significant amounts of money. It will probably be only in looking at the original footprint of what we had proposed prior to expanding that footprint. At the end of the day everything seems to be a lot more expensive these days so that's what the D-Wilson team is obviously anticipating. They fit some of the projects. Mr. Hinojosa asked, what do you think, I mean we can make a motion to go to Executive Session. Can Joseph come with us to Executive Session? Legal counsel stated yes.

No action taken by the board of trustees.

Motion to go into Executive Session by Miguel Zavala, second by Javier Jimenez, Jr. Motion passed unanimously at 12:12pm.

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.

- 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
- B. Section 551.072—Deliberation Regarding Real Property
- C. Section 551.073—Deliberation Regarding Prospective Gift
- 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
- E. Section 551.076 – Deliberations on Security Devices or Security Audits
- F. Section 551.082—School Children; School District Employees; Disciplinary Matters or Complaint
- G. Section 551.0821—Personally Identifiable Information about Public School Student

Motion to Reconvene in open session by Javier Jimenez, Jr., second by Michele Garcia. Motion passed unanimously at 12:48pm.



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.

Motion to approve by Javier Jimenez, Jr., second by Michele Garcia. Motion passed unanimously.

ADJOURNMENT

Motion to adjourn meeting by Miguel Zavala, second by Javier Jimenez, Jr. Motion passed unanimously at 12:49pm.

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, June 15, 2023.



Adolfo Hinojosa
Board President



Casey Espinoza
Board Secretary

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**
- Javier E. Jimenez, Jr., Vice-President**
- Casey Espinoza, Secretary**
- Marco Aleman, Member**
- Andrew “Andy” De La Rosa, Member**
- Michele Garcia, Member**
- Miguel Zavala, Member**

