



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Wednesday, January 18, 2023
5:30 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 Wednesday, January 18, 2023, at 5:30 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

The Board President called the Special Meeting to order at 5:33 p.m.

ESTABLISH QUORUM

Present:

Adolfo Hinojosa, President
Javier Jimenez, Jr., Vice President
Casey Espinoza, Secretary
Miguel Zavala, Member
Michele Garcia, Member (Arrived at 5:35 p.m.)

Absent:

Marco Aleman, Member
Andrew De la Rosa, Member

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.

It was noted to the Board President that no one signed up for Open Forum.



1. SPECIAL MEETING

- a. Workshop on matters related to construction of concession stand.
- b. Discussion and action on matters related to construction of concession stand.

Mr. Hinojosa asked if the area had been steaked out there.

Mr. Palacios stated it was spray painted for safety reasons with the kids playing out there.

Mr. Hinojosa asked if there was pictures.

Mr. Palacios responded there was two images, but when you walk on it you get a good understanding.

Mr. Hinojosa stated for the record, Michele Garcia, Member arrived at 5:35 p.m.

Mr. Palacios stated that on the packet there was three different versions from when they first started with the concession stand. It did start with a new facility for the restrooms and concession stand. When the architect started working on it looking into the recent codes and what was required for so many stalls and at that point we thought it was more advantageous just to renovate the existing bathrooms that you have. That's why it reverted to a renovation project for the existing bathroom facilities and rolling out the concession to be a new freestanding building. It was a way to kind of save money back then. When we got the numbers it was about two hundred thousand dollars and then the renovation project was about fifty or sixty. We do recommend kind of revisiting the storage and the canopy area regarding the space. I did a tabulation of the size, the one that was put out there that is being used right now is an eight by twenty which is about one hundred and twenty feet. This concession stand will be three hundred and sixty square feet (twelve feet depth and thirty feet long). The windows eight feet wide each. Double refrigerators are three by six so out of the twelve your giving up about three feet you still have a remainder of nine feet within the concession area. That wall can move however you see fit. The storage area does have a roll up garage. We're open to suggestions, these are merely layouts. This is the third revision.

Mr. Hinojosa asked if he had gotten a hold of the Athletic Director in regards as to what is going to be stored in the storage area.

Ms. Garcia stated she thinks its better to have it all closed out because we have football, soccer and track.

Mr. Hinojosa agreed instead of just having a pad out there, we should close it up. And have it climate controlled. Because when the employees are in there putting equipment in and out for track it's going to get hot. I am thinking as an employee.

Mr. Jimenez stated that it would have to be on all the time.

Mr. Hinojosa stated they can turn it off and then turn it on when they have to work in there. They can have a switch box outside and that can be one of the duties for maintenance.

Mr. Jimenez suggested to leave the top three feet of the wall fenced and just let it be open air. That's how he has his pump stations.

Mr. Hinojosa stated that if it rains the equipment will get wet.

Mr. Jimenez stated that with the over hanging there shouldn't be any water getting in there.

Mr. Hinojosa stated we don't want any students to go in there and then go home and say the coach had me take out equipment and it was very hot. And we have very expensive equipment that we don't want to get wet or it it's to hot and then they will tear. I also would like for there to be outlets in there. The roll up door will be in the back end of the storage.

At 5:46 p.m. the Board, Mr. Palacios, School Attorney and Mr. Cuellar went to do a site walk where the concession stand is going to be built.

At 6:26 p.m. they returned. Mr. Hinojosa suggested no action be taken, table the decision for a later date. Motion to table this for a later date by Javier Jimenez, Jr, and second by Casey Espinoza. Motion passed unanimously.



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

Motion to adjourn by Casey Espinoza, and second by Javier Jimenez, Jr. Motion passed unanimously at 6:28p.m.



This notice was posted in compliance with the Texas Open Meetings Act on Thursday, January 12, 2023 at 5:30 p.m.



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

