SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Monday, June 3, 2024

6:00P.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 3, 2024 at 6:00 p.m. This meeting was held at the Santa Maria ISD Board Room, 11119 Military Road, Santa Maria, TX 78592.

Zoom Link: https://us06web.zoom.us/j/83095382290?pwd=uqJHqwG6qMfMVZISzxoWSBN7fFjf0F.1

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

Board Vice- President, Javier Jimenez called the meeting to order at 6:03 p.m.

ESTABLISH QUORUM

Present:
Javier Jimenez, Jr., Vice-President
Marco Aleman, Member
Andrew de la Rosa, Member
Miguel Zavala, Member
Casey Espinoza, Secretary
Michele Garcia, Member – 6:04pm
Adolfo Hinojosa, President – 6:10pm

Present from the District:
Martin Cuellar, Superintendent of Schools
Yliana Gonzalez, Business Manager
Ida Torres, Administrative Assistant to the Superintendent
Arturo Hinojosa Jr., Technology Coordinator
Eden Ramirez, District Attorney

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

It is the policy of Santa Maria ISD not to discriminate on the basis of race, color, national origin, sex or handicap in its vocational programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation of 1973, as amended.

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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 body signed up for Open Forum.

ACTION AGENDA

Construction

Motion to do a construction site visit by Miguel Zavala, second by Andrew de la Rosa. Motion passed unanimously at 6:05pm.

Motion to Reconvene in Open Session by Marco Aleman, second by Michele Garcia. Motion passed unanimously at 6:58pm.

1. Project update by JPena Construction and Brighton Group of the construction status of the 2021 SMISD Bond Project-Concession Stand/Ticket Booth with JPena Construction.

Joseph Palacios presented update on the walkthrough. Some of the brush finishes on the concrete, still going through the construction period, will be cleaning it up, he will get a pressure washer. There are some items that we can see that need to be fixed. We also talked about some fine grating and how we are proposing to drain that area. And then the last was the additional two electrical outlets on the south side. Right now the contractor is at forty three percent of his contract. A report was provided. We are pending the color of the soffits.

2. Presentation, consideration and approval of Color Selection for the 2021 SMISD Bond Project-Concession Stand/Ticket Booth.

Mr. Palacios stated that the contractor is pending board selection of the color for the soffits.
Mr. stated right now we need three colors for the metal, the color for the roof, the bottom part of the canopy, roller doors. Board decided to use colors that match what we already have. Board decided to get close to the blue like the annex building for the roller door and the yellow like the press box on the football field and the interior and exterior like the restroom color. The panels can be matched to the roof.

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

EXECUTIVE SESSION

Motion to go into Executive Session by Michele Garcia, second by Javier Jimenez, Jr. Motion passed unanimously at 7:12pm.

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

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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) Discussion on matters related to Superintendent Search with Search Firm.

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

RECONVENE IN OPEN SESSION

Motion to Reconvene in Open Session by Marco Aleman, second by Javier Jimenez, Jr. Motion passed unanimously at 8:50pm.

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 the meeting by Miguel Zavala, second by Javier Jimenez, Jr. Motion passed unanimously at 8:50pm.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, May 31, 2024 at 10:30 a.m.



Adolfo Hinojosa
Board President



Casey Espinoza
Board Secretary

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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

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