SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, December 9, 2024

6:00 P.M.

MINUTES

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District was held on Monday, December 9, 2024 at 6:00 p.m. This meeting was held at the Santa Maria ISD Cafeteria, 11119 Military Road, Santa Maria, TX 78592.

Zoom Link: https://us06web.zoom.us/j/84402383047?pwd=cziNsyQWdeCjGqlrky3ydnl4x1riXC.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

Meeting was called to order by Board President Javier Jimenez, Jr. at 6:08pm

ESTABLISH QUORUM

Present
Luis A. Cantu, Vice-President
Pablo Ibarra, Secretary
Dr. Yvette Cantu, Member
Miguel Zavala, Member
Javier Jimenez, Jr., President
Andrew De la Rosa, Member
Michele Garcia, Member
Present from the District
Dr. Joseph R. Villarreal, Superintendent of Schools
Ida Torres, Administrative Assistant to Superintendent
Yliana Gonzalez, Business Manager
Arturo Hinojosa, Jr., Technology Coordinator
Kevin O'Hanlon, School Attorney

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION

1) Recognition of the Santa Maria High School Varsity Football Team.
SMISD Football players were recognized by Coach Israel Gracia.

OPEN FORUM

At Regular and Special meetings 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

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 Act of 1973, as amended.

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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.

Nobody signed up for Open Forum.

PRESENTATIONS

Construction

1) Presentation and discussion of Santa Maria ISD Stadium Concession Stand Project not limited to project status, substantial completion, Cameron County Final Inspection, certificate of occupancy, close out documents and warranties.

Presentation by Joseph Palacios, Project Manager. Certificate of Occupancy, pending final inspection, final punch list and warranty documents.

Curriculum and Instruction

1) District Improvement Plan for Santa Maria ISD.
   District Improvement Plan for Santa Maria ISD presented by Rene Salinas, Director of Student Support Services..
2) Campus Improvement Plan for Tony Gonzalez Elementary.
   Campus Improvement Plan for Tony Gonzalez Elementary presented by Jacob Camacho, Principal.
3) Campus Improvement Plan for Santa Maria Middle School.
   Campus Improvement Plan for Santa Maria Middle School presented by Jay Viera, Principal.
4) Campus Improvement Plan for Santa Maria High School.
   Campus Improvement Plan for Santa Maria High School presented by Yadira Flores, Principal.

ACTION AGENDA

Finance

1) Discussion, and possible action to approve invoice #24 to Brighton Group for the total of $4,900.00 for SMISD Bond Program Project Management Services.

Motion to move this item into Executive Session by Luis Cantu, second by Miguel Zavala. Motion passed unanimously.

Curriculum and Instruction

1) Discussion and possible action to approve the Contract with Communities in Schools of Cameron County.
Motion to approve by Miguel Zavala, second by Michele Garcia. Motion passed unanimously.
2) Discussion and possible action to approve the District Improvement Plan for Santa Maria ISD.
Motion to approve by Michele Garcia, second by Pablo Ibarra. Motion passed unanimously.
3) Discussion and possible action to approve the Campus Improvement Plan for Tony Gonzalez Elementary.
Motion to approve by Miguel Zavala, second by Yvette Cantu. Motion passed unanimously.
4) Discussion and possible action to approve the Campus Improvement Plan for Santa Maria Middle School.
Motion to approve by Luis Cantu, second by Michele Garcia. Motion passed unanimously.
5) Discussion and possible action to approve the Campus Improvement Plan for Santa Maria High School
Motion to approve by Pablo Ibarra, second by Yvette Cantu. Motion passed unanimously.

Governance

1) Discussion and possible action to approve amendments and changes to Board Policy DEC(Local).
Motion to approve by Yvette Cantu, second by Pablo Ibarra. Motion passed unanimously.

CONSENT AGENDA

Motion to approve Consent Agenda by Luis Cantu, second by Miguel Zavala. Motion passed unanimously.

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Finance

1) Approval of Check Payments since last report for November 2024.
2) Approval of Monthly Investment Report for the period of November 2024.
3) Approval of Revenue and Expenditure Report unaudited ending November 2024.
4) Approval of Tax Collection Report for November 1, 2024 to November 30, 2024.

Minutes

1) Approval of Minutes for Regular Board meeting of November 18, 2024.

EXECUTIVE SESSION

Motion to go into Executive Session by Michele Garcia, second by Miguel Zavala. Motion passed unanimously at 8:06pm.

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
H. Section 552.0031 - Discussion with legal counsel on matters related to designation of non business days during the calendar year in accordance with Government Code.

RECONVENE IN OPEN SESSION

Motion to Reconvene in Open Session by Michele Garcia, second by Pablo Ibarra. Motion passed unanimously at 9:35pm.

1. Discussion and possible action to approve the Resolution to vote for the Cameron Appraisal District Director nominee of the Cameron Appraisal District Board of Directors.

Michele Garcia moved to approve the Resolution to vote for the Cameron County Appraisal District Director nominees of the Cameron County Appraisal District Board of Directors and award all thirty votes to David Argabright. Second by Luis Cantu. Motion passed unanimously.

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2. Discussion and possible action on items discussed in the Executive Session.
3. 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 Pablo Ibarra, second by Michele Garcia. Motion passed unanimously at 9:35pm.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, December 6, 2024 at 5:00pm.

Javier E. Jimenez, Jr.
Board President

Pablo Ibarra
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
Javier E. Jimenez, Jr., President
Luis A. Cantu, Vice-President
Pablo Ibarra, Secretary
Dr. Yvette Cantu, Member
Andrew "Andy" De La Rosa, Member
Michele Garcia, Member
Miguel Zavala, Member

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