SANTA MARIA INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Monday, January 06, 2025
6:00 p.m.

MINUTES

Notice is hereby given that a Special Meeting of the Board of Trustees of Santa Maria Independent School District was held on Monday, January 06, 2025 at 6:00 p.m., at the Santa Maria ISD Board Room located at 11119 Military Road, Santa Maria, TX 78592.
Zoom Link:https://us06web.zoom.us/j/87841901372?pwd=T6pTmjTXKNgH7uepuSY40JgRv3Gafp.1
The Santa Maria Independent School District offers reasonable accommodations for persons accessing its 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

This meeting was called to order by Javier Jimenez, Jr., Board President at 6:03pm.

ESTABLISH QUORUM

Present
Javier Jimenez, Jr., President
Luis Cantu, Vice-President
Pablo Ibarra, Secretary
Yvette Cantu, Member
Miguel Zavala, Member
Absent
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
Arturo Hinojosa, Jr., Technology Coordinator
Eden Ramirez, School Attorney

PLEDGE OF ALLEGIANCE
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 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.
No one signed up for Open Forum.

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.

"An Equal Opportunity Employer"

CONSTRUCTION

1. Walkthrough of Concession Stand/Ticket Booth.

ACTION AGENDA

1. Discussion and possible action to approve as substantially complete the SMISD Concession Stand/Ticket Booth.

Motion to approve as substantially complete subject to the final punch list by Pablo Ibarra, second by Luis Cantu. Motion passed unanimously.

EXECUTIVE SESSION

Motion to go into Executive Session by Miguel Zavala, second by Luis Cantu. Motion passed unanimously at 6:58pm.

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.

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 at 7:45pm.

1. Discussion and possible action on items discussed in the 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)

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ADJOURNMENT

Motion to adjourn the meeting by Luis Cantu, second by Yvette Cantu. Motion passed unanimously at 7:46pm.

Javier E. Jimenez, Jr.
Board President

Pablo Ibarra
Board Secretary

This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 03, 2025 at 10:00 a.m.

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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