SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Thursday, June 25, 2026
Minutes
6:15pm

Notice is hereby given that a Regular Meeting of the Board of Trustees of Santa Maria Independent School District was held on Thursday, June 25, 2026 at 6:15 pm. 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/83513402405?pwd=UDPEY3JdOs2BeQIj1K8Kn49CSH8Nbc.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 Javier Jimenez, Jr., Board President at 6:00pm.

Establish Quorum

Board Members	***Present***	***Absent***
Javier Jimenez, Jr.	***X***	
Luis Cantu	***X***	
Pablo Ibarra	***X***	
Dr. Yvette Cantu	***X – Arrived at 7:45pm***	
Andrew De la Rosa	***X***	
Michele Garcia	***X***	
Miguel Zavala	***X – Arrived at 6:38pm***	

Pledge of Allegiance

Open Forum

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. At regular Board meetings, a person may speak on any topic, regardless of whether the topic is an item on the agenda posted with notice of the meeting. At all other Board meetings, the topics for discussion are limited to only agenda items. 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 office 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.

Presentation

1. MAP Growth and Class of 2026 CCMR Presentation.

MAP Growth presentation by Dr. Yadira Cortez and Class of 2026 CCMR presentation by Mrs. Yadira Flores.

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Action Agenda

Financial and Operational

1. Discussion and possible action on retention of Preston Dugas Law Firm, PLLC dba Dugas & Circelli, PLLC with Co-Counsel Daniel Joakin Garcia, Esq. regarding its property damage insurance claim.

Motion to approve by Miguel Zavala, second by Pablo Ibarra. Motion passed unanimously 6-0.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu			
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

2. Discussion and possible action to approve auditing firm for RFQ 2026-004- Independent Auditor Services.

Motion to approve Juarez CPA Firm, PLLC by Luis Cantu, second by Pablo Ibarra. Motion passed unanimously 6-0.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu			
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

3. Discussion and possible action to approve consultant for RFQ 2026-003- Consulting Services- Child Nutrition.

Motion to approve Walker Quality Services by Luis Cantu, second by Pablo Ibarra. Motion passed unanimously 6-0.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu			
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

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4. Discussion and possible action to approve Middle School Gym Floor Improvements.

Motion to approve QHF Sports by Miguel Zavala, second by Pablo Ibarra. Motion passed unanimously 6-0.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu			
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

5. Discussion and possible action to approve a Site Marketing Agreement with Diamond Towers V LLC through the TASB ConnectED Texas Program, subject to final legal review, and to authorize the Superintendent or designee to execute the final agreement.

Motion to approve by Luis Cantu, second by Miguel Zavala. Motion passed unanimously 6-0.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu			
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

6. Discussion and possible action to approve the proposed District Budget for 2026-2027 school year.

Motion to move item to Executive Session by Michele Garcia, second by Pablo Ibarra. Motion passed unanimously 6-0.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu			
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

Motion to approve as discussed in Executive Session by Luis Cantu, second by Miguel Zavala. Motion passed unanimously 7-0.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		

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Pablo Ibarra	*X*		
Dr. Yvette Cantu	*X*		
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

7. Discussion and possible action to approve the 2026-2027 Compensation Plan.

Motion to move item to Executive Session by Michele Garcia, second by Miguel Zavala. Motion passed unanimously 6-0.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu			
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

Motion to approve as discussed in Executive Session by Dr. Yvette Cantu, second by Michele Garcia. Motion passed unanimously 7-0.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu	*X*		
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

8. Discussion and possible action to approve the 2026-2027 Work Schedule.

Motion to approve by Michele Garcia, second by Miguel Zavala. Motion passed unanimously 6-0.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu			
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

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Consent Agenda

Motion to approve Consent Agenda by Pablo Ibarra, second by Luis Cantu. Motion passed unanimously 6-0.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu			
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

Every Student, Every Way

1. Approval of MOU between Santa Maria ISD and the Regional Day School for the Deaf (RDSPD)
2. Approval of MOU between Santa Maria ISD and Children's Advocacy Centers of Cameron and Willacy Counties MOU
3. Approval of MOU between Santa Maria ISD and Cameron County JJAEP

Financial and Operational

1. Approval of Check Payments since last report for May 2026.
2. Approval of Monthly Investment Report for the period of May 2026.
3. Approval of Revenue and Expenditure Report unaudited ending May 2026.
4. Approval of Tax Collection Report for May 1, 2026 to May 31, 2026.
5. Approval of Minutes for Regular Board meeting of May 13, 2026.

Executive Session

Motion to go into Executive Session by Miguel Zavala, second by Luis Cantu. Motion passed unanimously 6-0 at 7:04pm.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu			
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

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

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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 Pablo Ibarra, second by Luis Cantu. Motion passed unanimously 7-0 at 8:39pm.

Board Member Vote	***Yea***	***Nay***	***Abstain***
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu	*X*		
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

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 all items as appropriate as discussed in Executive Session by Michele Garcia, second by Luis Cantu. Motion passed unanimously 7-0.

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Board Member Vote	*Yea*	*Nay*	*Abstain*
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu	*X*		
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

Adjournment

Motion to adjourn by Pablo Ibarra, second by Miguel Zavala. Motion passed unanimously 7-0 at 8:40pm.

Board Member Vote	*Yea*	*Nay*	*Abstain*
Javier Jimenez, Jr.	*X*		
Luis Cantu	*X*		
Pablo Ibarra	*X*		
Dr. Yvette Cantu	*X*		
Andrew De la Rosa	*X*		
Michele Garcia	*X*		
Miguel Zavala	*X*		

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, June 18, 2026.

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 three (3) business days 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.

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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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