



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, October 10, 2022
6:00 PM

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, October 10, 2022, at 6:00 PM. This meeting was held at the Santa Maria Independent School District 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/District Receptionist, at (956) 565-6308 for assistance.

CALL TO ORDER

President Adolfo Hinojosa called the meeting to order at 6:02 p.m.

ESTABLISH QUORUM

Present

Adolfo Hinojosa, President
Oralia Ortiz, Vice President
Marco Aleman, Member
Casey Espinoza, Member

Absent

Miguel Zavala, Member
Rambaldo Rivera, Member
Andrew De La Rosa, Member

Present from the District

Mr. Martin Cuellar, Superintendent of Schools
Mrs. Ida Torres, Administrative Assistant to the Superintendent/District Receptionist
Jose Valdez, Business Manager
Eden Ramirez, School Attorney

PLEDGE OF ALLEGIANCE

OPEN FORUM

At regular 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 public comment

ACTION AGENDA

1. Construction

1. Presentation and discussion of drainage status for SMISD Bond Stadium by Brighton Group.

Presentation by Joseph Palacios update on the drainage, surveyor went out there by the stadium and did a topographic survey and we will have the sidewalk contractor to do a quick fix for the drainage there at the stadium. After several areal views, after rain there is water build up on the stadium. We need about a foot to half a foot of adjusting the slopes. We are requesting the sidewalk contractor to put a culvert pipe in and bring it down about a half of foot to a foot slope to bring the water down and into the ditch. The ditch is high due to rain and mowing after so many months to a year, so we will regrade it by a half a foot to a foot. So the water can funnel out like nothing. The ditch by the roadside just needs to be graded again and cleaned. Scope will be regrading ditches putting one pipe and dropping another. Shouldn't be much at all. That will solve everything at your stadium and the adjacent areas in the facilities around the annex. Shouldn't be anything major, should take a few days to do. Dirt should be disbursed in the needed areas. It's not a big scope so it shouldn't be a major cost at all to fix that drainage. This should get water out of the swell system for right now out of the stadium and into the right systems for now. Will be meeting with the contractor on site. Surveyors will go ahead and provide steaking for him. They will basically tell him here you will drop so much and give him what the grading plan will be and the size of pipe and all.

Mr. Cuellar stated it should be like a two to three day.

Mr. Palacios stated it should take a few days. Should be relative fast. What should take the longest if any would for the contractor to put the pipe or they can use a pressure pipe and it's a 6" pvc. We will give him the notes again its just for water to go through, under the sidewalk and out to the system. We would recommend after a year or two we need to regrade it. A good fix without to much money.

Mr. Hinojosa stated to get it done.

2. Presentation and discussion of construction status for ESSER Roof Projects by Terra Fuerte.



Ms. Rodriguez stated that he was on his way.

Mr. Palacios stated that AJ with Terra Fuerte stated they got the drawings and the material. They are going to replace the ceiling and the metal panels.

Mr. Palacios also stated they should be done in 10-15 days (a couple of weeks). Also stated payment should be on hold until job is completed.

2. Finance

1. Discussion, consideration and approval of Brighton Group's Invoice #13 for 2021 SMISD Bond Program Project Management Service for the total of \$2,100.

Motion was made by Oralía Ortiz and seconded by Marco Aleman, Motion passed unanimously

2. Discussion, consideration and approval of Hellas Construction's Invoice #27164 for Santa Maria Athletic Facility for the total of \$237,800.92.

Mr. Palacios stated the payout application is exclusive, all items have been performed. A site visit was done and we do recommend payment.

Motion was made by Marco Aleman and seconded by Casey Espinoza, Motion passed unanimously

3. Discussion, consideration and approval of Hellas Construction's Invoice #27564 for Santa Maria Athletic Facility for the total of \$58,430.26.

Mr. Palacios stated this one was optional, we don't know where were at with this one. Pertains to scoreboards.

Mr. Ramirez asked if this was retainage.

Mr. Palacios stated it is retainage.

Mr. Ramirez stated we can hold off retainage to the next meeting.

As per legal recommendation, Motion to table for next meeting was made by Marco Aleman and seconded by Casey Espinoza, Motion to table item # 3 passed unanimously

CONSENT AGENDA

Motion was made to approve by Oralía Ortiz and seconded by Marco Aleman. Motion passed unanimously

Finance

1. Approval of Check Payments since last report unaudited for August 2022 and September 2022

2. Approval of Monthly Investment Report for the period of August 1, 2022 to August 31, 2022

and September 1, 2022 to September 30, 2022

3. Approval of Revenue and Expenditure Report unaudited ending August 2022 and September 2022

4. Approval of Tax Collection Report for August 1, 2022 to August 31, 2022 and September 1, 2022 to September 30, 2022



Superintendent

- 1. Discussion and possible action on Statement of Impact from To Give International – Creative Arts Academy (Charter School)

Minutes

- 1. Approval of the Minutes for the Public Hearing on August 29, 2022
- 2. Approval of the Minutes for the Special Meeting of August 29, 2022
- 3. Approval of the Minutes for the Workshop of September 21, 2022

EXECUTIVE SESSION

Motion was made by Oralia Ortiz and seconded by Casey Espinoza. Motion passed unanimously at 6:15p.m.

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

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 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 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. Discussion with legal counsel of student safety and security.

RECONVENE IN OPEN SESSION

Motion was made by Oralia Ortiz and seconded by Casey Espinoza. Motion passed unanimously at 6:57p.m.

Discussion and possible action on items discussed in Executive Session

No Actions

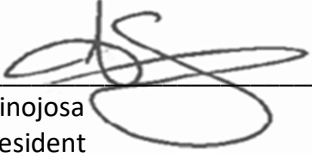


EXECUTIVE SESSION
(May be reconvened, if necessary)


ADJOURNMENT

Motion was made by Casey Espinoza and seconded by Marco Aleman. Motion passed unanimously at 6:57p.m.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, October 7, 2022 at 5:



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 abovementioned 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
Oralia "Lala" Ortiz, Vice-President
Casey Espinoza, Secretary
Marco Aleman, Member
Andrew De La Rosa, Member
Rambaldo "Ram" Rivera, Jr., Member
Miguel Zavala, Member

