



## SANTA MARIA INDEPENDENT SCHOOL DISTRICT

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Special Meeting of the Board of Trustees  
Monday, July 10, 2017  
6:00 PM

### 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, July 10, 2017 at 6:00 PM at the Santa Maria ISD Administration Building located at 11119 Military Road, Santa Maria, Texas.

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 Ninfa Reyes, Administrative Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

#### CALL TO ORDER

The Board President called meeting to order at 6:02 pm

#### ESTABLISH QUORUM

#### Present:

Adolfo Hinojosa, President  
Oralia "Lala" Ortiz, Vice-President  
Miguel Zavala, Secretary  
Noe Aleman, Member  
Consuelo De la Rosa, Member  
Rambaldo "Ram" Rivera, Jr., Member  
Jose Gonzales Jr. Member

#### Present from the District:

Maria J. Chavez, Superintendent of Schools  
Enrique Cuellar, Business Manager  
Kevin O'hanlan, Attorney  
Ninfa Reyes, Clerical Assistant to the Superintendent of Schools

#### CALL TO ORDER

#### ESTABLISH QUORUM

#### PLEDGE OF ALLEGIANCE

#### SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Special Board meeting of July 10, 2017 with any modification or deletions.

Motion made by Jose Gonzalez Jr. second by Rambaldo Rivera. Motion passed.



## **ACTION AGENDA**

### **1. Construction**

- 1) Discussion and possible Board action to approve Architect Fulcrum Consulting Services' amended contract regarding New High School Project.  
Mr. Lazaro stated to the Board to take action on educational plan definition for your facilities. President stated that they will have 45 days give or take couple of weeks more if needed after GeoTec and schematic design.  
Motion made by Rombaldo Rivera second by Noe Aleman. Motion passed.

- 2) Discussion and possible Board action to provide direction regarding design framework and baseline to Architect regarding New High School Project.  
Architect states what has happened this 40 60 days based on some reviews and meetings with staff about 6 recommendation, Ideal location of high school, Arrange of class rooms and 11 to16 class rooms, Recommendation 50 parking spots south or option 2 site, Recommendation 3 prefer central kitchen, Recommendation 4 AGG Building is siting where the new high school will be sitting not yet demo out. Coming in to the board for recommendation of relocation of that facility. Recommendation 5 talking to Texdot proposing to the state, Looking north east corner of the property to sure to have proper drainage. Science lab fitting support, locker rooms, field house. Recommendation 7 work on how the high school is going to look like look at some option.  
Motion made by Noe Aleman second by Consuelo De la Rosa. Motion passed.

- 3) Discussion and possible Board action to authorize Santa Maria ISD to hire geotechnical firm to conduct geotechnical studies for New High School Project.  
Motion made by Rombaldo Rivera second by Consuelo De la Rosa. Motion passed.

### **2. Curriculum and Instruction**

- 1) Discussion and possible board approval on Instructional Materials Allotment and TEKS Certification, 2017-2018.  
Motion made by Noe Aleman second Oralía Ortiz. Motion passed
- 2) Discussion and possible Board action to approve Substitute Teacher Placement & Employee Absence Management Service Region One Education Service Center.  
Superintendent stated with implementation with this service Teacher Incentive Grant collaborated with Region One they will be documenting the substitute services to be able to reimburse the school district for any of those individuals that are linked to the grant as far as the employee. This also manages employee leave for the school district. With this service all our substitutes will have benefits they will be able expand their employment ability through the system and qualify for benefits. Superintendent also stated that all those individuals will have meetings and trainings.  
Motion made by Noe Aleman second by Jose Gonzalez. Motion passed.

## **EXECUTIVE SESSION**

Motion made by Oralía Ortiz second by Noe Aleman. Motion passed.  
Board President announced it is now 6:59pm



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.

1. 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
2. B. Section 551.072—Deliberation Regarding Real Property
3. C. Section 551.073—Deliberation Regarding Prospective Gift
4. 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
5. E. Section 551.076 – Deliberations on Security Devices or Security Audits
6. F. Section 551.082—School Children; School District Employees; Disciplinary Matters or Complaint
7. G. Section 551.0821—Personally Identifiable Information about Public School Student

**RECONVENE IN OPEN SESSION**

Motion by Noe Aleman second by Jose Gonzalez. Motion passed  
It is 7:35 pm

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 recommendations.

Superintendent recommend Technology Teacher Gabriel Pena, Administration to review for a full contract offer for ELA at the high school. Administration review Secondary Principle and football head coach.

Motion by Oralia Ortiz second by Jose Gonzalez. Motion Passed.



**ADJOURNMENT**

Motion Noe Aleman second by Rambaldo Rivera. Motion passed.  
Board President announced it is now 7:36pm

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Adolfo Hinojosa  
Board President

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Miguel Zavala  
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](http://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.

***Maria J. Chavez, Superintendent of Schools***

**Board of Trustees**

***Adolfo Hinojosa, President***  
***“Lala” Ortiz, Vice-President***  
***Miguel Zavala, Secretary***  
***Noe Aleman, Member***  
***Consuelo De La Rosa, Member***  
***Jose F. “Frankie” Gonzales, Jr., Member***  
***Rambaldo “Ram” Rivera, Jr., Member***

