



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

**REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 7, 2016
6:30 p.m.
A G E N D A**

Notice is hereby given that a scheduled Regular Meeting of the Board of Trustees of Santa Maria Independent School District will be held on Monday, November 7, 2016 at 6:30 p.m. at the Santa Maria ISD Board Room, 11119 Military Hwy, Santa Maria, Texas 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, Receptionist/Clerical Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

OPEN FORUM

At regular meeting the Board shall allot 15 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. Delegations of more than five persons shall appoint one person to present their views before the Board. 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. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting. [SMISD Board Policy BED (Local)]

Recommend approving the agenda of the Regular Board Meeting of November 7, 2016 with any modifications or deletions.

SUPERINTENDENT'S REPORT

1. Student Attendance/Enrollment
2. Presentation of 2016-2017 Campus Improvement Plans
3. Texas Consolidated School Rating- 2016 Community Engagement Report
4. Presentation of TAIS School Improvement Plans for 2016-2017



Curriculum and Instruction

5. Discussion and possible action to approve the TAIS School Improvement Plans for the 2016-2017 school year for Tony Gonzalez Elementary and Middle School
6. Discussion and possible action to approve the TAIS School Improvement Plans for the 2016-2017 school year for Santa Maria Jr. High School
7. Discussion and possible action to approve the 2016-2017 TGE Campus Improvement Plan
8. Discussion and possible action to approve the 2016-2017 SMJH Campus Improvement Plan
9. Discussion and possible action to approve the 2016-2017 SMHS Campus Improvement Plan
10. Discussion and possible action to approve the Bilingual Program Evaluation
11. Discussion and possible action to approve the Memorandum of Understanding between Santa Maria Independent School District and Condensed Curriculum International, Inc. (CCI)
12. Discussion and possible action to approve the Inter-local Cooperation Contract with the 2016-2017 UTRGV Mother-Daughter Program
13. Discussion and possible action to approve the Edmentum K-12 Software Solution Study Island to support blended learning for TEKS/EOC/STAAR intervention, Credit Recovery, CTE, TSI/SAT-ACT, Reading, ESL Reading Smart/Reading Mate.
14. Discussion and possible action to approve revised 2016-2017 Gifted and Talented Program Handbook

Finance

15. Discussion and possible action to approve payment to Fulcrum Consulting Services for Architectural services for New High School.

Human Resources

16. Discuss and report the 2016-2017 Annual Fingerprinting Certification and Statement of Compliance due November 25, 2016.

Travel

17. Discussion and possible action to approve Student Out of Valley Travel Request to State Championship Cross Country Meet, on Friday, November 11-13, 2016 Round Rock, Texas
18. Discussion and possible action to approve travel of the Board members to attend the TASB Fall Governance and Legal Seminar-Friday, November 11-13, 2016 South Padre Island, Texas



Finance

19. Approval of Check Payments since last report for October 2016
20. Approval of the Tax Collection Report for October 01, 2016 to October 31, 2016
21. Approval of Monthly Investment Report for the period of October 1, 2016 to October 31, 2016
22. Approval of Revenue and Expenditure Report ending October 31, 2016

Governance

23. Approval of the Minutes for the Regular Board Meeting - August 9, 2016
24. Approval of the Minutes for the Special Board Meeting - August 22, 2016
25. Approval of the Minutes for the Special Board Meeting - August 29, 2016
26. Approval of the Minutes for the Regular Board Meeting – September 12, 2016
27. Approval of the Minutes for the Special Board Meeting – September 19, 2016
28. Approval of the Minutes for the Special Board Meeting – September 29, 2016

29. Approval of the Minutes for the Special Workshop – December 10, 2015
30. Approval of the Minutes for the Regular Board Meeting – December 14, 2015
31. Approval of the Minutes for the Special Board Meeting – December 17, 2015
32. Approval of the Minutes for the Finance Facility Committee/Regular Board Meeting – January 11, 2016
33. Approval of the Minutes for the Finance Facility Committee/Special Board Meeting – January 25, 2016
34. Approval of the Minutes for the Special Board Meeting – February 1, 2016
35. Approval of the Minutes for the Regular Board Meeting – February 16, 2016
36. Approval of the Minutes for the Regular Board Meeting – March 7, 2016
37. Approval of the Minutes for the Special Board Meeting – May 16, 2016



EXECUTIVE SESSION

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 to:
 - 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
 - 1) 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

RECONVENE IN OPEN SESSION

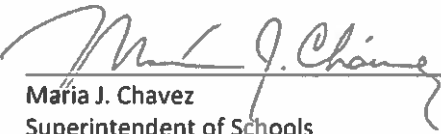
- 1. Discussion and possible action on items discussed in Executive Session
 - a) Discussion and possible action on recommendations on all items as appropriate on Superintendent's recommendations

ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on Friday, November 4, 2016 at 5:00 p.m.




Adolfo Hinojosa
Board President


Maria J. Chavez
Superintendent of Schools



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.

Maria J. Chavez, Superintendent of Schools

- Board of Trustees**
- Adolfo Hinojosa, President**
- Oralia "Lala" Ortiz, Vice-President**
- Miguel Zavala, Secretary**
- Noe Aleman, Member**
- Consuelo De La Rosa, Member**
- Belinda Lugo, Member**
- Ramaldo "Ram" Rivera, Jr., Member**

