



## SANTA MARIA INDEPENDENT SCHOOL DISTRICT

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Special Meeting of the Board of Trustees  
Monday, September 19, 2016  
5:30 p.m.

### AGENDA

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, September 19, 2016 at 5:30 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, Clerical Assistant to the Superintendent of Schools at (956) 565-6308 for assistance.

#### CALL TO ORDER

#### ESTABLISH QUORUM

#### PLEDGE OF ALLEGIANCE

#### SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Special Board meeting of September 19, 2016 with any modifications or deletions.

1. Close out status of the TGE 5<sup>th</sup> Grade Building Project, by Mr. Armando Martinez, M-5 Texas Enterprises, Contractor and Mr. George Lazaro, Fulcrum Consulting Services, Project Manager

#### ACTION AGENDA

##### Finance

2. Discussion and possible action to approve final payment authorization of pending contingency payment for M-5 Texas Enterprises, LLC for close out of the TGE 5<sup>th</sup> Grade Building Project.

##### Human Resources

3. Discussion and possible action to approve modifications to the Stipend Schedule for 2016-2017

##### Facilities

4. Discussion and possible action to approve the Architectural Service Agreement between Santa Maria Independent School District and Fulcrum Consulting Services for the New High School Facility Project.

##### Governance

5. Approval of request from Cameron County Elections Administration to Designate Santa Maria ISD Administration Bldg., Board Room, 11119 Military Hwy. 281, Santa Maria, Texas as Early Voting and Election Day site, to be held on November 8, 2016



6. Discussion and possible action to approve the Santa Maria Independent School District Official Ballot for the General Election to be held on Tuesday, November 8, 2016
7. Discussion and possible action to approve Notice of Early Voting and Election day locations for the Santa Maria Independent School District General Election to be held on Tuesday, November 8, 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**

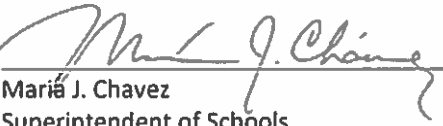
1. Discussion and possible action on items discussed in Executive Session
  - a) Discussion and possible action on recommendations on all items as appropriate on Superintendent's recommendations

### **ADJOURNMENT**



This notice was posted in compliance with the Texas Open Meetings Act on Friday, September 16, 2016 at 5:30 p.m.

  
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Adolfo Hinojosa  
Board President

  
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Maria J. Chavez  
Superintendent of Schools

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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**
- Oralia "Lala" Ortiz, Vice-President**
- Miguel Zavala, Secretary**
- Noe Aleman, Member**
- Consuelo De La Rosa, Member**
- Belinda Lugo, Member**
- Rambaldo "Ram" Rivera, Jr., Member**

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"

