



SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Monday, September 12, 2016
6:00 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 12, 2016 at 6:00 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

OPEN FORUM

At regular meetings 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)]

SUPERINTENDENT'S REPORT

Recommend approving the agenda of the Regular Board meeting of September 12, 2016 with any modifications or deletions.



ACTION AGENDA

Human Resources

1. Discussion and possible action to approve modifications to the Stipend Schedule for 2016-2017
2. Discussion and possible action to approve the 2016-2017 TASB-HR Subscription renewal

Facilities

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

Finance

4. Discussion and possible action to approve payment to Fulcrum for Professional Services
5. Discussion and possible action to approve the 2016-2017 Texas Association of Rural Schools Membership
6. Discussion and possible action to approve the 2016-2017 STAAR One™ Limited End-User Site License Agreement

Curriculum and Instruction

7. Discussion and possible action to approve the 2016-2017 Interlocal Agreement between Santa Maria Independent School District and Texas State Technical College for the Educational Talent Search Program
8. Discussion and possible action to approve the Professional Services Provider Consultant Agreements for the 2016-2017 school year
9. Discussion and possible action to approve the Agreement between Santa Maria Independent School District and The Barbara Bush Foundation for Family Literacy, Inc. for the 2016-2017 school year
10. Discussion and possible action to approve the Memorandum of Understanding between Santa Maria Independent School District and Rio Grande Valley Institutions of Higher Education (RGV IHE) for the 2016-2017 school year
11. Discussion and possible action to approve the Software License Agreement for DMAC Software License Agreement between Santa Maria Independent School District and Region One Education Service Center (ESC) for the 2016-2017 school year

Governance



12. Discussion and possible action on review of Policy (CDA) Local on other Revenues and Investments

CONSENT AGENDA

Finance

- 13. Approval of Check Payments since last report for August 2016
- 14. Approval of the Tax Collection Report for August 01, 2016 to August 31, 2016
- 15. Approval of Monthly Investment Report for the period of September 1, 2015 to August 31, 2016
- 16. Approval of Revenue and Expenditure Report ending August 31, 2016
- 17. Approval of Budget Amendment for August 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 9, 2016 at 6:00 p.m.



Adolfo Hinojosa
Board President



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)

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***

