

# Board Meeting of Trustees

Monday, April 14, 2025 6:00 PM

Santa Maria ISD Cafeteria, 11119 Military Road, Santa Maria, TX 78592

## CALL TO ORDER

## ESTABLISH QUORUM

## PLEDGE OF ALLEGIANCE

## STUDENT RECOGNITIONS

1. Recognition of UIL State Powerlifters
2. Recognition of Students Who Placed at the Rio Grande Valley Livestock Show
3. Recognition of Students Who Placed at the Middle School District Track Meet
4. Recognition of Special Olympics Participant

## OPEN FORUM

1. At Regular and Special meetings 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 agenda and non-agenda items. 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.

## CONSTRUCTION

1. Presentation and discussion of final punch list items to Pena Construction to finalize and close out the project for the Santa Maria ISD Stadium Concession Stand Project

## ACTION AGENDA

### Finance

1. Discussion and possible action for approval of JPena Construction Pay App #6 for the total of \$58,690.70 for the construction activity as

indicated in Pay App #6

2. Discussion and possible action for approval of JPena Construction Retainage Pay App for the total of \$45,765 for the construction activity as indicated in Pay App #6
3. Discussion and possible action to approve final invoice to Brighton Group for project management services for the total of \$4,900.
4. Discussion and possible action to approve resolution regarding pay during school closure on Friday, March 28, 2025, as a result of inclement weather.
5. Discussion and possible action on RFQ# Y1-2024-2025 for delinquent tax collection attorneys, including but not limited to accepting, rejecting, or rebidding

#### **Curriculum and Instruction**

1. Discussion and possible action to approve the Instructional Materials Allotment and TEKS Certification of Provision of Instructional Materials for 2025-2026 school year.
2. Discussion and possible action to approve purchase of Bluebonnet Math Curriculum
3. Discussion and possible action to approve Instructional Calendar for 2025-2026 school year.

#### **Travel**

1. Discussion and possible action to approve out-of-valley trip for the Senior Class traveling to Waco/Arlington, TX from May 15-17, 2025.
2. Discussion and possible action to approve out-of-valley trip for the SMHS UIL Academic Team to Corpus Christi for the UIL Regional Meet on April 25-26, 2025.

#### **Governance**

1. Discussion and possible action to approve board member to serve on the Rural Pathway Excellence Partnership (R-PEP) Southern Division Advisory Board

#### **Policy**

1. Discussion and possible action to approve board policy Update 124.
2. Discussion and possible action to approve change to policy BE (Local).
3. Discussion and possible action to approve resolution establishing a program change pursuant to board policy DFFB (Local)

#### **CONSENT AGENDA**

#### **Finance**

1. Approval of Check Payments since last report for March 2025.

2. Approval of Monthly Investment Report for the period of March 2025.
3. Approval of Revenue and Expenditure Report unaudited ending March 2025.
4. Approval of Tax Collection Report for March 1, 2025 to March 31, 2025.
5. Approval of Budget Amendment for April 2025.

**Minutes**

1. Approval of Minutes for Regular Board meeting of March 17, 2025.
2. Approval of Minutes for Special Board meeting of March 24, 2025.

**EXECUTIVE SESSION**

**RECONVENE IN OPEN SESSION**

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 personnel recommendations.
3. Discussion and possible action on recommendation(s) of proposed probationary contract personnel for 2025-2026
4. Discussion and possible action on recommendations of proposed term contract personnel for 2025-2026.
5. Discussion and possible action to propose the non-renewal of Anthony Barreiro's Chapter 21 Term Employment Contract

**ADJOURNMENT**

---

Board Secretary