

## **Regular Board Meeting of Trustees**

Wednesday, May 14, 2025 6:00 PM

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

### **CALL TO ORDER**

### **ESTABLISH QUORUM**

### **PLEDGE OF ALLEGIANCE**

### **OPEN FORUM**

### **RECOGNITIONS**

1. Recognition of Santa Maria ISD for winning the TASB Student Video Contest.
2. Top 10 Seniors
3. UIL Academic Regional and State Qualifiers
4. Students who scored in the 73rd percentile or higher on the PSAT10
5. Track and Field Area and Regional Qualifiers
6. Teachers and Staff of the Year

### **PRESENTATIONS**

1. Implementation of Project Lead the Way in Santa Maria ISD
2. 2024-2025 HB3 Early Childhood and CCMR Board-Adopted Plans and Goals.

### **ACTION AGENDA**

#### **Curriculum and Instruction**

1. Discussion and possible action to approve the participation of Santa Maria ISD in the Bluebonnet Math Spanish Curriculum Pilot.
2. Discussion and possible action to approve the 2024-2025 HB3 Early Childhood and CCMR Board-Adopted Plans and Goals
3. Discussion and possible action to approve the South Texas Tri County Special Education Cooperative Agreement between Santa Maria ISD and South Texas ISD.

#### **Travel**

1. Discussion and possible action to approve Santa Maria High School Qualifier to the UIL State Academic Meet on May, 19-20, 2025 to Austin, Texas.

#### **Governance**

1. Discussion and possible action to approve the adoption of the amended District of Innovation Plan.
2. Discussion and possible action to approve the 2025-2030 Strategic Plan.

#### Policy

1. Discussion and possible action to approve change to DED (Local).

#### **CONSENT AGENDA**

#### Finance

1. Approval of Check Payments since last report for April 2025.
2. Approval of Monthly Investment Report for the period of April 2025.
3. Approval of Revenue and Expenditure Report unaudited ending April 2025.
4. Approval of Tax Collection Report for April 1, 2025 to April 30, 2025.

#### Minutes

1. Approval of Minutes for Regular Board meeting of April 14, 2025.

#### **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

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, 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

3) Discussion on recommendation(s) of proposed term contract for

administrator(s) personnel for 2025-2026.

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

H. Section 552.0031 - Discussion with legal counsel on matters

related to designation of non business days during the calendar year in accordance with Government Code.

#### 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 term contract for administrator(s) personnel for 2025-2026.

#### ADJOURNMENT

---

Board Secretary