

# Board Meeting of Trustees

Tuesday, June 17, 2025 6:00 PM

Santa Maria ISD Board Room, 11119 Military Road, Santa Maria, TX 78592

Luis Cantu: Present

Yvette Cantu: Present

Andrew De La Rosa: Absent

Michele Garcia: Present

Pablo Ibarra: Present

Javier Jimenez Jr.: Present

Miguel Zavala: Present

Meeting was called to order by Javier Jimenez, Jr., Board President at 6:03pm.

## CALL TO ORDER

## ESTABLISH QUORUM

## PLEDGE OF ALLEGIANCE

## PRESENTATION

## OPEN FORUM

## ACTION AGENDA

### Finance

1. Discussion and possible action to approve the Work Schedule for 2025-2026.

### Curriculum and Instruction

1. Discussion and possible action to approve the MOU between Santa Maria ISD and Communities in Schools of Cameron County.
2. Discussion and possible action to approve the MOU between Santa Maria ISD and the Regional Day School Program for the Deaf.
3. Discussion and possible action to approve the MOU between Santa Maria ISD and Region One ESC Migrant Education Program.
4. Discussion and possible action to approve the MOU between Santa Maria ISD and the Children's Advocacy Centers of Cameron and Willacy Counties.

### Facilities

1. Discussion and possible action to approve SMISD Bus Barn improvements.
2. Discussion and possible action to approve HVAC improvements at Santa Maria Middle School.

### Governance

1. Discussion and action to approve a resolution naming a designee to calculate the No New Revenue and Voter Approval Tax Rates for Santa Maria ISD.
2. Discussion and possible action on endorsement of candidate for TASB Board of Directors, Region 1, Position B.

**CONSENT AGENDA**

**Finance**

1. Approval of Check Payments since last report for May 2025.
2. Approval of Monthly Investment Report for the period of May 2025.
3. Approval of Revenue and Expenditure Report unaudited ending May 2025.
4. Approval of Tax Collection Report for May 1, 2025 to May 31, 2025.
5. Approval of Budget Amendment for June 2025.

**Minutes**

1. Approval of Minutes for Regular Board meeting of May 14, 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 to name Santa Maria Middle School Principal.

**ADJOURNMENT**

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Board Secretary