

## **Regular Meeting**

Thursday, October 9, 2025 6:00 PM

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

### **Call to Order**

### **Establish Quorum**

### **Pledge of Allegiance**

### **Open Forum**

### **Student Recognition**

#### **Every Student, Every Way (Student Achievement)**

1. College Board National Recognition Program Recipients

### **Presentations**

1. MAP Growth Results
2. District and Campus Improvement Plans
3. Strategic Plan Update

### **Action Agenda**

#### **Every Student, Every Way**

1. Discussion and possible action to approve the District and Campus Improvement Plans
2. Discussion and possible action to approve HB3 District Performance Goals

#### **Financial and Operational Efficiency**

1. Discussion and possible action to approve the purchase of New Band Instruments
2. Discussion and possible action to approve contract with Gomez Mendez Saenz, Inc. for District Engineering Projects.
3. Discussion and possible action to approve Board Resolution Extending Current Depository, Lone Star National Bank
4. Public Hearing for contingent fee legal services for delinquent tax collection services
5. Discussion and possible action under Texas Govt. Code 2254 for the District to provide a written statement and finding of the District's need for specialized contingent fee legal services for delinquent tax collection services
6. Discussion and possible action to award a contract for delinquent tax collection services to Linebarger Goggan Blair & Sampson, LLP

### **Consent Agenda**

## **Financial and Operational Efficiency**

1. Approval of Check Payments since last report for September 2025.
2. Approval of Monthly Investment Report for the period of September 2025.
3. Approval of Revenue and Expenditure Report unaudited ending September 2025.
4. Approval of Tax Collection Report for September 1, 2025 to September 30, 2025.
5. Approval of Minutes for Public Hearing and Regular Board meeting of August 13, 2025.
6. Approval of Minutes for Regular Board meeting of September 10, 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 matters related to Superintendent's employment contract.

**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 Superintendent's Contract.

**Adjournment**

**This notice was posted in compliance with the Texas Open Meetings Act on Friday, October 3, 2025.**

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Board Secretary