

# Special Board Meeting of Trustees

Thursday, July 3, 2025 12:00 PM

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

## CALL TO ORDER

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 posted 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.

## ESTABLISH QUORUM

## PLEDGE OF ALLEGIANCE

## OPEN FORUM

## ACTION AGENDA

### Curriculum and Instruction

1. Discussion and possible action to approve the MOU between Santa Maria ISD and NINOS Headstart.

### Facilities

1. Discussion and possible action for High School Gym floor Improvements.

## CONSENT AGENDA

## 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

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 the Executive Session.

2. Discussion and possible action on recommendations on all items as appropriate on Superintendent's personnel recommendations.

**ADJOURNMENT**

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Board Secretary