Regular Meeting of the Board of Trustees

Wednesday, September 10, 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

Presentations

1. Presentation of 2024-2025 Texas Assessment Program Results
2. Presentation of Santa Maria High School College, Career, and Military Readiness Program

Action Agenda

1. Discussion and possible action to approve the Interlocal Cooperation Contract with UTRGV G-Force Program.
2. Discussion and possible action to approve the Interlocal Agreement with South Texas College Dual Credit Programs.

Financial and Operational Efficiency

1. Discussion and possible action of disposal of 12 used and damaged band instruments.
2. Discussion and possible action to approve RFQ #Y-2- Engineering Services.
3. Discussion and possible action to approve RFQ #YG-1-2025-2026 Architectural Services.

Consent Agenda

Financial and Operational Efficiency

1. Approval of Check Payments since last report for August 2025.
2. Approval of Revenue and Expenditure Report unaudited ending August 2025.
3. Approval of Tax Collection Report for August 1, 2025, to August 31, 2025.
4. Approval of Monthly Investment Report for the period of August 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 the Evaluation of Superintendent.

This notice was posted in compliance with the Texas Open Meeting Act on Thursday, September 4, 2025.

Adjournment

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Board Secretary