

Regular Meeting

Thursday, June 25, 2026 6:15 PM

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

Call to Order

Establish Quorum

Pledge of Allegiance

Open Forum

Presentation

1. MAP Growth and Class of 2026 CCMR Presentation.

Action Agenda

Financial and Operational

1. Discussion and possible action on retention of Preston Dugas Law Firm, PLLC dba Dugas & Circelli, PLLC with Co-Counsel Daniel Joakin Garcia, Esq. regarding its property damage insurance claim
2. Discussion and possible action to approve auditing firm for RFQ 2026-004-Independent Auditor Services.
3. Discussion and possible action to approve consultant for RFQ 2026-003- Consulting Services- Child Nutrition.
4. Discussion and possible action to approve Middle School Gym Floor Improvements.
5. Discussion and possible action to approve a Site Marketing Agreement with Diamond Towers V LLC through the TASB ConnectED Texas Program, subject to final legal review, and to authorize the Superintendent or designee to execute the final agreement
6. Discussion and possible action to approve the proposed District Budget for the 2026-2027 school year.
7. Discussion and possible action to approve the 2026-2027 Compensation Plan.
8. Discussion and possible action to approve the 2026-2027 Work Schedule.

Consent Agenda

Every Student, Every Way

1. Approval of MOU between Santa Maria ISD and the Regional Day School for the Deaf (RDSPD)
2. Approval of MOU between Santa Maria ISD and Children's Advocacy Centers of Cameron and Willacy Counties MOU

3. Approval of MOU between Santa Maria ISD and Cameron County JJAEP

Financial and Operational

1. Approval of Check Payments since last report for May 2026.
2. Approval of Monthly Investment Report for the period of May 2026.
3. Approval of Revenue and Expenditure Report unaudited ending May 2026.
4. Approval of Tax Collection Report for May 1, 2026 to May 31, 2026.
5. Approval of Minutes for Regular Board meeting of May 13, 2026.

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.

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, June 18, 2026.

Board Secretary