

## Regular Meeting

Wednesday, September 16, 2026 6:00 PM

Santa Maria ISD Cafeteria, 11119 Military Road, Santa Maria, TX 78592

### Call to Order

### Establish Quorum

### Pledge of Allegiance

### Open Forum

### Action Agenda

#### **Financial and Operational**

1. Consideration of and possible action to approve the 2026-2027 Compensation Plan - Amendment

#### **Professional Learning and Refinement**

1. Consideration and possible action to approve Santa Maria Independent's School District's application to the Texas Education Agency for a 2026-2027 Bilingual Education Exception, including the related alternative methods, action plan, and comprehensive professional development plan, and to authorize the Interim Superintendent or designee to finalize and submit the application and take all necessary related action.
2. Consideration of and possible action to approve the District's annual certification of compliance as required by Texas Education Code § 39.008, and to authorize the Superintendent to submit the certification and supporting documentation to the Texas Education Agency.

### Consent Agenda

#### **Financial and Operational**

1. Approval of Check Payments since last report for August 2026.
2. Approval of Monthly Investment Report for the period of August 2026.
3. Approval of Revenue and Expenditure Report unaudited ending August 2026.
4. Approval of Tax Collection Report for August 1, 2026 to August 31, 2026.
5. Approval of Region One ESC Library Services and Instructional Resources Department - Certified School Librarian Support.
6. Approval of Minutes for Regular Board meeting of August 19, 2026.

7. Approval of Minutes for Special Board meeting of August 26, 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.
3. Discussion and possible action to finalize mid-year termination of Chapter 21 employment contract of E.C.

**Adjournment**

**This notice was posted in compliance with the Texas Open Meetings Act on Wednesday, September 9, 2026.**

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Board Secretary