

## **Regular Board Meeting**

Monday, March 17, 2025 6:00 PM

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

Luis Cantu:	Present
Yvette Cantu:	Present
Andrew De La Rosa:	Absent
Michele Garcia:	Present
Pablo Ibarra:	Present
Javier Jimenez Jr.:	Present
Miguel Zavala:	Absent

### **CALL TO ORDER**

### **ESTABLISH QUORUM**

### **PLEDGE OF ALLEGIANCE**

### **STUDENT RECOGNITION**

### **PRESENTATIONS**

### **OPEN FORUM**

### **ACTION AGENDA**

#### **Finance**

#### **Curriculum and Instruction**

- 1) Discussion and possible action to approve the MOU between Santa Maria ISD and Ninos, Inc. for 2025-2026.
- 2) Discussion and possible action to approve the Rural Pathway Excellence Partnership (R-PEP) - Northern Division Agreement Memorandum of Understanding between the Santa Maria Independent School District, Progreso Independent School District and Region One Education Service Center.

#### **Governance**

### **CONSENT AGENDA**

#### **Finance**

2.) Approval of Monthly Investment Report for the period of February 2025.

3) Approval of Revenue and Expenditure Report unaudited ending February 2025.

4) Approval of Tax Collection Report for February 1, 2025 to February 28, 2025.

#### **Minutes**

1) Approval of Minutes for Regular Board meeting of February 12, 2025.

2) Approval of Minutes for Special Board meeting of February 17, 2025.

**EXECUTIVE SESSION**

**RECONVENE IN OPEN SESSION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

---

Board Secretary