

SANTA FE ISD
4133 Warpath, P.O. Box 370
Santa Fe, TX 77510
(409) 925-3526

REGULAR MEETING AGENDA
November 18, 2019

Notice is hereby given that on November 18, 2019 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

Those wishing to make public comment on agenda items must register in person in the Superintendent's office at 4133 Warpath, or online at www.sfisd.org, on the Thursday (a regular business day) prior to the meeting.

Agenda Items Will Be Aligned With the Board Goals

2019-2020 Board Goals

SFISD:

1. Utilizes funds in a fiscally responsible manner to optimize student educational experiences
2. Raises awareness of how funds are maximized to enhance student learning
3. Provides effective modes of communication to disseminate information and obtain feedback both internally and externally
4. Ensures a positive culture of high expectations for all students, staff, families, and the community
5. Impacts student achievement positively through high standards of professional learning
6. Provides strategies for literacy development for all students
7. Develops collaborative partnerships with students, staff, families, and the community
8. Provides equitable access to technology for all students to increase engagement and learning

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

Time: 6:00 PM

II. EXECUTIVE SESSION, CHAPTER 551

- A. Tex. Gov't Code §551.071: consultation with Board Attorney regarding all matters as authorized by law
- B. Tex. Gov't Code §551.074: deliberation regarding appointment, employment, reassignment, duties, or dismissal of a public official or employee
- C. Tex. Gov't Code §551.076: discussing security personnel and devices

III. RECONVENE: INVOCATION AND PLEDGES

IV. ACTION FROM CLOSED SESSION: CHAPTER 551

- A. Tex. Gov't Code §551.071: consultation with Board Attorney regarding all matters as authorized by law
- B. Tex. Gov't Code §551.074: deliberation regarding appointment, employment, reassignment, duties, or dismissal of a public official or employee
- C. Tex. Gov't Code §551.076: discussing security personnel and devices

V. RECOGNITIONS

- A. Students and Staff

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. INFORMATION ITEMS

- A. Monthly Reports
- B. Board Member Training Hours 2019

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C. Delinquent Tax Collection Report

VIII. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment

IX. REGULAR AGENDA

- A. Consider and Approve Financial Audit for Fiscal Year Ending June 30, 2019
- B. Consider and Approve the Profile of a Graduate for Santa Fe ISD
- C. Consider and Approve District and Campus Improvement Plans 2019-2020
- D. Consider and Approve Payment for SFISD Students Receiving Services through the Galveston-Brazoria Cooperative for the Deaf and Hard of Hearing (GBCDHH)
- E. Consider and Approve Policy Update 114
- F. Consider and Approve the Data Center Switch for Server Upgrade
- G. Consider and Approve Microsoft License Renewal 2019-2020
- H. Consider and Approve Votes for Galveston Central Appraisal District (GCAD) Board of Directors

X. BOARD COMMUNICATION

XI. ADJOURNMENT

*If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et seq., will be held by the school board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may be conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation with attorney
- 551.072 Deliberation regarding real property
- 551.073 Deliberation regarding prospective gifts
- 551.074 Personnel matters
- 551.0745 Personnel matters affecting county advisory body
- 551.076 Deliberation regarding security devices
- 551.082 School children; school district employees; disciplinary matter or complaint
- 551.083 Consultation with representative of employee group
- 551.084 Investigation; exclusion of witness from hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or,
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

This Notice was mailed or faxed to news media who had previously requested such Notice and an original copy was posted on the display window in the School District Administration Building.

Date/Time _____

For Dr. Leigh Wall, Superintendent

If you are in need of assistance or accommodations (i.e., an interpreter for the hearing impaired), please notify Dr. Leigh Wall in advance at (409) 925-9093.