

SANTA FE ISD
13304 Hwy 6, P.O. Box 370
Santa Fe, TX 77510
(409) 925-3526

REGULAR MEETING AGENDA
April 14, 2009
7:30 PM

Notice is hereby given that on April 14, 2009 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 7:30 PM in the Santa Fe ISD Administration Board Room, 13304 Highway 6, Santa Fe, TX 77510. The subjects to discuss are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice.

- I. CALL TO ORDER
6:30 PM

- II. EXECUTIVE SESSION, CHAPTER 551
 - A. Chapter 551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline or dismissal of a public official or employee

- III. RECONVENE: INVOCATION AND PLEDGE

- IV. ACTION FROM CLOSED SESSION
 - A. Chapter 551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline or dismissal of a public official or employee

- V. PUBLIC FORUM

- VI. INFORMATION ITEMS
 - A. Monthly Reports
 - B. Quarterly Investment Report
 - C. Change in Policy CH (Local)
 - D. Update on Delinquent Taxes
Presenter: Shelly Veselka

- VII. CONSENT AGENDA
 - A. Consider and Approve Minutes
 - B. Consider and Approve Accounts Payable
 - C. Consider and Approve Overnight Trip Requests
 - D. Consider and Approve Resolution for Nurse's Week
 - E. Consider and Approve Contract for District Financial Statement Audit
 - F. Consider and Approve Exemption for Charitable Organization
 - G. Consider and Approve Budget Amendments
 - H. Consider and Approve Printing Services with Region IV and Taylor Publishing

- VIII. REGULAR AGENDA
 - A. Consider and Approve Amendment #4 to Satterfield and Pontikes' Contract for Remainder of the Guaranteed Maximum Price (GMP)
 - B. Consider and Approve Procurement Method for RJW
"An Equal Opportunity Employer"

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- C. Consider and Approve Amendment #5 to S & P's Contract for the New Gymnasium at RJW
- D. Consider and Approve Geotechnical and Materials Testing for Bond 2008 Projects
- E. Consider and Approve Grant Easement to Galveston County WCID # 8 for Transportation Center Lift Station
- F. Consider and Approve Contract with WCID #8 for Lift Station at Transportation Center
- G. Consider and Approve Contract with Bass Construction for the Transportation Center
- H. Consider and Approve IP Phone System Purchase
- I. Consider and Approve Purchase of Network Servers and Other Equipment
- J. Consider and Approve Purchase of Fiber Ring
- K. Consider and Approve Purchase of Technology Network Equipment

IX. BOARD COMMUNICATION

X. 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.

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) 925-3526, Ext. 283.