

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

SCHOOL BOARD RECOGNITION/REGULAR MEETING AGENDA
February 26, 2009
5:30 PM

Notice is hereby given that on February 26, 2009 the Board of Trustees of the Santa Fe ISD will hold an School Board Recognition/Regular Meeting at 5:30 PM in the Santa Fe High Cafeteria, 16000 Highway 6, Santa Fe, TX.. 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. **SCHOOL BOARD RECOGNITION PROGRAM-SFHS CAFETORIUM**
Program to recognize and honor the various achievements of Santa Fe ISD students.
5:30 PM

- II. **CALL TO ORDER**
Regular Board Meeting Held in the High School Library following the Board Recognition Program.

- III. **EXECUTIVE SESSION, CHAPTER 551**
 - A. Consider Employment of Professional Personnel
551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee
 - 1. Teacher(s)
 - B. Project Manager

- IV. **RECONVENE: INVOCATION AND PLEDGE**

- V. **ACTION FROM CLOSED SESSION**
 - A. Teacher(s)

- VI. **RECOGNITION**
Child Nutrition Department
Presenter: Connie Morgenroth

- VII. **PUBLIC FORUM**

- VIII. **INFORMATION ITEMS**
 - A. Transportation Center
Presenter: SHW Architects
 - B. Monthly Reports
 - C. AEIS NCLB Public Hearing
 - D. High School Course Change
 - E. Campus Open House Events
 - F. Policy Change - DEC (Local) - 1st Reading
 - G. Tax Values

- IX. **CONSENT AGENDA**
 - A. Consider and Approve Minutes
 - B. Consider and Approve Accounts Payable
"An Equal Opportunity Employer"

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- C. Consider and Approve Resolution for Texas Public Schools Week
- D. Consider and Approve Extension of Bank Depository Contract With Texas First Bank
- E. Consider and Approve Budget Amendments #08-505, 08-506 and 08-507
- F. Consider and Approve the Shared Service Arrangement for Galveston Brazoria Cooperative for the Hearing Impaired

X. REGULAR AGENDA

- A. Order Trustee Election and Special Election and Report Board Member Training Status, and Set Date to Canvass Votes
- B. Consider and Approve Resolution and Contract for Joint Election with City of Santa Fe
- C. Consider and Approve 2008-2009 District Improvement Plan
Department Directors will present information regarding the DIP
- D. Consider and Approve Prevailing Wage Rates for Construction Projects
- E. Consider and Approve Awarding Contract for Tax Office Restoration Work
- F. Consider and Approve Investment Banker/Broker Dealer
- G. Consider and Approve Contract with FW Walton for Roof Repairs
- H. Consider and Approve Order Authorizing Issuance Of SFISD Unlimited Tax School Building Bonds-Series 2009
- I. Consider and Approve Contract With SBWV Architects for the High School Science Wing
- J. Consider and Approve Changing Bid Award for Santa Fe High School Carpet Replacement

XI. BOARD COMMUNICATION

XII. 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.

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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.

Leigh Wall, Superintendent

If you are in need of assistance or accommodations (i.e., an interpreter for the hearing impaired), please notify Leigh Wall in advance at (409) 925-3529, Ext. 283.