

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

SPECIAL MEETING AGENDA
January 29, 2009
6:30 PM

Notice is hereby given that on January 29, 2009 the Board of Trustees of the Santa Fe ISD will hold a Special Meeting at 6:30 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

II. INFORMATION

- A. Architect Presentations
 - 1. SBWV Architects, Inc.
 - 2. PBK Architects

III. EXECUTIVE SESSION, CHAPTER 551

- A. 551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

IV. RECONVENE-OPEN SESSION

V. ACTION FROM CLOSED SESSION

- A. Technology Administrator
- B. Network Administrator
- C. Project Manager
- D. Assistant HR/Public Relations Director

VI. ACTION ITEMS

- A. Consider and Approve Overnight Trip Request
- B. Consider and Approve Resolution to Borrow from Fund Balance for RJW Bond Projects to be Reimbursed from Bond Sale Proceeds
- C. Consider and Approve Resolution for Use of Fund Balance as Backing for the Amendment With Satterfield and Pontikes
- D. Consider and Approve Budget Amendment as Presented
- E. Consider and Approve Guaranteed Maximum Price (GMP) Amendment to the Satterfield & Pontikas Contract for Wollam Restoration Work
- F. Consider and Approve Selection of Architect Firm for Phase 1 Bond Projects

VII. BOARD COMMUNICATION

VIII. 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:

"An Equal Opportunity Employer"

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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.

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.