

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

REGULAR MEETING AGENDA
January 15, 2009
7:30 PM

Notice is hereby given that on January 15, 2009 the Board of Trustees of the Santa Fe ISD will hold an Regular Meeting at 7:30 PM in the 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. EXECUTIVE SESSION, CHAPTER 551

- A. 551.071 For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law.
 - 1. When the governmental body seeks the advice of it's attorney about (A) pending or contemplated litigation; or (B) a settlement offer; or
 - 2. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
 - 3. Consider legal advice regarding the purchase and sale agreement for the purchase of land and related action items
 - 4. Consider legal advice regarding items specifically listed on the agenda
- B. 551.072 Deliberation Regarding Real Property; Closed Meeting
A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- C. 551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee
 - 1. Consider Superintendent Evaluation and Contract Status and Related Actions
 - 2. Consider Construction Project Manager

III. RECONVENE; INVOCATION AND PLEDGE

IV. ACTION FROM CLOSED SESSION; CHAPTER 551

- A. Consider Board Approval of Hiring, Non-renewals, and Terminations of Contracts for Professional and Non-Professional Personnel.
- B. Consider Approval of Superintendent's Evaluation and Amendment to Superintendent's Contract and Related actions
- C. Consider Approval of Hiring of a Construction Project Manager and Related Actions.
- D. Consider Approval of Action Related to the Purchase, Exchange, Lease, or Value of Real Property.

V. RECOGNITION

- A. School Board Members - 2009 School Board Recognition

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VI. PUBLIC FORUM

VII. INFORMATION ITEMS

- A. Monthly Reports
- B. Principal Reports
- C. Campus Improvement Plans
Presenter: Campus Principals
- D. Bond and RJW Update
- E. Update on Delinquent Tax Collections
Presenter: Mr. Shelly Veselka
- F. Upcoming Bond Sale
Presenter: Ryan O'Hara

VIII. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Overnight Trip Requests
- D. Consider and Approve Board Policy Update 84
- E. Consider and Approve Other Appraiser for PDAS
- F. Consider and Approve Counselor Appreciation Month Resolution
- G. Consider and Approve Campus Improvement Plans

IX. REGULAR AGENDA

- A. Consider and Approve Engagement With Thompson & Horton L.L.P.
- B. Consider and Approve Land Sale
- C. Consider and Approve Audit Report
- D. Consider and Approve Budget Amendment for Ike Funds
- E. Consider and Approve Amendment to Satterfield & Pontikes Contract
- F. Consider and Approve Mediation Agreement Related to Special Education Matter

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

"An Equal Opportunity Employer"

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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.