

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

REGULAR MEETING AGENDA
June 20, 2016
7:00 PM

Notice is hereby given that on June 20, 2016 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 7:00 PM in the Santa Fe ISD Cowan Education Center Board Room, 4133 Warpath, 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.

Those wishing to address the Board must sign up in the Superintendent's office at 4133 Warpath by 4:00pm on the Thursday (on a regular business day) prior to the Board meeting.

Agenda Items Will Be Aligned With the Board Goals

2015-2016 Board Goals

SFISD is:

1. A fiscally responsible district
2. Dedicated in supporting all families at school and at home for life-long learning success by maintaining ongoing open communications with students, staff and community
3. Providing instructional leadership and quality professional development for all staff
4. Aligned to support students through rigorous curriculum, instruction, and leadership
5. Creating a safe environment of respectful, responsible, and motivated individuals

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: 5:00 PM

II. BUDGET WORKSHOP

III. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR 2016-2017

Every citizen that desires to speak to the Board concerning the 2016-2017 budget and tax rate will be allowed 5 minutes to do so.

Time: 5:45 PM

A. Public Hearing on Tax Rate and Budget

IV. EXECUTIVE SESSION, CHAPTER 551

A. Tex. Gov't Code §551.074: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

1. Professional Staff

2. Superintendent's Contract

V. RECONVENE: INVOCATION AND PLEDGES

VI. ACTION FROM CLOSED SESSION; CHAPTER 551

A. Tex. Gov't Code §551.074: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

1. Professional Staff

2. Superintendent's Contract

VII. PUBLIC FORUM

VIII. ORGANIZATION OF BOARD-ELECTION OF OFFICERS

"An Equal Opportunity Employer"

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IX. INFORMATION

- A. Monthly Reports
- B. Long Range Planning (LRP) Presentation
- C. Staff Attendance Report - 4th Nine Weeks
- D. Santa Fe Texas Education Foundation (SFTXEF) Report
- E. Catastrophic Sick Leave Update

X. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment
- D. Consider and Approve Pest Control Services Contract Renewal
- E. Consider and Approve Contract with Balfour Yearbook
- F. Consider and Approve Methodist Trainer Contract
- G. Consider and Approve Coastal Alternative Program (CAP) MOU - 2016-2017
- H. Consider and Approve Student Code of Conduct

XI. REGULAR AGENDA

- A. Consider and Approve Donations and Grants from SFTXEF
- B. Consider and Approve Budget Adoption for 2016-2017
- C. Consider and Approve Adoption of 2016 Tax Rate
- D. Consider and Approve Tax Refund for Parcel #501223, T-Mobile West Corporation
- E. Consider and Approve RediMD Contract 2016-2017
- F. Consider and Approve Copier Contract with Marimon
- G. Consider and Approve Custodial Supplies Contract
- H. Consider and Approve Student Athletic Insurance
 - I. Consider and Approve Contract with Accent Food Services, LLC
- J. Consider and Approve SPA Co-Op Ice Cream Bid
- K. Consider and Approve SPA Co-Op Milk Bid
- L. Consider and Approve SPA Co-Op Produce Bid
- M. Consider and Approve Contract with Portfolio Builders for Serving Line and Teacher Workroom at H.S.
- N. Consider and Approve the Contract with Sturdi Steel for J.H. Stadium Walk Board Replacements
- O. Consider and Approve Community & Student Engagement Ratings
- P. Consider and Approve Purchase of Graphing Calculators using Instructional Materials Allotment (IMA)
- Q. Consider and Approve the Purchase of Laptop Carts for Campuses

XII. BOARD COMMUNICATION

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XIII. 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:

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| 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:

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| (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.