

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

REGULAR MEETING AGENDA
October 22, 2018
7:00 PM

Notice is hereby given that on October 22, 2018 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.

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

2018-2019 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: 6:00 PM

II. 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. Personnel

B. Tex. Gov't Code §551.074; Duties of Board Members and Board Governance

III. RECONVENE: INVOCATION AND PLEDGES

IV. 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. Personnel

B. Tex. Gov't Code §551.074; Duties of Board Members and Board Governance

V. RECOGNITIONS

A. Students and Staff

VI. INFORMATION ITEMS

A. Monthly Reports

B. Board Member Training Hours 2018

C. District Communication Survey

D. District Bullying Information

VII. CONSENT AGENDA

A. Consider and Approve Minutes

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- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment
- D. Consider and Approve Student Transfers
- E. Consider and Approve Bilingual Waiver Request for 2018-2019

VIII. REGULAR AGENDA

- A. Consider and Approve Galveston County Schools Consortium Legislative Priorities 2019
- B. Consider and Approve 2018 Tax Roll & Recognize Compliance with the Texas Property Tax Code
- C. Consider and Approve National Education Support Professionals Day Proclamation
- D. Consider and Approve District and Campus Improvement Plans 2018-2019
- E. Consider and Approve the Purchase of Two Used Police Vehicles
- F. Consider and Approve the Purchase of Body Cameras from Safety Vision
- G. Consider and Approve Building Envelope Testing Agreement with CMTA for Barnett Elementary
- H. Consider and Approve Fencing at High School Field House
 - I. Consider and Approve Fencing at Kubacak Elementary
- J. Consider and Approve Agreement with Kirst Kosmoski, Inc. for Engineering Services for 2016 Bond Funded Parking Lot Replacement at SF Jr. High and Cowan Education Center
- K. Consider and Approve Bus Security Cameras
- L. Consider and Approve Purchase of Bus Monitoring Equipment from Zonar Systems.

IX. PUBLIC FORUM

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:

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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:

- (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.

"An Equal Opportunity Employer"

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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.

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.