

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

**REGULAR MEETING AGENDA**  
**May 20, 2019**  
**7:00 PM**

Notice is hereby given that on May 20, 2019 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: 5:00 PM

**II. BUDGET WORKSHOP**

A. Budget

B. Tax Rate and Property Values

**III. 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 Personnel

a. Superintendent's recommendation to terminate probationary contract at the end of the contract term as stated in Board Policy DFAB(LEGAL) in the best interest of the District (At Risk/Trauma/Wellness Counselors-1)

b. Professional Personnel

c. Administrator Contracts

**IV. RECONVENE: INVOCATION AND PLEDGES**

**V. 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 Personnel

a. Consider and Approve the Superintendent's recommendation to terminate probationary contract at the end of the contract term as stated in Board Policy DFAB(LEGAL) in the best interest of the District (At Risk/Trauma/Wellness Counselors-1)

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b. Professional Personnel

c. Administrator Contracts

**VI. RECOGNITIONS**

A. Students and Staff

**VII. INFORMATION ITEMS**

A. Monthly Reports

B. Technology Department Annual Report

**VIII. CONSENT AGENDA**

A. Consider and Approve Minutes

B. Consider and Approve Accounts Payable

C. Consider and Approve Budget Amendments

D. Consider and Approve Contract with Balfour for H.S. Yearbook

E. Consider and Approve Student Transfers

**IX. REGULAR AGENDA**

A. Consider and Approve Compensation Plan for 2019-2020

B. Consider and Approve General Merchandising and Fast Food Bid Awards as  
Approved Vendors

C. Consider and Approve the Sports Medicine Agreement

D. Consider and Approve Parking Lot Replacement for the Jr. High and Cowan  
Education Center

E. Consider and Approve Purchase of Playground Equipment at Kubacak Elementary

F. Consider and Approve Solid Waste Services for the District

G. Consider and Approve Purchase of Canvas Learning Management System

H. Consider and Approve Purchase from Perma-Bound Books for Barnett Elementary  
Library Books

I. Consider and Approved Waiver of Missed School Days for May 10 and 17, 2019

**X. PUBLIC FORUM**

**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

"An Equal Opportunity Employer"

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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.

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.