

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

SPECIAL MEETING AGENDA
July 15, 2019
5:00 PM

Notice is hereby given that on July 15, 2019 the Board of Trustees of the Santa Fe ISD will hold a Special Meeting at 5:00 PM in the Santa Fe ISD Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

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.

I. CALL TO ORDER

Time: 5:00 PM

II. EXECUTIVE SESSION, CHAPTER 551

- A. Tex. Gov't Code §551.071; consultation with board attorney regarding all matters as authorized by law
- B. Tex. Gov't Code §551.074: deliberation regarding employment of personnel including hiring of 2019-2020 position/contracts, school district administrators contract, Superintendent contract
- C. Tex. Gov't Code §551.076: deliberation regarding implementation of security/security devices and personnel

III. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Tex. Gov't Code §551.074; deliberation regarding employment of personnel including hiring of 2019-2020 position/contracts, school district administrators contract, Superintendent contract

IV. ACTION ITEM

- A. Consider and Approve Board Policy CKC Local: Emergency Plans
- B. Consider and Approve the Resolution Granting Delegating Hiring Authority to the Superintendent

V. BOARD COMMUNICATION

VI. 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 |

"An Equal Opportunity Employer"

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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.

For Dr. Leigh Wall, Superintendent

Date/Time_____

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.