

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

REGULAR MEETING AGENDA
April 20, 2020

Notice is hereby given that on April 20, 2020 the Board of Trustees of the Santa Fe ISD will hold a Virtual Meeting at 6:00 PM.

This meeting will be conducted by video and audio conference. Members of the public may access the meeting from the District's website APP, through zoom website <https://zoom.us/j/419546232>, or view it live on Facebook at www.facebook.com/SantaFeISD. You can also call 888 788 0099 (Toll Free) and listen live to the meeting. Those wishing to make public comment on agenda items must do so online at www.sfisd.org, on the Thursday (a regular business day) prior to the meeting.

Agenda Items Will Be Aligned With the Board Goals

2019-2020 Board Goals

SFISD:

1. Utilizes funds in a fiscally responsible manner to optimize student educational experiences
2. Raises awareness of how funds are maximized to enhance student learning
3. Provides effective modes of communication to disseminate information and obtain feedback both internally and externally
4. Ensures a positive culture of high expectations for all students, staff, families, and the community
5. Impacts student achievement positively through high standards of professional learning
6. Provides strategies for literacy development for all students
7. Develops collaborative partnerships with students, staff, families, and the community
8. Provides equitable access to technology for all students to increase engagement and learning

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 §551071: consultation with Board Attorney regarding all matters as authorized by law
- B. Tex. Gov't Code §551.074: deliberation regarding appointment, employment, reassignment, duties, or dismissal of a public official or employee
 1. Professional Personnel
 - a. Teacher Contracts
- C. Tex. Gov't Code §551.076: discussing security personnel and devices

III. RECONVENE: INVOCATION

IV. ACTION FROM CLOSED SESSION: CHAPTER 551

- A. Tex. Gov't Code §551071: consultation with Board Attorney regarding all matters as authorized by law
- B. Tex. Gov't Code §551.074: deliberation regarding appointment, employment, reassignment, duties, or dismissal of a public official or employee
 1. Professional Personnel
 - a. Teacher Contracts

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C. Tex. Gov't Code §551.076: discussing security personnel and devices

V. PUBLIC COMMENT AGENDA AND NON-AGENDA ITEMS

VI. INFORMATION ITEMS

A. Monthly Reports

B. Santa Fe Teacher Appraisal System

VII. CONSENT AGENDA

A. Consider and Approve Minutes

B. Consider and Approve Accounts Payable

C. Consider and Approve Attestation for Instructional Missed School Days Waiver during COVID-19 Pandemic

VIII. REGULAR AGENDA

A. Consider and Approve Purchase of Welding Equipment

B. Consider and Approve National School Lunch Hero Day Proclamation

C. Consider and Approve National School Nurse Day Proclamation

D. Consider and Approve National Teacher Appreciation Week Proclamation

E. Consider and Approve National Police Week Proclamation

F. Consider and Approve Donations

G. Consider and Approve Change Order for DivisionOne Construction for Additional Days

H. Consider and Approve Deductive Change Order for DivisionOne Construction

I. Consider and Approve Deductive Change Order for Enviro Turf

J. Consider and Approve Guaranteed Maximum Price for Santa Fe High School Additions and Renovations

IX. BOARD COMMUNICATION

X. 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

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.

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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.