

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

**REGULAR MEETING AGENDA**  
**May 20, 2020**

Notice is hereby given that on May 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/132225119>, or view it live on Facebook at [www.facebook.com/SantaFeISD](http://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.sfid.org](http://www.sfid.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 §551.071: consultation with Board Attorney regarding all matters authorized by law
- B. Tex. Gov't Code §551.074: deliberate regarding appointment, employment, reassignment, duties, or dismissal of a public official or employee
  1. Professional Personnel
    - a. Professional Personnel
    - b. Administrator 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 §551.071: consultation with Board Attorney regarding all matters authorized by law
- B. Tex. Gov't Code §551.074: deliberate regarding appointment, employment, reassignment, duties, or dismissal of a public official or employee
  1. Professional Personnel

"An Equal Opportunity Employer"

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a. Professional Personnel

b. Administrator Contracts

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

**V. PUBLIC COMMENT ON AGENDA ITEMS**

**VI. INFORMATION ITEMS**

A. Monthly Reports

B. Extracurricular Mileage Trip Rates 2020-2021

C. Third Party Administrator for SFISD's Employee Benefits Program

D. Quarterly Investment Report -Third Quarter 2019-2020

**VII. CONSENT AGENDA**

A. Consider and Approve Minutes

B. Consider and Approve Accounts Payable

C. Consider and Approve Budget Amendments

D. Consider and Approve CPR Waiver

E. Consider and Approve Missed School Days Waiver -2020

F. Consider and Approve Contract with Accent Food Services for Vending Machine

G. Consider and Approve General Merchandising and Fast Food Bid Awards

H. Consider and Approve Internet Bandwidth Increase with PS Lightwave

I. Consider and Approve Student Athletic Insurance Renewal with Texas Kids First

**VIII. REGULAR AGENDA**

A. Consider and Approve Lifeworks Employee Assistance Program Agreement

B. Consider and Approve Deep East Texas Workers Compensation Agreement

C. Consider and Approve REDIMD Health Services Renewal for 2020-2021

D. Consider and Approve Copier Contract with Platinum Copiers (Sharp) 2020-2021

E. Consider and Approve Resolution Declaring Intention to Reimburse Project Expenditures

F. Consider and Approve the Sports Medicine Services Agreement with Houston Methodist St. John's Hospital

G. Consider and Approve Resolution Stating Review of Investment Policy and Strategies

H. Consider and Approve Meal Price Increase for 2020-2021

I. Consider and Approve the Replacement of Serving Lines at Santa Fe High School Cafeteria

J. Consider and Approve Pest Control Services Contract for 2020-2021

K. Consider and Approve Custodial Supply Contract for 2020-2021

L. Consider and Approve Schneider Electric (BAS) Maintenance Service Agreement

M. Consider and Approve Skyward Financial and Student Information Systems Renewal

N. Consider and Approve Purchase of Pre-K Instructional Materials

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**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.

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\_\_\_\_\_

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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.