

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

REGULAR MEETING AGENDA
June 15, 2020

Notice is hereby given that on June 15, 2020 the Board of Trustees of the Santa Fe ISD will hold a Virtual Meeting at 5:45 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. 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, 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: 5:45 PM

II. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR 2020-2021

Every citizen that desires to speak to the Board concerning the 2020-2021 budget and tax rate will be allowed 5 minutes to do so. You may access the meeting through Zoom at <https://zoom.us/j/132225119> and use the chat feature to ask a question during the meeting. You may also submit your question via email to julie.pittman@sfisd.org prior to the meeting.

A. Public Hearing on Budget and Tax Rate

III. 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: to deliberate the appointment, employment, reassignment, duties, or dismissal of a public official or employee

1. Elementary Principal

2. Personnel

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

IV. RECONVENE: INVOCATION

V. ACTION FROM EXECUTIVE SESSION: CHAPTER 551

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- B. Tex. Gov't Code §551.074: to deliberate the appointment, employment, reassignment, duties, or dismissal of a public official or employee
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VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. INFORMATION ITEMS

- A. Monthly Reports
- B. Bereavement Leave Update
- C. Voluntary Catastrophic Sick Leave Program Update

VIII. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment
- D. Consider and Approve Student Transfers
- E. Consider and Approve Promotional Items, Screen Printing, Embroidery and Related Services
- F. Consider and Approve Optional Flexible School Day Program 2020-2021

IX. REGULAR AGENDA

- A. Consider and Approve the 2020-2021 Budget
- B. Consider and Approve the 2020 Tax Rate
- C. Consider and Approve a Waiver for Submission of the Annual Financial Audit
- D. Consider and Approve the Agreement with Balfour for the H.S. Yearbook Production 2020-2021
- E. Consider and Approve Compensation Plan for 2020-2021
- F. Consider and Approve Contract with HCDE for 3 Students to Attend ABS East for 2020-2021 School Year
- G. Consider and Approve Initial Design Concept for May 18, 2018 Memorial as Presented by the Santa Fe Ten Memorial Foundation

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:
551.071 Consultation with attorney

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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_____

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.