

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

SPECIAL MEETING AGENDA
July 1, 2020

Notice is hereby given that on July 1, 2020 the Board of Trustees of the Santa Fe ISD will hold a Special Meeting at 5:30 PM in the Cowan Education Center Training Rooms, 4133 Warpath, Santa Fe, TX 77510.

Due to limited seating and the need to adhere to the Governor's orders to prevent the spread of COVID 19, this meeting will also 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 under the SFISD School Board tab on the Monday (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: 5:30 PM

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BOARD WORKSHOP

A. Back To School 2020-2021 Restart Committee Review

IV. 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 appointment, employment, reassignment, duties, or dismissal of a public official or employee

1. Elementary Assistant Principal

2. Jr. High Principal

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

V. ACTION FROM EXECUTIVE SESSION

A. Tex. Gov't Code §551.071: consultation with Board Attorney regarding all matters as authorized by law

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B. Tex. Gov't Code §551.074: deliberation regarding appointment, employment, reassignment, duties, or dismissal of a public official or employee

1. Elementary Assistant Principal
2. Jr. High Principal

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

VI. ACTION ITEM

A. Consider and Approve the Purchase of Dell Teacher Instructional Laptops

VII. BOARD COMMUNICATION

VIII. 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 _____

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.