

SANTA FE INDEPENDENT SCHOOL DISTRICT

AGENDA OF REGULAR MEETING

July 27, 2020

Notice is hereby given that on July 27, 2020 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 6:00 PM in the Cowan Education Center Training Rooms, 4133 Warpath Ave, 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 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
- II. ROLL CALL
- III. 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
 - C. Tex. Gov't Code §551.076: discussing security personnel or devices or security audits
- IV. RECONVENE: INVOCATION
- V. ACTION FROM 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
 - C. Tex. Gov't Code §551.076: discussing security personnel or devices or security audits
- VI. PUBLIC COMMENT ON AGENDA ITEMS
- VII. INFORMATION ITEMS
 - A. Monthly Reports
 - B. Texas Department of Public Safety Non-Criminal Justice Audit
 - C. Quarterly Investment Report -4th Quarter
- VIII. CONSENT AGENDA
 - A. Minutes

- B. Accounts Payable
- C. Budget Amendment #1
- D. Student Transfers 2020-2021
- E. Adjunct Faculty Agreement and Resolution to Adopt 4-H as an Extracurricular Activity
- F. Coastal Alternative Program (CAP) MOU 2020-2021
- G. Transforming Lives Co-Op Day Program MOU for 2020-2021
- H. Kindergarten and 7th Grade Reading Instrument Waiver for 2020-2021 School Year
- I. Parent Notice Waiver for Students in 4th and 7th Grade Related to 2020 State Testing Requirements

IX. REGULAR AGENDA

- A. Consider and Approve Order the Election for the November 3, 2020 General Election
- B. Consider and Approve TASB Board of Directors Endorsement, Region 4
- C. Consider and Approve Joint Election Contract with Galveston County for the November 3, 2020 Election
- D. Consider and Approve Resolution Regarding Policy FFAA(LOCAL) Physical Examinations
- E. Consider and Approve TASB Policy Update 115
- F. Consider and Approve Dell Student Laptops
- G. Consider and Approve Hunton Services, Inc. Annual Chiller Service Agreement for SFHS
- H. Consider and Approve Annual District Wide Service Agreement with Hunton Services for 2020-2021
- I. Consider and Approve Canvas Learning Management System Subscription for 2020-2021
- J. Consider and Approve Student Code of Conduct 2020-2021
- K. Consider and Approve Synchronous Instruction Attestations for 2020-2021

X. BOARD COMMUNICATION

XI. ADJOURNMENT

This Notice was e-mailed 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.