

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

REGULAR MEETING AGENDA
August 26, 2019
7:00 PM

Notice is hereby given that on August 26, 2019 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 7:00 PM in the Santa Fe ISD Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

Those wishing to address the Board must sign up in the Superintendent's office at 4133 Warpath by 4:00pm on the Thursday (on a regular business day) prior to the Board meeting.

Agenda Items Will Be Aligned With the Board Goals

2018-2019 Board Goals

SFISD is:

1. A fiscally responsible district
2. Dedicated in supporting all families at school and at home for life-long learning success by maintaining ongoing open communications with students, staff and community
3. Providing instructional leadership and quality professional development for all staff
4. Aligned to support students through rigorous curriculum, instruction, and leadership
5. Creating a safe environment of respectful, responsible, and motivated individuals

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: 5:00 PM
- II. BUDGET WORKSHOP
- III. EXECUTIVE SESSION, CHAPTER 551
 - A. Tex. Gov't Code §551.074; to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee
 1. Personnel
 2. Safety
- IV. RECONVENE: INVOCATION AND PLEDGES
- V. ACTION FROM CLOSED SESSION, CHAPTER 551
 - A. Tex. Gov't Code §551.074; to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee
 1. Personnel
 2. Safety
- VI. INFORMATION ITEMS
 - A. Monthly Reports
 - B. Quarterly Investment Report - 4th Quarter
- VII. CONSENT AGENDA
 - A. Consider and Approve Minutes
 - B. Consider and Approve Accounts Payable
 - C. Consider and Approve Student Transfers
 - D. Consider and Approve General Merchandising and Fast Food Bid Awards

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E. Consider and Approve SFISD Teacher Appraisal System Appraisers

VIII. REGULAR AGENDA

A. Consider and Approve TASB Risk Management Unemployment Compensation Renewal 2019-2020

B. Consider and Approve 2019 Appraisal Roll and Recognize Compliance with the Texas Property Tax Code

C. Consider and Approve Adoption of 2019 Tax Rate

D. Consider and Approve Interlocal Agreement between SFISD and Education Purchasing Interlocal Cooperative (EPIC 6)

E. Consider and Approve HVAC Unit for Kubacak Gymnasium

F. Consider and Approve Resolution for TXDOT Traffic Signal and In Turn

G. Consider and Approve Grass or Turf for High School Baseball and Softball Fields

H. Consider and Approve Contract with Avondale House 2019-2020

I. Consider and Approve Agreement with Specialized Assessment & Consulting for Psychological and Evaluation Services

J. Consider and Approve an Agreement with Specialized Instructional Support for Diagnostic Evaluations

K. Consider and Approve New Classroom Libraries for Grades 3-5

L. Consider and Approve the Purchase of the Benchmark Assessment System (BAS) for Grades K-8

M. Consider and Approve the Purchase of Leveled Literacy Intervention (LLI) Kits for Grades K-5

N. Consider and Approve the Renewal of Edgenuity Online Curriculum Subscription for 2019-2020

IX. PUBLIC FORUM

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
- 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,

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(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.