

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

REGULAR MEETING AGENDA
September 23, 2019

Notice is hereby given that on September 23, 2019 the Board of Trustees of the Santa Fe ISD will hold a Board Workshop at 5:00 PM in the Santa Fe ISD Cowan Education Center Training Rooms, 4133 Warpath, Santa Fe, TX 77510 followed by a Regular Meeting at 6:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

Those wishing to make public comment on agenda or non-agenda items must register in person in the Superintendent's office at 4133 Warpath on the Thursday (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
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. BOARD WORKSHOP
 - A. 2018-2019 BUDGET
 - B. H.S. RENOVATION PROJECT
 1. Design
 2. Procurement
- IV. CALL TO ORDER
- V. PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS
- VI. 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 and devices
- VII. RECONVENE: INVOCATION AND PLEDGES
- VIII. ACTION FROM CLOSED 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 and devices

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

IX. RECOGNITIONS

- A. Students and Staff

X. INFORMATION ITEMS

- A. Monthly Reports

XI. 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 MOU of Coordinated Response Between SFISD and The Disaster Behavioral Health Services

XII. REGULAR AGENDA

- A. Consider and Approve Policy DED(LOCAL) Update
- B. Consider and Approve Policy BED(LOCAL)
- C. Consider and Approve Fire Prevention Week 2019
- D. Consider and Approve National School Lunch Week 2019
- E. Consider and Approve National Bus Safety Week
- F. Consider and Approve Red Ribbon Week 2019
- G. Consider and Approve Attendance Awareness Month Proclamation
- H. Consider and Approve Bullying Prevention Month Proclamation
- I. Consider and Approve National Principal's Month 2019
- J. Consider and Approve the Contract with Rozell Therapy Services for 2019-2020
- K. Consider and Approve the Purchase of (9) New Diesel Powered School Buses from Longhorn Bus
- L. Consider and Approve Construction Manager At Risk (CMAR) as Procurement Method for Construction at Santa Fe H.S.
- M. Consider and Approve Hunton Services Annual and Quarterly Service Agreements for Chillers at Barnett Elementary
- N. Consider and Approve Purchase of Two New Chillers with Installation, Parts and Labor from Hunton for Santa Fe H.S.
- O. Consider and Approve Contingency and Performance Payment Bond Costs for Baseball and Softball Fields

XIII. BOARD COMMUNICATION

XIV. 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:

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

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.