

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

**REGULAR MEETING AGENDA**  
**June 19, 2017**  
**7:00 PM**

Notice is hereby given that on June 19, 2017 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. The subjects to discuss are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice.

***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**

**2016-2017 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
  - A. Budget
  - B. Elementary School Concept Design
- III. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR 2017-2018  
Every citizen that desires to speak to the Board concerning the 2017-2018 budget and tax rate will be allowed 5 minutes to do so.  
Time: 5:45
  - A. Public Hearing on Budget and Tax Rate
- IV. 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. Professional Staff
- V. RECONVENE, INVOCATION AND PLEDGES
- VI. 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. Professional Staff
- VII. PUBLIC FORUM
- VIII. INFORMATION ITEMS

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- A. Monthly Reports
- B. Extracurricular Mileage Trip Rates 2017-2018
- C. Santa Fe Texas Education Foundation (SFTXEF) Annual Report

**IX. 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 DePelchin Children's Center MOU
- F. Consider and Approve Collegiate H.S. Minutes of Attendance Waiver
- G. Consider and Approve Optional Flexible School Day Program Application 2017-2018
- H. Consider and Approve Professional Learning Calendar for 2017-2018
  - I. Consider and Approve Marimon Copier Services Renewal
- J. Consider and Approve PS Lightwave Internet Services Renewal for 2017-2018
- K. Consider and Approve Solid Waste Services Renewal with Waste Management for 2017-2018

**X. REGULAR AGENDA**

- A. Consider and Approve TASB Policy Update 108
- B. Consider and Approve Donations
- C. Consider and Approve Budget Adoption for 2017-2018
- D. Consider and Approve Adoption of 2017 Tax Rate
- E. Consider and Approve Depository Contract for 2017-2019 Biennium
- F. Consider and Approve Custodial Supplies Contract
- G. Consider and Approve Asphalt Placement and Repair at RJW and J.H. Field House
- H. Consider and Approve Old School Museum Structural Repairs
  - I. Consider and Approve Architect Design Concept for New Elementary School
- J. Consider and Approve Interlocal Cooperation Contract with the State of Texas through the Department of Information Resources.
- K. Consider and Approve Cooperative Procurement Membership Agreement with 1 Governmental Procurement Alliance (1GPA)
- L. Consider and Approve Student Athletic Insurance
- M. Consider and Approve Skyward Finance and Student Information System Renewal 2017-2018
- N. Consider and Approve Lease/Purchase of Laptops for SFISD Staff Members
- O. Consider and Approve Community & Student Engagement Ratings for 2016-2017
- P. Consider and Approve Elementary School Alignment beginning Fall 2019
- Q. Consider and Approve Purchase of Student Laptops

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**XI. BOARD COMMUNICATION**

**XII. 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 \_\_\_\_\_

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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.