

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

REGULAR MEETING AGENDA
December 18, 2017
7:00 PM

Notice is hereby given that on December 18, 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

2017-2018 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: 5:30 PM
- II. BOARD WORKSHOP
 - A. Elementary School Update
 1. Property
 2. Procurement Method
- 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
- 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
- VI. RECOGNITIONS
 - A. Student and Staff
- VII. PUBLIC FORUM
- VIII. INFORMATION ITEMS
 - A. Monthly Reports
 - B. Board Member Training Hours 2017

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C. Learning Forward Conference Update

IX. CONSENT AGENDA

A. Consider and Approve Minutes

B. Consider and Approve Accounts Payable

C. Consider and Approve Budget Amendment

D. Consider and Approve P.E. Waiver

E. Consider and Approve Copier Lease Agreement with Marimon for Print Shop

X. REGULAR AGENDA

A. Consider and Approve TASB Policy Update 109

B. Consider and Approve Contract with Market Place Alliance, LLC.

C. Consider and Approve Donations

D. Consider and Approve Lemons Auctioneers Contract

E. Consider and Approve Purchasing Method for New Elementary School

F. Consider and Approve Revision of District of Innovation (DOI) Plan

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 _____

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.