

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

REGULAR MEETING AGENDA
February 19, 2018
7:00 PM

Notice is hereby given that on February 19, 2018 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: 5:15 PM
- II. BOARD WORKSHOP
 - A. New Elementary School Construction
- 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
- VII. PUBLIC FORUM
- VIII. INFORMATION ITEMS
 - A. Monthly Reports
 - B. Racial Profiling Annual Report
 - C. Quarterly Investment Report
 - D. SFISD Health and Speech Requirement
- IX. CONSENT AGENDA

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- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment
- D. Consider and Approve Additional SFISD Teacher Appraisal System Appraiser

X. REGULAR AGENDA

- A. Consider and Approve Property & Casualty Insurance Renewal
- B. Consider and Approve Casualty Auto and General Liability Insurance Renewal
- C. Consider and Approve Donations
- D. Consider and Approve Terracon Consultants to Provide Materials Testing Services for the New Elementary School Construction Project
- E. Consider and Approve Contract with Division One Contractors for Construction of the New Elementary School
- F. Consider and Approve Donation of Computers from Texas Department of Criminal Justice
- G. Consider and Approve Nomination for Galveston Central Appraisal District Board of Directors Vacancy
- H. Consider and Approve Policy AF(LOCAL)
 - I. Consider and Approve Music In Our Schools Month Proclamation
 - J. Consider and Approve National School Breakfast Week Proclamation
 - K. Consider and Approve National Social Workers Month Proclamation
 - L. Consider and Approve Texas Public Schools Month Proclamation
- M. Consider and Approve Payment for Special Education Services Provided by GBCDHH
- N. Consider and Approve District Calendar for 2018-2019 School Year

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,

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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.

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.