

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

SPECIAL MEETING AGENDA
June 5, 2018
5:00 PM

Notice is hereby given that on June 5, 2018 the Board of Trustees of the Santa Fe ISD will hold a Special Meeting at 5:00 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.

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.

I. CALL TO ORDER

Time: 5:00 PM

II. 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 Personnel

III. RECONVENE: INVOCATION AND PLEDGES

IV. 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 Personnel

V. 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 High School Yearbook Contract with Balfour

F. Consider and Approve Contract with Accent Food Service, LLC

G. Consider and Approve SPA Co-Op Grocery Renewal with Gordon Food Services

H. Consider and Approve SPA Co-Op Ice Cream Renewal

I. Consider and Approve SPA Co-Op Produce Renewal

J. Consider and Approve SPA Co-Op Bread Renewal

K. Consider and Approve SPA-Co-Op Milk Renewal

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- L. Consider and Approve Pest Control Contract with Bugwacker Termite and Pest
- M. Consider and Approve Custodial Supplies Renewal
- N. Consider and Approve Solid Waste Renewal with Waste Management
- O. Consider and Approve Sports Medicine Services Contract with Houston Methodist St. Johns Hospital
- P. Consider and Approve the Third Year of a 3 Year Agreement with PS Lightwave for Internet Services

VI. REGULAR AGENDA

- A. Consider and Approve Compensation Plan for 2018-2019
- B. Consider and Approve RediMD Health Services Contract
- C. Consider and Approve Student/Athletic UIL Insurance for 2018-2019
- D. Consider and Approve the Purchase of High School Cheer Uniforms
- E. Consider and Approve the Purchase of Jr. High Cheer Uniforms
- F. Consider and Approve the Purchase of VoIP Telephone (ShoreTel) Equipment from CCISD
- G. Consider and Approve NetSync Wireless Infrastructure Upgrade
- H. Consider and Approve PS Lightwave Temporary Fiber Connection at New Elementary School
 - I. Consider and Approve the Purchase of a White Fleet Truck
 - J. Consider and Approve Fisher Tracks to Complete Work on H.S. Track
 - K. Consider and Approve Partitions for Girls Restrooms at H.S.
 - L. Consider and Approve New Wood Flooring for Old School Museum with Texas Flooring
- M. Consider and Approve Purchase from Thomas Bus of a New School Bus with Wheelchair Lift
- N. Consider and Approve 3 Year Agreement with Edgenuity for On-Line Learning
- O. Consider and Approve the Purchase of Equipment and Power Tools for H.S. Geometry in Construction Program
- P. Consider and Approve Policy EIF(LOCAL) Update

VII. BOARD COMMUNICATION

VIII. 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

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- 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.

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.