

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

REGULAR MEETING AGENDA
July 30, 2018
7:00 PM

Notice is hereby given that on July 30, 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: 6:00 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. PUBLIC FORUM

VI. INFORMATION ITEMS

- A. Monthly Reports
- B. Donation from Garrett Metal Detectors

VII. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment
- D. Consider and Approve Adjunct Faculty Agreement and Resolution to Adopt 4-H as Extracurricular Activity

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- E. Consider and Approve JJAEP MOU for 2018-2019
- F. Consider and Approve Transforming Lives Co-Op Program MOU
- G. Consider and Approve Coastal Alternative Program (CAP) MOU 2018-2019
- H. Consider and Approve MOU with Hitchcock ISD Auto Tech Program 2018-2019
 - I. Consider and Approve COM Collegiate High School MOU 2018-2019
- J. Consider and Approve SFISD Teacher Appraisal System Appraisers for 2018-2019
- K. Consider and Approve Partnership Agreement with Bellaire Builders
- L. Consider and Approve Partnership Agreement with Bilmar Homes
- M. Consider and Approve Student Transfers

VIII. REGULAR AGENDA

- A. Consider and Approve TASB Board Endorsements for Region 4
- B. Consider and Approve Order Calling for a General Election
- C. Consider and Approve the Joint Election Contract with Election Services
- D. Consider and Approve Donation
- E. Consider and Approve Service Agreement with LifeWorks USA, Inc., for an Employee Assistance Program
- F. Consider and Approve Contract with Ally Roofing Services for Roof Replacements at Cowan Education Center and Santa Fe Jr. High
- G. Consider and Approve Naming of Maintenance & Operations Building
- H. Consider and Approve the Naming of the New Elementary School
 - I. Consider and Approve TASB Policy Update 111
- J. Consider and Approve Student Code of Conduct 2018-2019
- K. Consider and Approve the Renewal of Canvas Learning Management System for 2018-2019
- L. Consider and Approve Specialized Instructional Support - K. Campbell 2018-2019
- M. Consider and Approve Contract for Evaluation Services with Avellana Services (T. Parker) 2018-2019
- N. Consider and Approve Contract with Rozell Therapy Services - A. Rozell 2018-2019
- O. Consider and Approve the Donation from the Houston Astros Foundation to Purchase Police Equipment
- P. Consider and Approve the Donation of Rifles, Ammunition and Firearms Training
- Q. Consider and Approve the Purchase of Portable Radios for the SFISD Police Department
- R. Consider and Approve the Purchase of VHF Portable Radios for SFISD Police Department

IX. BOARD COMMUNICATION

X. 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

"An Equal Opportunity Employer"

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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.