

SANTA FE INDEPENDENT SCHOOL DISTRICT

AGENDA OF REGULAR MEETING

November 16, 2020

Notice is hereby given that on November 16, 2020 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 5:30 PM in the Cowan Education Center Board Room, 4133 Warpath Ave, Santa Fe, TX 77510.

Due to limited seating and the need to adhere to the Governor's orders to prevent the spread of COVID 19, this meeting will also be conducted by video and audio conference. Members of the public may access the meeting from the District's website APP, through zoom website <https://zoom.us/j/132225119>, or view it live on Facebook at www.facebook.com/SantaFeISD. You can also call 888.788.0099 (Toll Free) and listen live to the meeting. Those wishing to make public comment on agenda items must do so online at www.sfid.org under the SFISD School Board tab on the Thursday (a regular business day) prior to the meeting.

Agenda Items Will Be Aligned With the Board Goals

2020-2021 Board Goals

SFISD:

1. Utilizes funds in a fiscally responsible manner to optimize student educational experiences
2. Raises awareness of how funds are maximized to enhance student learning
3. Provides effective modes of communication to disseminate information and obtain feedback both internally and externally
4. Ensures a positive culture of high expectations for all students, staff, families, and the community
5. Impacts student achievement positively through high standards of professional learning
6. Provides strategies for literacy development for all students
7. Develops collaborative partnerships with students, staff, families, and the community
8. Provides equitable access to technology for all students to increase engagement and learning

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

II. ROLL CALL

III. BOARD WORKSHOP

A. Canvass School Board Election Results

IV. ACTION ITEM

A. Consider and Approve Canvass of School Board Election Results

V. EXECUTIVE SESSION, CHAPTER 551

A. Tex. Gov't Code §551.071; consultation with Board Attorney regarding all matters as authorized by law

B. Tex. Gov't Code §551.074: deliberation regarding appointment, employment, reassignment, duties, or dismissal of a public official or employee

C. Tex. Gov't Code §551.076: discussing security personnel or devices or security audits

VI. RECONVENE: INVOCATION AND PLEDGES

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Tex. Gov't Code §551.071; consultation with Board Attorney regarding all matters as authorized by law

B. Tex. Gov't Code §551.074: deliberation regarding appointment, employment, reassignment, duties, or dismissal of a public official or employee

C. Tex. Gov't Code §551.076: discussing security personnel or devices or security audits

VIII. PRESENTATION RECOGNIZING OUTGOING BOARD MEMBERS

IX. OATH OF OFFICE - POS. 1, 2, 3 AND 7 - TERM FOR NEWLY ELECTED TRUSTEES

X. REORGANIZATION OF BOARD - ELECTION OF OFFICERS

XI. RECOGNITIONS

- A. Students and Staff

XII. PUBLIC COMMENT ON AGENDA ITEMS

XIII. INFORMATION ITEMS

- A. Monthly Reports
- B. Staff Attendance 1st Nine Weeks
- C. Quarterly Investment Report -1st Quarter

XIV. 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 General Merchandising Fast Food Bid Awards

XV. REGULAR AGENDA

- A. Consider and Approve Contract with Kirst Kosmiski for Inlet Repair at SFHS
- B. Consider and Approved Installation of Tankless Boiler at SF Junior High
- C. Consider and Approve Technology FFE for the SFHS Addition
- D. Consider and Approve the Purchase of Palo Alto Firewall from 3 Layer
- E. Consider and Approve Juvenile Justice and Truancy Prevention Grant

XVI. BOARD COMMUNICATION

XVII. ADJOURNMENT

This Notice was e-mailed 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.