

**SANTA FE INDEPENDENT SCHOOL DISTRICT**  
**AGENDA OF REGULAR MEETING**  
**February 22, 2021**

Notice is hereby given that on February 22, 2021 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 5:00 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](http://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](http://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. BUDGET WORKSHOP

A. Review Current Year Budget and Proposed 2021-2022 Budget Considerations

B. 2021-2022 and Future Budget Considerations

IV. 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

V. RECONVENE: INVOCATION AND PLEDGES

VI. 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

VII. RECOGNITIONS

A. Students and Staff

VIII. PUBLIC COMMENT ON AGENDA ITEMS

IX. INFORMATION ITEMS

- A. Monthly Reports
- B. Depository Contract Bid Update

X. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment
- D. Consider and Approve JJAEP MOU for 2021-2022
- E. Consider and Approve Student Transfers
- F. Consider and Approve General Merchandising Fast Food Awards

XI. REGULAR AGENDA

- A. Consider and Approve Policy Update 116
- B. Consider and Approve Music in Our Schools Month
- C. Consider and Approve National Social Workers Month
- D. Consider and Approve Educational Diagnosticians Week
- E. Consider and Approve National School Breakfast Week
- F. Consider and Approve K-5 Classroom Library for Below Level
- G. Consider and Approve General Employability Skills Course at Santa Fe Junior High School for 2021-2022 School Year
- H. Consider and Approve Waiver for Campus Hybrid Instruction for Grades 9-12
- I. Consider and Approve Property Casualty Insurance Renewal
- J. Consider and Approve PCAT General Liability Auto Insurance Renewal
- K. Consider and Approve Investment Policy & Strategies Resolution
- L. Consider and Approve Donations
- M. Consider and Approve Bus Monitoring Annual Service Fee with Zonar Systems
- N. Consider and Approve Storm Water Inlets Repair and SFHS
- O. Consider and Approve Purchase of Door Lock Sets for RJW and Kubacak Elementary Schools
- P. Consider and Approve Purchase of Student Laptop Device Insurance Coverage
- Q. Consider and Approve Purchase of Uninterrupted Power Supply (UPS)
- R. Consider and Approve Purchase of Managed Internal Broadband Services (MIBS)
- S. Consider and Approve Purchase of Wireless Access Point Upgrade of SFHS and SFJH

XII. BOARD COMMUNICATIONS

XIII. 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.

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For Dr. Leigh Wall, Superintendent

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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.