

SANTA FE INDEPENDENT SCHOOL DISTRICT
AGENDA OF REGULAR MEETING
May 17, 2021

Notice is hereby given that on May 17, 2021 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 6:00 PM in the Cowan Education Center Board Room, 4133 Warpath Ave, Santa Fe, TX 77510.

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 or non-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. 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

1. Professional/Administrative Contracts

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

IV. RECONVENE: INVOCATION AND PLEDGES

V. SCHOOL OFFICIALS PRESENT

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

1. Professional/Administrative Contracts

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. Technology Department Annual 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 Revised Budget Amendment #6
- E. Consider and Approve Student Transfers
- F. Consider and Approve Accent Food Services Renewal
- G. Consider and Approve Promotional Items, Screen Printing, Embroidery & Related Services Awards
- H. Consider and Approve General Merchandising & Fast Food Bid Awards
- I. Consider and Approve Pest Control Renewal with Bugwacker Termite & Pest
- J. Consider and Approve Custodial Supply Vendor Services Renewal
- K. Consider and Approve Solid Waste Services Renewal

XI. REGULAR AGENDA

- A. Consider and Approve Memo of Understanding with Santa Fe Texas Education Foundation (SFTXEF)
- B. Consider and Approve Procurement of Electrical Service Authorization
- C. Consider and Approve Architect Firm to Assist in Future Pre-Bond Planning
- D. Consider and Approve Purchase of Maintenance Work Truck from Ron Carter
- E. Consider and Approve Purchase of Cafe Equipment for Kubacak and RJ Wollam Elementary
- F. Consider and Approve Copier Services Renewal Contract with Platinum Copiers
- G. Consider and Approve Sports Medicine Services Agreement with Houston Methodist St. Johns Hospital
- H. Consider and Approve Deep East Texas Self Insurance Fund as SFISD's Workers' Compensation Provider
- I. Consider and Approve RediMD Health Services Renewal
- J. Consider and Approve LifeWorks Employee Assistance Program
- K. Consider and Approve Employee Basic Life Benefit with Lincoln Financial for 2021-2022
- L. Consider and Approve Student/Athletic Insurance with Texas Kids First for 2021-2022

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.

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.