SANTA FE INDEPENDENT SCHOOL DISTRICT AGENDA OF REGULAR MEETING June 21, 2021

Notice is hereby given that on June 21, 2021 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 5:45 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 items must do so online at www.sfisd.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. PUBLIC MEETING TO DISCUSS BUDGET FOR 2021-2022

Every citizen that desires to speak to the Board concerning the 2021-2022 budget will be allowed 5 minutes to do so. You may also access the meeting through Zoom at https://zoom.us/j/132225119 and use the chat feature to ask a question during the meeting.

- A. Public Hearing on Budget
- 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. SCHOOL OFFICIALS PRESENT
- 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. PUBLIC COMMENT ON AGENDA ITEMS
- IX. INFORMATION ITEMS

- A. Monthly Reports
- B. Quarterly Investment Report -Third Quarter 2020-2021 Fiscal Year

X. 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 Tax Office Software Agreement with Governmental Data Services
- F. Consider and Approve Skyward Renewal for 2021-2022
- G. Consider and Approve Schneider Electric Renewal
- H. Consider and Approve Roofing Repair Renewal with F.W. Walton, Inc.
- I. Consider and Approve Custodial Supplies Renewal Agreement

XI. REGULAR AGENDA

- A. Consider and Approve the 2021-2022 Budget
- B. Consider and Approve Compensation Plan for 2021-2022
- C. Consider and Approve Depository Contract with Texas First Bank of Santa Fe and Frost Bank
- D. Consider and Approve Gaggle Renewal for 2021-2022
- E. Consider and Approve Class Management and Content Filter Renewal Contract with BoderLan Security
- F. Consider and Approve Santa Fe High School Graduation Change in Venue for 2022
- G. Consider and Approve Agreement with Community in Schools
- H. Consider and Approve Resolution of the Board for Coordinated Response Grant
- I. Consider and Approve Resolution of the Board for Truancy Prevention

XII. BOARD COMMUNICATIONS

XIII. ADJOURNMENT

This Notice was e-mailed to news media who had previously requeste the display window in the School District Administration Building.	d such Notice and an original copy was posted o

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.