

SANTA FE ISD
13304 Hwy 6, P.O. Box 370
Santa Fe, TX 77510.
(409) 925-3526

REGULAR MEETING AGENDA
March 28, 2011
7:00 PM

Notice is hereby given that on March 28, 2011 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 7:00 PM in the Santa Fe ISD Administration Board Room, 13304 Highway 6, 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.

2010-2011 Board Goals

Agenda Items Will Be Aligned With the 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
3. Providing instructional leadership and quality professional development for all staff
4. Aligned to support students through rigorous curriculum, instruction, and leadership
5. Creating an environment of respectful, responsible, and motivated individuals
6. Maintaining ongoing open communications with students, parents, staff, and community

I. CALL TO ORDER

Time: 6:00pm

II. EXECUTIVE SESSION, CHAPTER 551

- A. Chapter 551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline or dismissal of a public official or employee
- B. Chapter 551.071 Consultation with Attorney

III. RECONVENE: INVOCATION AND PLEDGE

Time: 7:00 PM

IV. ACTION FROM CLOSED SESSION

- A. Chapter 551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline or dismissal of a public official or employee
- B. Chapter 551.071 Consultation with Attorney

V. PUBLIC FORUM

Those wishing to address the Board must sign up in the Superintendent's office at 13304 Highway 6 by 4:00pm on the Thursday prior to the Board meeting.

VI. INFORMATION ITEMS

- A. Monthly Reports
- B. Bond Update
- C. Recognition of Mural on High School Field House
Presenter: Dr. Mike Thomas
- D. Career Cruising
Presenter: Dr. Thomas
- E. Tribal Creed Update-Junior High/Barnett Intermediate
- F. Drop-Out Recovery Program Review

VII. CONSENT AGENDA

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- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendments
- D. Consider and Approve Naming of New Administration Building
- E. Consider and Approve Purchase of Kidspiration and Inspiration Software
- F. Consider and Approve Purchase of Laptops for High School
- G. Consider and Approve Contract and Resolution for a Joint Election
- H. Consider and Approve Disposal of 1990 Bus

VIII. REGULAR AGENDA

- A. Consider and Approve Contract with Bass Construction for New CNG Bay at Transportation Center
- B. Consider and Approve CAM Contract for Asbestos Abatement at Cowan
- C. Consider and Approve ATM Agreement
- D. Consider and Approve Policy Update 89
- E. Consider and Approve District Seal

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 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:

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| 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.

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.

“An Equal Opportunity Employer”