

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

REGULAR MEETING AGENDA
February 21, 2011
7:00 PM

Notice is hereby given that on February 21, 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

II. EXECUTIVE SESSION, CHAPTER 551

A. Declaration of Program Change and Related Actions

551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

B. Consider Employment of Professional Personnel

551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

1. Administrators

C. 551.071 Consultation with Attorney

1. Consider Legal Advice Regarding Personnel

2. Declaration of Program Change and Related Actions

III. RECONVENE: INVOCATION AND PLEDGE

IV. ACTION FROM CLOSED SESSION

A. Declaration of Program Change and Related Actions

Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

B. Consider Employment of Professional Personnel

Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

1. Administrators

V. PUBLIC FORUM

VI. INFORMATION ITEMS

A. Monthly Reports

B. Racial Profiling Report

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Presenter: Chief Walter Braun

- C. AEIS/NCLB Public Hearing
- D. Policy Update 89-Affecting Local Policies
- E. Staff Attendance-2nd Nine Weeks
- F. Tribal Creed Update

VII. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment(s)
- D. Consider and Approve Resolution for Texas Public Schools Week
- E. Consider and Approve Field Trip Costs for 2011-2012
- F. Consider and Approve Textbook Adoption
- G. Consider and Approve Purchase of Lightspeed Rocket Redundance Appliance for Further Technology Upgrade
- H. Consider and Approve Contract with Start-Busch, LLC as the Auditors for the 2011 Year End Audit.

VIII. REGULAR AGENDA

- A. Order Trustee Election and Report Board Member Training Status, and Set Date to Canvass Votes
- B. Consider and Approve Resolution and Contract for Joint Election with City of Santa Fe
- C. Consider and Approve Donation Acceptance-Girls Soccer Booster Club
- D. Consider and Approve Change Order Number Three-Cadence McShane-Junior High
- E. Consider and Approve Grading Policy Changes for 2010-2011
- F. Consider and Approve Lease Agreement for Behringer-Tully Field
- G. Consider and Approve the Design Development Color Board for the Auditorium
Presenter: PBK Architects
- H. Consider and Approve Construction Manager at Risk for the BP Bus Conversion Project
- I. Consider and Approve Design Development for the Transportation Center Gas Conversion
- J. Consider and Approve Design Development for the Administration/Cowan Building Conversions

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

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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:

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.