

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

**REGULAR MEETING AGENDA**  
**January 17, 2011**  
**7:30 PM**

Notice is hereby given that on January 17, 2011 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 7:30 PM in the Santa Fe ISD Administration Building, 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. 551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

1. Consideration of Superintendent's Contract

**III. BOARD APPRECIATION DINNER**

**IV. RECONVENE; INVOCATION AND PLEDGE**

Time: 7:30 pm

**V. ACTION FROM CLOSED SESSION; CHAPTER 551**

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

1. Consideration of Superintendent's Contract

**VI. 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.

**VII. INFORMATION**

- A. TRIBES Update-R. J. Wollam
- B. Monthly Reports
- C. Quarterly Investment Report
- D. College and Career Readiness at the High School  
Presenter: David Balderrama

**VIII. CONSENT AGENDA**

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendments

"An Equal Opportunity Employer"

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- D. Consider and Approve School Counselor Month
- E. Consider and Approve Career and Technical Education Month Proclamation
- F. Consider and Approve the Resolution Naming Special Days at the 2011 Galveston County Fair and Rodeo as Co-Curricular for Attendance Purposes
- G. Consider and Approve Purchase of Desktop Computers
- H. Consider and Approve Purchase of Skyward Migration Services
- I. Consider and Approve School Messenger Final Payment
- J. Consider and Approve Chapter 21 Coalition

**IX. REGULAR AGENDA**

- A. Consider and Approve a Resolution of Acknowledgement to Make Education a Priority
- B. Consider and Approve Sale of Bonds
- C. Consider and Approve the Audit Report
- D. Consider and Approve Auditors for Next Year's Audit
- E. Consider and Approve Design Developement for Cowan and the Administration Building  
Presenter: SBWV
- F. Consider and Approve the Furniture, Fixtures & Equipment for Kubacak
- G. Consider and Approve Change Order Contracts for the Auditorium Alternates

**X. BOARD COMMUNICATION**

**XI. 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:

- 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.

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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.