

SANTA FE ISD
4133 Warpath, P.O. Box 370
Santa Fe, TX 77510
(409) 925-3526

REGULAR MEETING AGENDA
July 21, 2014
7:00 PM

Notice is hereby given that on July 21, 2014 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 7:00 PM in the Santa Fe ISD Cowan Education Center Board Room, 4133 Warpath, 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.

Those wishing to address the Board must sign up in the Superintendent's office at 4133 Warpath by 4:00pm on the Thursday (on a regular business day) prior to the Board meeting.

Agenda Items Will Be Aligned With the Board Goals

2013-2014 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 by maintaining ongoing open communications with students, staff and community
3. Providing instructional leadership and quality professional development for all staff
4. Aligned to support students through rigorous curriculum, instruction, and leadership
5. Creating a safe environment of respectful, responsible, and motivated individuals

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
Time: 5:00 PM
- II. BUDGET WORKSHOP
- III. 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
 1. Professional Staff
- IV. RECONVENE; INVOCATION AND PLEDGE
- V. 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
 1. Professional Staff
- VI. RECOGNITION
 - A. Students and Staff
- VII. PUBLIC FORUM
- VIII. REORGANIZATION OF BOARD-ELECTION OF OFFICERS
- IX. INFORMATION ITEMS
 - A. Monthly Reports
 - B. Quarterly Investment Report - 3rd Quarter
 - C. CNG Fuel Cost and Usage Report
- X. 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 EIE (LOCAL) Resolution
- E. Consider and Approve Renewal of Custodial Chemicals and Supplies
- F. Consider and Approve Renewal of Waste Service Contract
- G. Consider and Approve JJAEP MOU for 2014-2015
- H. Consider and Approve MOU for the Transforming Lives Cooperative Program for 2014-2015
 - I. Consider and Approve Coastal Alternative Program (CAP) MOU 2014-2015
 - J. Consider and Approve Collegiate High School MOU with College of the Mainland
 - K. Consider and Approve AUP Revision Request
 - L. Consider and Approve Security Camera Licensing Contract

XI. REGULAR AGENDA

- A. Consider and Approve Order of Election
- B. Consider and Approve Resolution for Joint Election Contract with Galveston County
- C. Consider and Approve Drawing of Lots for Election
- D. Consider and Approve SFISD Board Endorsement for the TASB Board of Directors Region 4
- E. Consider and Approve Donations
- F. Consider and Approve Bid Proposal on Parcel #1095-0000-0425-002
- G. Consider and Approve Bid Proposal on Parcel #1100-0027-0021-000
- H. Consider and Approve Bid Proposal for Parcel #1425-0000-0029-006
 - I. Consider and Approve Surplus Auction Contract with Lemons Auctioneers
 - J. Consider and Approve Contract with TASB for Energy Conservation Evaluation
 - K. Consider and Approve Contract with Entegral Energy for Conservation Evaluation
 - L. Consider and Approve the Deductive Change Order with Walton Roofing
- M. Consider and Approve Purchase of INET 7 to the SmartStruxure Migration with Schneider Electric
- N. Consider and Approve the Purchase of HVAC Equipment
- O. Consider and Approve Pest Control Services Contract
- P. Consider and Approve Custodial Materials and Supplies Request
- Q. Consider and Approve Dahill Network Printer Solution Contract
- R. Consider and Approve Fuel Proposal
- S. Consider and Approve School Health and Advisory Council (SHAC) Annual Update

XII. BOARD COMMUNICATION

XIII. ADJOURNMENT

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*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.

Date/Time_____

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.