

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

REGULAR MEETING AGENDA
May 20, 2013
7:30 PM

Notice is hereby given that on May 20, 2013 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 7:30 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

2012-2013 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 an 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: 7:30pm

II. EXECUTIVE SESSION CHAPTER 551

Time: 7:00pm

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

1. Director of Businesss Services and Technology
2. Professional Personnel

III. RECONVENE: INVOCATION AND PLEDGE

Time: 7:30pm

IV. ACTION FROM CLOSED SESSION

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

1. Director of Businesss Services and Technology
2. Professional Personnel

V. RECOGNITIONS

- A. Students and Staff
- B. School Nurses
- C. School Bus Safety Poster Safety Contest
- D. Transportation Awards
- E. Junior High-Recipient of the Shirley Hord Award

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VI. PUBLIC FORUM

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

VII. INFORMATION

- A. Monthly Reports
- B. Bond Update
- C. Santa Fe Texas Education Foundation Annual Report
- D. Annual Catastrophic Sick Leave Report

VIII. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment
- D. Consider and Approve Purchasing Policy Change-Policy EC (Local)

IX. REGULAR AGENDA

- A. Consider and Approve Food Coop Vendor RFP Awards
- B. Consider and Approve Student Insurance Policy
- C. Consider and Approve Centerpoint Easement
- D. Consider and Approve Removal of Old Technology Building
- E. Consider and Approve a Resolution for Property Sales
- F. Consider and Approve Odysseyware
- G. Consider and Approve Texas Department of Criminal Justice Computer Recovery Donation
- H. Consider and Approve Vending Machine Services for 2013-2014

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:

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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,

"An Equal Opportunity Employer"

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(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

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.