

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

REGULAR MEETING AGENDA
February 18, 2013
7:00 PM

Notice is hereby given that on February 18, 2013 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, 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

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

III. RECONVENE; INVOCATION AND PLEDGE

IV. 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

V. RECOGNITIONS

- A. Students and Staff
B. Santa Fe Chamber of Commerce

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 Report
C. Racial Profiling Report
D. Campus Improvement Plans
E. BP Order for New Buses
F. AG Update

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VIII. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment(s)

IX. REGULAR AGENDA

- A. Consider and Approve the Resolution Regarding Vouchers
- B. Consider and Approve Texas Public Schools Week Resolution
- C. Consider and Approve CCISD Interlocal Agreement for Use of CNG Fueling Stations
- D. Consider and Approve the Waiver, Release and Indemnification Agreement with BP
- E. Consider and Approve Auditor's Contract for the 2012-2013 Fiscal Year End Audit
- F. Consider and Approve Annual Lease of the Fields West of the Junior High with Santa Fe Little League
- G. Consider and Approve Annual Lease of the Softball Field North of the Junior High with 10U Texas Wranglers Baseball Association.
- H. Consider and Approve Donation from 10U Texas Wrangler Baseball Association
- I. Consider and Approve Nomination of Dr. Leigh Wall as TASB Superintendent of the Year

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.

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.