

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

**REGULAR MEETING AGENDA**  
**January 21, 2013**  
**7:00 PM**

Notice is hereby given that on January 21, 2013 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.***

**2012-2013 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 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. BOARD APPRECIATION DINNER**

**III. 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
2. Personnel

**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
2. Personnel

**VI. RECOGNITIONS**

- A. Board Appreciation Month
- B. Students and Staff

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**VII. PUBLIC FORUM**

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

**VIII. INFORMATION**

- A. Monthly Reports
- B. Bond Update
- C. Staff Attendance Report-2nd Nine Weeks
- D. Public Hearing on the AEIS and NCLB Reports
- E. Quarterly Investment Report-1st Quarter
- F. Tax Collections/Options

**IX. CONSENT AGENDA**

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment(s)
- D. Consider and Approve Region 10 Retirement Asset Management Services 457 Agreement
- E. Consider and Approve PE Waivers

**X. REGULAR AGENDA**

- A. Consider and Approve Career and Technical Education Month
- B. Consider and Approve Counselor Appreciation Week
- C. Consider and Approve Donation
- D. Consider and Approve Annual Audit Report
- E. Consider and Approve Contract with Food Service Cooperative Administrator
- F. Consider and Approve Property Insurance Renewal
- G. Consider and Approve the Termination of the Contract and the 1st Amendment to the Contract With Emission Solutions, Inc.
- H. Consider and Approve Authorizing Legal Counsel to File Creditor's Claim Against ESI
  - I. Consider and Approve 2013-2014 District Calendar
- J. Consider and Approve Adoption of the Galveston County Consortium 2013 Legislative Priorities

**XI. BOARD COMMUNICATION**

**XII. 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

"An Equal Opportunity Employer"

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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.