

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

REGULAR MEETING AGENDA
March 22, 2010
7:00 PM

Notice is hereby given that on March 22, 2010 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, 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.

PLEASE NOTE! THE SIGN-IN REQUIREMENTS FOR PUBLIC FORUM HAVE CHANGED.

I. CALL TO ORDER

Time: 5:30 PM

II. 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. Administrators

2. Teachers

B. Chapter 551.071 Consultation With Attorney:

(1) A governmental body may not conduct a private consultation with its attorney except about:

a. pending or contemplated litigation; or

b. a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with this chapter.

III. RECONVENE: INVOCATION AND PLEDGE

Time: 7:00 PM

IV. 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. Administrators

2. Teachers

V. Chapter 551.071 Consultation With Attorney:

(1) A governmental body may not conduct a private consultation with its attorney except about:

a. pending or contemplated litigation; or

b. a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with this chapter.

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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 ITEMS

- A. Monthly Reports
- B. Bond Update
- C. Transportation Audit
- D. Technology Updates

VIII. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Overnight Trip Request
- D. Consider and Approve Budget Amendments
- E. Consider and Approve Prevailing Wage Rates

IX. REGULAR AGENDA

- A. Consider and Approve Graduation Requirements for 2010-2011
- B. Consider and Approve Textbook Proclamation 2010
- C. Consider and Approve Tax Penalty and Interest Waiver Request

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

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For Dr. Leigh Wall

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.