

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

**REGULAR MEETING AGENDA**  
**February 16, 2010**  
**7:00 PM**

Notice is hereby given that on February 16, 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: 6:00 PM
- II. EXECUTIVE SESSION, CHAPTER 551
  - A. Consider Employment of Professional Personnel  
551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee
- III. RECONVENE: INVOCATION AND PLEDGE  
Time: 7:00 PM
- IV. ACTION FROM CLOSED SESSION
  - A. Consider Employment of Professional Personnel  
551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee
- V. PUBLIC HEARING-AEIS/NCLB  
Presenter: Kim Rich
- 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. Junior High Video Tech Class
  - C. Staff Attendance
  - D. Vocational Program Update
  - E. DATE Plan Summary
  - F. Graduation Requirements for 2010-2011
  - G. Quarterly Investment Report
  - H. Racial Profiling Report  
Presenter: Chief Braun
- VIII. CONSENT AGENDA
  - A. Consider and Approve Minutes
  - B. Consider and Approve Accounts Payable

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- C. Consider and Approve Overnight Trip Requests
- D. Consider and Approve Budget Amendments
- E. Order Trustee Election and Report Board Member Training Status, and Set Date to Canvass Votes
- F. Consider and Approve Resolution and Contract for Joint Election with City of Santa Fe
- G. Consider and Approve Purchase of Technology Equipment and Software for Transportation Center
- H. Consider and Approve Change Order Decrease With Holliday Builders, Inc. for R. J. Wollam Gym
- I. Consider and Approve Financial Statement Audit
- J. Consider and Approve Sale of Obsolete Network Switches
- K. Consider and Approve Fuel Purchase
- L. Consider and Approve Contract for Tax Appeal and Audit Services

**IX. REGULAR AGENDA**

- A. Consider and Approve Letter of Agreement With UTMB for Telemed Clinic
- B. Consider and Approve ESCO Study and Performance Contract  
Presenter: Representative from Trane
- C. Consider and Approve Contract for Construction of Ag Center
- D. Consider and Approve Contract with WCID #8 to Provide Water to Ag Center
- E. Consider and Approve Contract for High School Press Box Upgrades Construction
- F. Consider and Approve Purchase of Software and Calculators for Students

**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.

"An Equal Opportunity Employer"

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

\_\_\_\_\_  
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.