

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

**REGULAR MEETING AGENDA**  
**January 18, 2010**  
**7:30 PM**

Notice is hereby given that on January 18, 2010 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 7:30 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.

- 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. BOARD APPRECIATION DINNER
- 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
- VI. PUBLIC FORUM
- VII. INFORMATION
  - A. Monthly Reports
  - B. Transportation Center Update
  - C. Supplemental Employment Notice
- VIII. CONSENT AGENDA
  - A. Consider and Approve Minutes
  - B. Consider and Approve Accounts Payable
  - C. Consider and Approve Overnight Trip Requests
  - D. Consider and Approve Budget Amendments
  - E. Consider and Approve Policy Change BED (Local)
  - F. Consider and Approve School Counselor Month
  - G. Consider and Approve Career and Technical Education Month Proclamation
  - H. Consider and Approve a Memorandum of Understanding with the Santa Fe Texas Education Foundation
  - I. Consider and Approve Transportation Mileage Rates for 2010-2011
- IX. REGULAR AGENDA
  - A. Consider and Approve Donations from Baseball and Softball Booster Clubs
  - B. Consider and Approve Design Development for High School Athletic Upgrades

Presenter: SBWV

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C. Consider and Approve Design Development for the Junior High  
Presenter: SBWV

D. Consider and Approve Construction of New Soccer Storage Building at R. J. Wollam

E. Consider and Approve 2008-2009 Audit Report

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 \_\_\_\_\_.

\_\_\_\_\_  
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.