

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

**REGULAR MEETING AGENDA**  
**March 27, 2008**  
**7:30 PM**

Notice is hereby given that on March 27, 2008 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

Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

A. 1. Consider Employment of Professional Personnel

III. RECONVENE: INVOCATION AND PLEDGE

IV. ACTION FROM CLOSED SESSION, CHAPTER 551

Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

A. 1. Consider Employment of Professional Personnel

V. PUBLIC FORUM

VI. INFORMATION ITEMS

A. Monthly Reports

B. Maintenance Update

C. Collegiate High School

Presenter: Kim Rich, Renea Dillon

VII. CONSENT AGENDA

The items below are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item/s will be moved from the Consent Agenda and be considered items on the Regular Agenda.

A. Consider and Approve Minutes

B. Consider and Approve Accounts Payable

C. Consider and Approve Overnight Trip Request

D. Consider and Approve Policy Update 82

E. Consider and Approve Budget Amendment-Sam's Donation

F. Consider and Approve Budget Amendment-Tribal Belles

G. Consider and Approve Budget Amendment for Consultants

H. Consider and Approve Official Bid for Property Held in Trust & Request Deed For Order to Execute Deed

I. Consider and Approve P & I Waiver

J. Consider and Approve Adoption of Textbooks

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VIII. REGULAR AGENDA

IX. BOARD COMMUNICATION

X. 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.

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Dr. Jon Whittlemore, Superintendent

If you are in need of assistance or accommodations (i.e., an interpreter for the hearing impaired), please notify Dr. Jon Whittlemore in advance at (409) 925-3529, Ext. 283.