

SANTA FE ISD
4133 Warpath, P.O. Box 370
Santa Fe, TX 77510
(409) 925-3526

REGULAR MEETING AGENDA
July 20, 2015
7:00 PM

Notice is hereby given that on July 20, 2015 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.

Agenda Items Will Be Aligned With the Board Goals

2014-2015 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 a safe 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

Time: 5:15 PM

II. BUDGET WORKSHOP

III. EXECUTIVE SESSION: CHAPTER 551

A. Tex. Gov't Code § 551.074: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

1. Personnel
2. Superintendent's Contract

IV. RECONVENE: INVOCATION AND PLEDGES

V. ACTION FROM CLOSED SESSION; CHAPTER 551

A. Tex. Gov't Code § 551.074: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

1. Personnel
2. Superintendent's Contract

VI. PUBLIC FORUM

VII. INFORMATION

- A. Monthly Reports
- B. Quarterly Investment Report - 3rd Quarter
- C. Santa Fe Texas Education Foundation

VIII. CONSENT AGENDA

- A. Consider and Approve Minutes

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- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment
- D. Consider and Approve 2015-2016 Collegiate High School MOU with College of the Mainland
- E. Consider and Approve 2015-2016 COM Partnership Agreement - Dual Credit
- F. Consider and Approve 2015-2016 MOU with Hitchcock ISD - Auto Tech Program
- G. Consider and Approve Optional Flexible School Day for 2015-2016
- H. Consider and Approve Waiver for SFHS Delayed Start Wednesday's
 - I. Consider and Approve Coastal Alternative Program (CAP) MOU for 2015-2016
- J. Consider and Approve Renewal of Pest Control Contract 2015-2016
- K. Consider and Approve Waste Service Contract 2015-2016

IX. REGULAR AGENDA

- A. Consider and Approve DEC (LOCAL) Extended Leave
- B. Consider and Approve FEC (LOCAL) Attendance for Credit
- C. Consider and Approve FMH(LOCAL) Commencement Exercises
- D. Consider and Approve HR Regs 7.10 Reimbursement Upon Retirement
- E. Consider and Approve Resolution Regarding Wages During Emergency School Closings
- F. Consider and Approve Resolution to Delegate Authority To Hire
- G. Consider and Approve Instructional Materials Allotment Adoption for 2015-2016
- H. Consider and Approve School Health Advisory Council Update (SHAC)
 - I. Consider and Approve Donations
- J. Consider and Approve the Students and Employees Attendance Incentive Plan
- K. Consider and Approve Penalties and Interest Waiver
- L. Consider and Approve RediMD Health Services
- M. Consider and Approve Purchase of ENO Boards for Junior High and High School
- N. Consider and Approve Attendance Waiver for Dates Specified in School Year 2014-2015

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
- "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.

For Dr. Leigh Wall, Superintendent

Date/Time_____

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.