

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

**REGULAR MEETING AGENDA
April 20, 2015
7:00 PM**

Notice is hereby given that on April 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: 5:00 PM

II. BOARD WORKSHOP - TASB SALARY STUDY

III. EXECUTIVE SESSION, CHAPTER 551

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

1. Professional Personnel

a. Teacher Contracts

B. Tex. Gov't Code § 551.074: deliberation regarding public officials - consideration of appointment of Board member

C. Tex. Gov't Code § 551.071: consultation with Board attorney regarding all matters as authorized by law including Board governance

IV. RECONVENE INVOCATION AND PLEDGES

V. ACTION FROM CLOSED SESSION, CHAPTER 551

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

1. Professional Personnel

a. Teacher Contracts

VI. CONSIDER AND APPROVE RESIGNATION OF SFISD BOARD OF TRUSTEE, POSITION 7

VII. CONSIDER ADOPTION AND RATIFICATION OF PROCEDURES FOR APPOINTMENT OF BOARD MEMBER

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VIII. CONSIDER APPOINTMENT OF BOARD MEMBER

IX. RECOGNITION

X. PUBLIC FORUM

XI. INFORMATION

- A. Monthly Reports
- B. Staff Attendance 3rd Nine Weeks
- C. Gap Time Resolution
- D. 2nd Quarter Investment Report
- E. S2 Security/Access Control Maintenance Agreement
- F. SFISD Science Update

XII. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment

XIII. REGULAR AGENDA

- A. Consider and Approve School Nurse Appreciation
- B. Consider and Approve Waiver for Modified Schedule/State Assessment Testing Days
- C. Consider and Approve Budget Transfer for Child Nutrition for Serving Line Replacement at RJ Wollam
- D. Consider and Approve TASB Supplemental Employee Benefits Interlocal Agreement
- E. Consider and Approve an Interlocal Agreement with Fort Worth ISD for Procurement Card Services
- F. Consider and Approve Purchase of Skyward Student Fee Management Software
- G. Consider and Approve Refunding Unlimited Tax School Building Bonds
- H. Consider and Approve Field Trip Rates for 2015-2016

XIV. BOARD COMMUNICATION

XV. 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

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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.