



Monday, October 18, 2021
AGENDA OF REGULAR MEETING

Notice is hereby given that on Monday, October 18, 2021 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 5:45 PM in the Cowan Education Center Board Room, 4133 Warpath Ave, Santa Fe, TX 77510.

Members of the public may access the meeting from the District's You Tube website <https://www.youtube.com/channel/UCZbnWEVkow7MUoKJsFCUO8g>. Those wishing to make public comment on agenda or non agenda items must do so online at www.sfisd.org under the SFISD School Board tab on the Thursday (a regular business day) prior to the meeting.

Agenda Items Will Be Aligned With the Board Goals
2020-2021 Board Goals

SFISD:

1. Utilizes funds in a fiscally responsible manner to optimize student educational experiences
2. Raises awareness of how funds are maximized to enhance student learning
3. Provides effective modes of communication to disseminate information and obtain feedback both internally and externally
4. Ensures a positive culture of high expectations for all students, staff, families, and the community
5. Impacts student achievement positively through high standards of professional learning
6. Provides strategies for literacy development for all students
7. Develops collaborative partnerships with students, staff, families, and the community
8. Provides equitable access to technology for all students to increase engagement and learning

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.

1. OPENING OF MEETING

1.01 Call to Order

1.02 Roll Call

2. PUBLIC HEARING

2.01 Public Hearing on the School Financial Integrity Rating System of Texas (FIRST Report)

3. EXECUTIVE SESSION, CHAPTER 551

3.01 Recess to closed or executive session pursuant to Texas Government Code 551.071
Consultation with Board Attorney regarding all matters as authorized by law; Texas Government Code, 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Texas Government Code 551.076: Discussing security personnel or devices or security audits

4. RECONVENE: INVOCATION AND PLEDGES

4.01 Invocation

4.02 Pledges

5. SCHOOL OFFICIALS PRESENT

5.01 School Officials

5.02 Other's Present

6. ACTION FROM CLOSED SESSION, CHAPTER 551

6.01 Texas Government Code 551.071 Consultation with Board Attorney regarding all matters as authorized by law; Texas Government Code, 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Texas Government Code 551.076: Discussing security personnel or devices or security audits

7. RECOGNITIONS

7.01 Students and Staff

8. PUBLIC COMMENT ON AGENDA ITEMS

8.01 Public Comment

9. INFORMATION ITEMS

9.01–9.11 Monthly Reports

9.12 2020 Delinquent Tax Collection Report

9.13 Board Member Training Hours

10. CONSENT AGENDA

10.01 Consider and Approve Consent Agenda Items

10.02 Consider and Approve Minutes

10.03 Consider and Approve Accounts Payable

10.04 Consider and Approve Budget Amendment #2

10.05 Consider and Approve National Parental Involvement Day

10.06 Consider and Approve National School Psychology Awareness Week Proclamation

10.07 Consider and Approve National Education Support Professionals Day

10.08 Consider and Approve Waiver for Collegiate High School Student Minutes of Attendance for 2021-2022

10.09 Consider and Approve 2021-2022 Waiver for Staff Development Minutes

10.10 Consider and Approve ESL and Bilingual Waiver for 2021-2022

11. REGULAR AGENDA

11.01 Consider and Approve 2021-2022 Campus and District Improvement Plans

11.02 Consider and Approve 2021-2022 Code of Conduct Addendum

11.03 Consider and Approve Reading Instrument Waiver for 7th Grade

11.04 Consider and Approve Microsoft License Renewal

11.05 Consider and Approve Annual HVAC Service Agreement

11.06 Consider and Approve Donations

12. BOARD COMMUNICATION

12.01 Board of Trustees Comments

13. ADJOURNMENT

13.01 Adjourn the Meeting

This Notice was emailed 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.

Dr. Kevin Bott, Superintendent

Date/Time

If you are in need of assistance or accommodations (i.e., an interpreter for the hearing impaired), please notify Dr. Kevin Bott in advance at (409) 925-9093.