



**Monday, July 26, 2021
AGENDA OF REGULAR MEETING**

Notice is hereby given that on July 26, 2021 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 6:00 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 website APP, through zoom website <https://zoom.us/j/132225119>, or view it live on Facebook at www.facebook.com/SantaFeISD. You can also call 888.788.0099 (Toll Free) and listen live to the meeting. Those wishing to make public comment on agenda items must do so online at www.sfid.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

- A. Call to Order
- B. Roll Call

2. EXECUTIVE SESSION, CHAPTER 551

- A. Recess to Executive Session
- B. Tex. Gov't Code §551.071; consultation with Board Attorney regarding all matters as authorized by law
- C. Tex. Gov't Code §551.074: deliberation regarding appointment, employment, reassignment, duties, or dismissal of a public official or employee
- D. Tex. Gov't Code §551.076: discussing security personnel or devices or security audits

3. RECONVENE: INVOCATION AND PLEDGES

- A. Invocation
- B. Pledges

4. OTHERS PRESENT

- A. School Officials

5. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Tex. Gov't Code §551.071; consultation with Board Attorney regarding all matters as authorized by law
- B. Tex. Gov't Code §551.074: deliberation regarding appointment, employment, reassignment, duties, or dismissal of a public official or employee
- C. Tex. Gov't Code §551.076: discussing security personnel or devices or security audits

6. PUBLIC COMMENT ON AGENDA ITEMS

A. Public Comment

7. INFORMATION ITEMS

A. Monthly Reports

B. Police Reports

C. C & I

D. Athletics Report

E. Superintendent Reports

F. HR/PR Reports

G. Finance Reports

H. Nutrition Services

I. Technology Reports

J. Transportation Reports

K. M & O Reports

L. Info-UHCL Affiliation Agreement

8. CONSENT AGENDA

A. Consider and Approve Consent Agenda Items

B. Consider and Approve Minutes

C. Consider and Approve Accounts Payable

D. Consider and Approve Student Transfers

E. Consider and Approve Adjunct Faculty Agreement and Resolution to Adopt 4H as an extracurricular activity for 21-22

9. REGULAR AGENDA

A. Consider and Approve SFISD Board Endorsement of the TASB Board of Directors Region 4

B. Consider and Approve Update 117

C. Consider and Approve Purchase over \$25,000 for Band Instruments

D. Consider and Approve Cash Defeasance Opportunity Series 2016 Bonds

E. Consider and Approve Tax Office Erroneous Payment Refund Request

F. Consider and Approve School Health Advisory (SHAC) Annual Report

G. Consider and Approve Deductive Change Order for High School Additions and Renovations

H. Consider and Approve Topographical Survey of High School Sports Complex

I. Consider and Approve Santa Fe High School Fine Arts Addition Purchase over \$50,000

J. Consider and Approve Student Laptop Insurance

K. Consider and Approve Agreement with Harris County Department of Education for Student Placement at ABS East

L. Consider and Approve Rozell Therapy Services Agreement for 2021-2022

M. Consider and Approve Specialized Instructional Support Agreement

N. Consider and Approve Edgenuity Site Licenses 2021-2022

O. Consider and Approve Canvas Learning Management System Purchase

P. Consider and Approve Coastal Alternative Program (CAP) Memorandum of Understanding 2021-2022

Q. Consider and Approve Transforming Lives Cooperative Day Program MOU for 2021-2022

R. Consider and Approve Optional Flexible School Day Program (OFSDP)

S. Consider and Approve Student Code of Conduct 2021-2022

10. BOARD COMMUNICATION

A. Board of Trustees Comments

11. ADJOURNMENT

A. Adjourn the Meeting