

SANTA FE INDEPENDENT SCHOOL DISTRICT
AGENDA OF REGULAR MEETING
January 25, 2021

Notice is hereby given that on January 25, 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.

Due to limited seating and the need to adhere to the Governor's orders to prevent the spread of COVID 19, this meeting will also be conducted by video and audio conference. 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.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

I. CALL TO ORDER

II. ROLL CALL

III. EXECUTIVE 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

IV. RECONVENE: INVOCATION AND PLEDGES

V. 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

VI. RECOGNITIONS

- A. Students and Staff
- B. School Board Recognition

VII. PUBLIC COMMENT ON AGENDA ITEMS

VIII. INFORMATION ITEMS

- A. Monthly Reports
- B. Communication Survey

- C. Racial Profiling Report
- D. SFTXEF 2019 Annual Report
- E. Quarterly Investment Report
- IX. CONSENT AGENDA
 - A. Consider and Approve Minutes
 - B. Consider and Approve Accounts Payable
 - C. Consider and Approve Budget Amendment
- X. REGULAR AGENDA
 - A. Consider and Approve Black History Month Proclamation
 - B. Consider and Approve Career and Technology Month Proclamation
 - C. Consider and Approve National School Counselor Week Proclamation
 - D. Consider and Approve National FFA Week Proclamation
 - E. Consider and Approve Donation from DCP Mistream for SFISD Police Department Training
 - F. Consider and Approve House Bill 3 Early Childhood and CCMR Goals and Targets
 - G. Consider and Approve Texas Academic Performance Reports (TAPR) 2019-2020
 - H. Consider and Approve Academic Calendar for 2021-2022
 - I. Consider and Approve Texas Child Health Access Through Telemedicine (TCHAT) Agreement with UTMB
- XI. BOARD COMMUNICATIONS
- XII. ADJOURNMENT

This Notice was e-mailed 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.