

SANTA FE INDEPENDENT SCHOOL DISTRICT
AGENDA OF REGULAR MEETING
March 29, 2021

Notice is hereby given that on March 29, 2021 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 5:00 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

I. CALL TO ORDER

II. ROLL CALL

III. BUDGET WORKSHOP

A. Review Current Year Budget and Proposed 2021-2022 Budget Considerations

B. 2021-2022 and Future Budget Considerations

IV. 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

V. RECONVENE: INVOCATION AND PLEDGES

VI. 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

VII. RECOGNITIONS

A. Students and Staff

VIII. PUBLIC COMMENT ON AGENDA ITEMS

IX. INFORMATION ITEMS

A. Monthly Reports

- B. M & O Department Update
- C. Transportation Department Update

X. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment
- D. Consider and Approve Update of an Authorized Representative for First Public Investment Pool
- E. Consider and Approve Promotional Items, Screen Printing, Embroidery and Related Services Awards

XI. REGULAR AGENDA

- A. Consider and Approve Missed School Days Waiver Due to the Winter Ice Storm on February 16-19, 2021
- B. Consider and Approve the Hybrid Instruction Waiver During STAAR Testing for Grades 6-8
- C. Consider and Approve Administrative Professional's Day Proclamation
- D. Consider and Approve National Library Week 2021
- E. Consider and Approve Public School Volunteer Week 2021 Proclamation
- F. Consider and Approve Occupational Therapy Month 2021 Proclamation
- G. Consider and Approve Resolution for Compensation of Employees During Summer "Gap Time"
- H. Consider and Approve Resolution for Compensation of Employees during the 2021 Winter Storm Emergency Closure
- I. Consider and Approve Terms of Audit Engagement with Start, Garcia, & Stanley, LLC
- J. Consider and Approve Donations
- K. Consider and Approve the Audio Enhancements System at Santa Fe Junior High
- L. Consider and Approve the Heat Exchanger Replacement at RJW by Hunton Services
- M. Consider and Approve Engineering Services for Replacement of Synthetic Turf at the H.S. Football Field
- N. Consider and Approve HVAC Coil Replacement at Santa Fe ISD Buildings by Hunton Services
- O. Consider and Approve Participation in the TASB Energy Cooperative Fuel Pool
- P. Consider and Approve Modifying or Eliminating Mask Requirements Related to COVID Protocols
- Q. Consider and Approve Acceptance of Santa Fe Ten Memorial Unfillable Chair and Location of Same

XII. BOARD COMMUNICATIONS

XIII. 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.