



**Monday, August 16, 2021  
AGENDA OF REGULAR MEETING**

Notice is hereby given that on Monday, August 16, 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 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](http://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. EXECUTIVE SESSION, CHAPTER 551**

2.01 Recess to 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

**3. RECONVENE: INVOCATION AND PLEDGES**

3.01 Invocation

3.02 Pledges

**4. OTHERS PRESENT**

4.01 School Officials Present

**5. ACTION FROM CLOSED SESSION, CHAPTER 551**

5.01 Consider and Approve Action from Closed Session

**6. RECOGNITIONS**

6.01 Students and Staff

**7. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS**

7.01 Public Comment

**8. INFORMATION ITEMS**

8.01 Monthly Reports

8.02 C & I Report

8.03 Police Report

8.04 Athletics Report

8.05 Superintendent Report

8.06 HR/PR Reports

8.07 Finance Reports

8.08 Quarterly Investment Report: Fourth Quarter 2020-2021 Fiscal Year

8.09 Nutrition Services Report

8.10 Technology Report

8.11 Transportation Report

8.12 M & O Report

**9. CONSENT AGENDA**

9.01 Consider and Approve Consent Agenda Items

9.02 Consider and Approve Minutes from 7-26-21

9.03 Consider and Approve Minutes from 7-28-21

9.04 Consider and Approve Accounts Payable

9.05 Consider and Approve Student Transfers

9.06 Consider and Approve Annual service agreement for SFISD chillers with Hunton Services

9.07 Attendance Awareness Month Proclamation

**10. REGULAR AGENDA**

10.01 Consider and Approve the Order Calling a Bond Election To Be Held by the Santa Fe Independent School District

10.02 Consider and Approve Adoption of the 2021 Tax Rate

10.03 Consider and Approve Submission of 2021 Appraisal Roll, TAC Certification of 2021 Anticipated Collection Rate, and 2021 Value Certification Letter

10.04 Consider and Approve Resolution of COVID-19 Extension Leave Benefits

10.05 Consider and Approve TASB Risk Management Fund Renewal

10.06 Consider and Approve 2021-2022 SFISD Teacher Appraisal System Appraisers

10.07 Consider and Approve Memorandum of Understanding with U of H Clear Lake

10.08 Consider and Approve Non Public Day School Contract

10.09 Consider and Approve Contract Agreement for Speech Language Pathologist Assistant

**11. BOARD COMMUNICATION**

11.01 Board of Trustees Comments

**12. ADJOURNMENT**

12.01 Adjourn the Meeting

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.

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For Dr. Kevin Bott, Superintendent

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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.