

SANTA FE ISD
13304 Hwy 6, P.O. Box 370
Santa Fe, TX 77510.
(409) 925-3526

REGULAR MEETING AGENDA
February 20, 2012
7:00 PM

Notice is hereby given that on February 20, 2012 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 7:00 PM in the Santa Fe ISD Administration Board Room, 13304 Highway 6, Santa Fe, TX 77510. The subjects to discuss are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice.

Those wishing to address the Board must sign up in the Superintendent's office at 13304 Highway 6 by 4:00pm on the Thursday(a regular business day) prior to the Board meeting.

2011-2012 Board Goals

Agenda Items Will Be Aligned With the Board Goals

SFISD is:

1. A fiscally responsible district
2. Dedicated in supporting all families at school and at home for life-long learning success
3. Providing instructional leadership and quality professional development for all staff
4. Aligned to support students through rigorous curriculum, instruction, and leadership
5. Creating an environment of respectful, responsible, and motivated individuals
6. Maintaining ongoing open communications with students, parents, staff, and community

I. CALL TO ORDER

II. BUDGET WORKSHOP

III. EXECUTIVE SESSION

A. 551.074: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

1. Administrator Contracts
2. Consider and Approve Proposed Termination of Term Contract Employee for Good Cause at Santa Fe Junior High
3. Professional Personnel

IV. RECONVENE: INVOCATION AND PLEDGE

V. ACTION FROM CLOSED SESSION; CHAPTER 551

A. 551.074 Personal: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

1. Administrator Contracts
2. Consider and Approve Proposed Termination of Term Contract Employee for Good Cause at Santa Fe Junior High.
3. Professional Personnel

VI. RECOGNITION

- A. R. J. Wollam Elementary
Sam Herrera and Gerard (Al) Albertine
Presenter: Donna Carlson/Bonnie Haecker
- B. Police Department
Presenter: Chief Braun

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VII. PUBLIC FORUM

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VIII. INFORMATION

- A. Monthly Reports
- B. Bond Update
Presenter: Bob Atkins
- C. Traffic Concerns/City
Presenter: Chief Braun
- D. TXVSN Grant
Presenter: Kim Rich
- E. Data Validation Monitoring
Presenter: Kim Rich
- F. Public Hearing on the AEIS and NCLB Reports
Presenter: Kim Rich
- G. Curriculum Evaluation
- H. English as a Second Language Program Evaluation
Presenter: Kim Rich

IX. CONSENT AGENDA

- A. Consider and Approve Minutes
- B. Consider and Approve Accounts Payable
- C. Consider and Approve Budget Amendment(s)
- D. Consider and Approve Policy DEC (Local)
- E. Consider and Approve Policy EI (Local)
- F. Consider and Approve Policy EIA (Local)
- G. Consider and Approve Policy EIAB (Local)
- H. Consider and Approve a Change Order Decrease to the Bass Construction Contract
 - I. Consider and Approve Field Trip Rates for 2012-2013
 - J. Consider and Approve the Purchase of Library Shelving for Kubacak

X. REGULAR AGENDA

- A. Consider and Approve the Purchase of Skyward Educator Access
- B. Consider and Approve Change in Financial Advisory Service
- C. Consider and Approve Auditors Contract for the 2011-2012 Fiscal Year-end Audit.
- D. Consider and Approve Superintendent Submission of the Eminent Domain Registration

XI. BOARD COMMUNICATION

XII. ADJOURNMENT

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*If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et seq., will be held by the school board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may be conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation with attorney
- 551.072 Deliberation regarding real property
- 551.073 Deliberation regarding prospective gifts
- 551.074 Personnel matters
- 551.0745 Personnel matters affecting county advisory body
- 551.076 Deliberation regarding security devices
- 551.082 School children; school district employees; disciplinary matter or complaint
- 551.083 Consultation with representative of employee group
- 551.084 Investigation; exclusion of witness from hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting: or,
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

This Notice was mailed or faxed 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

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.