

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

REGULAR MEETING AGENDA
January 16, 2012
7:30 PM

Notice is hereby given that on January 16, 2012 the Board of Trustees of the Santa Fe ISD will hold a Regular Meeting at 7:30 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. BOARD APPRECIATION DINNER

III. EXECUTIVE SESSION, CHAPTER 551

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

1. Consideration of Superintendent's Contract

IV. RECONVENE; INVOCATION AND PLEDGE

Time: 7:30 pm

V. ACTION FROM CLOSED SESSION; CHAPTER 551

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

1. Consideration of Superintendent's Contract

VI. RECOGNITION

A. Board Appreciation Month

VII. PUBLIC FORUM

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

VIII. INFORMATION

- A. Monthly Reports
- B. Bond Update
- C. Quarterly Investment Report
- D. Data Validation Monitoring

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- E. Policy DEC (Local)
- F. Policy EI (Local)
- G. Policy EIA (Local)
- H. Policy EIAB (LOCAL)
 - I. Staff Attendance Report-2nd Nine Weeks
- J. Racial Profiling

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 Delinquent Tax Attorney Contract
- E. Consider and Approve PE Waivers
- F. Consider and Approve Board Policy Update 92
- G. Consider and Approve Disposal of Two Busses
- H. Consider and Approve Counselor Appreciation Week
 - I. Consider and Approve Technical Education Month
- J. Consider and Approve Disposal of 12 year old Girls' Softball Scoreboard

X. REGULAR AGENDA

- A. Consider and Approve Annual Audit Report
- B. Consider and Approve Property Casualty Insurance
- C. Consider and Approve 2012-2013 District Calendar
- D. Consider and Approve PBK Contract for Roofing at Barnett
- E. Consider and Approve Competitive Sealed Proposal as the Procurement Method for Replacing the FBI Roof Over the Library
- F. Consider and Approve District Visa Credit Limit Increase
- G. Consider and Approve Contract with PBK for Piping Replacement at Wollam
- H. Consider and Approve Energy Management Plan for the District
 - I. Consider and Approve Purchase of Cameras for the High School
- J. Consider and Approve Purchase of VMWare Server
- K. Consider and Approve Donation(s)
- L. Consider and Approve Purchase of Monument for Girls Softball Field

XI. BOARD COMMUNICATION

XII. ADJOURNMENT

*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

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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.