

**SANTA FE ISD**  
**AGENDA OF SPECIAL MEETING**  
**MAY 4, 2009**  
**6:00 PM**

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A Special Meeting of the Board of Trustees of Santa Fe ISD will be held May 4, 2009, beginning at 6:00 PM in the Administration Board Room, 13304 Highway 6, Santa Fe, TX 77510.

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. EXECUTIVE SESSION, CHAPTER 551  
Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee
- III. RECONVENE
- IV. ACTION FROM CLOSED SESSION  
Personnel: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee
- V. ACTION-Consider and Approve Teacher Appreciation Resolution
- VI. DISCUSSION
  - A. Goals
  - B. Superintendent Evaluation Instrument
- VII. TEAM OF 8 TRAINING
- VIII. ADJOURNMENT