

**SANTA FE ISD  
AGENDA OF SPECIAL MEETING  
AUGUST 27, 2015  
5:00 PM**

A Special Meeting of the Board of Trustees of Santa Fe ISD will be held August 27, 2015, beginning at 5:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

***Those wishing to address the Board must sign up in the Superintendent's office at 4133 Warpath by 4:00pm on the Thursday (a regular business day) prior to the Board meeting.***

**Agenda Items Will Be Aligned With the Board Goals**

**2014-2015 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 by maintaining ongoing open communications with students, parents, staff and community.
3. Providing instructional leadership and quality professional development for all staff
4. Aligned to support students through rigorous curriculum, instruction, and leadership
5. Creating a safe environment of respectful, responsible, and motivated individuals

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**

- A. Tex. Gov't Code § 551.074: to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public official or employee

1. Personnel

**III. RECONVENE OPEN SESSION**

**IV. ACTION FROM EXECUTIVE SESSION**

- A. Tex. Gov't Code § 551:074: to deliberate the appointment, employment, reassignment, duties, discipline or dismissal of a public official or employee

1. Personnel

**V. ACTION ITEM**

- A. Consider and Approve End of Year 2014-2015 Budget Amendment

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**VI. BOARD COMMUNICATION**

**VII. ADJOURNMENT**

## Santa Fe ISD Board of Trustees

<b>Date Submitted:</b> 8/20/2015																																															
<b>Meeting Type</b> <input type="checkbox"/> Regular Meeting <input type="checkbox"/> Budget Meeting/ Workshop <input checked="" type="checkbox"/> Special Meeting  <b>Meeting Date:</b> 8/27/2015		<b>Agenda Placement Codes</b>  <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td>PH</td> <td><input type="checkbox"/> Information Items/Reports</td> <td>IR</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td>ES</td> <td><input type="checkbox"/> Consent Agenda</td> <td>CA</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td>RE</td> <td><input checked="" type="checkbox"/> Regular Agenda</td> <td>RA</td> </tr> <tr> <td><input type="checkbox"/> First Hearing</td> <td>FH</td> <td><input type="checkbox"/> Information/ Discussion</td> <td>ID</td> </tr> </table>				<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Information Items/Reports	IR	<input type="checkbox"/> Executive Session	ES	<input type="checkbox"/> Consent Agenda	CA	<input type="checkbox"/> Recognition	RE	<input checked="" type="checkbox"/> Regular Agenda	RA	<input type="checkbox"/> First Hearing	FH	<input type="checkbox"/> Information/ Discussion	ID																										
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<b>2014-2015 District Goals</b> <b>Check all that apply. Santa Fe ISD is:</b> <input checked="" type="checkbox"/> A fiscally responsible district <input type="checkbox"/> Dedicated in supporting all families at school and at home for life-long learning success by maintaining ongoing open communications with students, parents, staff, and community <input type="checkbox"/> Providing instructional leadership and quality professional development for all staff <input type="checkbox"/> Aligned to support students through rigorous curriculum, instruction, and leadership <input type="checkbox"/> Creating a safe environment of respectful, responsible, and motivated individuals																																															
<b>Subject:</b> Budget Amendment																																															
<b>Background Information:</b> Amendments of new and previously approved appropriations require board approval. Budget amendment #15 is attached.																																															
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<b>Board Action Requested:</b> Approve budget amendment as presented.																																															
<b>Department Submitting Form:</b> Finance																																															
<b>Cabinet Member's Approval:</b> Lee Davidson																																															
<b>Presenter:</b> Lee Davidson																																															