SANTA FE INDEPENDENT SCHOOL DISTRICT AGENDA OF SPECIAL MEETING June 8, 2021

Notice is hereby given that on June 8, 2021 the Board of Trustees of the Santa Fe ISD will hold a Special Meeting at 5:00 PM in the Cowan Education Center Board Room, 4133 Warpath Ave, Santa Fe, TX 77510.

Limited seating will be available for the public as we are still adhering to COVID protocols. Those wishing to make public comment on agenda items must do so online at 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

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION, CHAPTER 551
 - A. Tex. Govt Code Sec. 551.071: Consultation with Board Attorney regarding all matters as authorized by law.
 - B. Tex. Govt Code Sec. 551.074: Deliberation regarding employment of Superintendent Superintendent Contract, Superintendent Retirement Agreement
- IV. PUBLIC COMMENT ON AGENDA ITEMS
- V. ACTION FROM CLOSED SESSION
 - A. Consider and Approve Retirement Agreement/Acceptance of Resignation Superintendent Dr. Leigh Wall
 - B. Consider and Approve Hiring of Superintendent/Superintendent Contract Dr. Kevin Bott
- VI. BOARD COMMUNICATION
- VII. ADJOURNMENT

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.

For Dr. Leigh Wall, Superintendent	Date/Time	

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.