

**SANTA FE ISD  
AGENDA OF SPECIAL MEETING  
NOVEMBER 13, 2014  
4:30 PM**

A Special Meeting of the Board of Trustees of Santa Fe ISD will be held November 13, 2014, beginning at 4:30 PM in the Cowan Education Center Training Room #1, 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. CANVASS OF SCHOOL BOARD ELECTION RESULTS  
This meeting to canvass votes requires only 2 board members be present.
- III. BOARD WORKSHOP
  - A. Budget
  - B. Policy
- IV. EXECUTIVE SESSION, CHAPTER 551
  - A. Chapter 551.074 Personnel: to deliberate the appointment, employment, reassignment, duties, discipline or dismissal of a public official or employee.
- V. BOARD COMMUNICATION
- VI. ADJOURNMENT