

Notice of Special Meeting

The Board of Trustees Santa Fe ISD

A Special Meeting of the Board of Trustees of Santa Fe ISD will be held April 7, 2008, beginning at 6:30 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 551.071, 551.074

551.071-Consultation With Attorney; Closed Meeting 551.074-Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A. Consider Approval of Hiring of New Superintendent of Schools and Related Actions

III. RECONVENE IN OPEN SESSION

IV. EXECUTIVE SESSION-CHAPTER 551.071, 551.074

551.071-Consultation With Attorney; Closed Meeting 551.074-Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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V. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees