



**FORT SAM HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Business Meeting of January 23, 2014, 12:00 PM
Fort Sam Houston ISD Central Office Conference Room
4005 Winans Road
San Antonio, Texas 78234**

This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the office of the superintendent. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with Texas Government Code Sections 551.071-551.084. At any time, the Board may go into closed meeting to consult with legal counsel to receive advice which the School District's legal counsel determines should be confidential in accordance with counsel's duty to the District pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. The Board of Trustees may take action in the open portion of the meeting on items discussed in the closed meeting.

The agenda items below may be taken in a different order than shown. The subjects to be discussed or considered, or upon which any formal action might be taken, are as follows:

- 1. CALL TO ORDER**
- 2. QUORUM**
- 3. CLOSED MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS**
 - A. Superintendent Evaluation and Contract Renewal
 - B. Other Personnel Issues
- 4. ACTION ON ITEMS DISCUSSED IN CLOSED MEETING**

This agenda was posted on or before 12:00 p.m. on January 20, 2014.

Respectfully submitted,

Gail E. Siller, Ph.D.
Superintendent