

The Santa Fe Independent School District

Board of Trustees

13304 Highway 6 P. O. Box 370

Santa Fe, TX 77510

MINUTES

SPECIAL MEETING

JANUARY 16, 2008

I. Call to Order

The meeting was called to order at 6:35 p.m. at which time the Board enjoyed a dinner catered by Joe's

II. Members Present/Absent

School Board members present were Bruce Blankenship, J. R. "Rusty" Norman, Beth Davis, Sandi Sauers, John Rothermel, Myrl "Trey" Cabe, III, and Theresa Herzog. Dr. Jon Whittemore was present.

III. Others Present

Randy Hall

IV. Meeting With Developer

The Board met with Randy Hall of Sonrisa Development to discuss possibly purchasing 15 acres in Arcadia Station development at a future date. Following discussion on the land Mr. Hall left the meeting at 7:30.

V. Executive Session, Chapter 551

President Myrl "Trey" Cabe, III called to order an Executive Session at 7:40 p.m. in the Administration boardroom to discuss the Superintendent's evaluation. Dr. Whittemore was excused from the meeting at 7:50 p.m. while the Board discussed his evaluation.

VI. Adjournment

Mr. Blankenship made a motion to adjourn at 10:20 p.m., Mr. Rothermel seconded. All voted in favor of the motion.

We affirm that these minutes are official, complete and correct.

Myrl "Trey" Cabe, III
President

Beth Davis
Secretary

Date Minutes Approved: February 21, 2008