

**SPECIAL MEETING MINUTES**  
**January 11, 2005**

**6:00 PM**

On the 11<sup>th</sup> day of January 2005, the Board of Trustees of the Santa Fe ISD held a special meeting at 6:00 p.m. in the Santa Fe ISD Board Room located at 13304 Highway 6, Santa Fe, TX 77510.

**I. BOARD/SUPERINTENDENT DINNER**

**II. CALL TO ORDER** – 6:18 p.m.

**III. MEMBERS PRESENT**

Bruce Blankenship, Trey Cabe, Buckshot Wostal, John Rothermel, Vince Megale, Denise Cowart and Tim Wollam. Dr. Whittemore was present as well.

**IV. CLOSED SESSION, CHAPTER 551.074 and 551.071**

**1.** Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

**a.** Superintendent's Evaluation

**V. ADJOURNMENT** – at 9:40 pm

We affirm these minutes are true and correct.

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Vince Megale, III  
Board President or Presiding Officer  
Santa Fe ISD

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Denise Cowart  
Board Secretary  
Santa Fe ISD

Minutes approved: January 20, 2005