

Minutes of Superintendent's Evaluation

Thursday, January 14, 2021

The Board of Trustees Fort Sam Houston ISD

A Superintendent's Evaluation of the Board of Trustees of Fort Sam Houston ISD was held on Thursday, January 14, 2021, beginning at 5:00 PM in the Fort Sam Houston ISD Professional Development Center
1908 Winans Road
San Antonio, Texas 78234.

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, PLEDGE TO THE TEXAS FLAG, AND INSPIRATIONAL MOMENT**

As a result of a state proclamation declaring a Temporary Suspension of Open Meetings Laws issued on March 16, 2020, designed to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), this FSHISD Board Meeting will be conducted via videoconferencing, which will be audible to the Board and public and allow for two-way communication.

The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for the meeting. The public may access this meeting via the FSHISD Facebook page at www.facebook.com/FSHISD. An electronic copy of the agenda packet may be viewed on the district's website, located at www.fshisd.net.

A recording of the meeting will be available for viewing on the District's website. Public comments should have been emailed to boardmeeting@fshisd.org prior to the beginning of the meeting by any member of the public wishing to address the Board of Trustees on an agenda item.

2. **QUORUM**

3. **PUBLIC ADDRESS**

Board Policy BED(LOCAL) sets out the requirements for Public Comments and Public Address portions of a meeting. The Public Comment Portion of a meeting, involving non-agenda items, is only available at Regular Board Meetings, while the Public Address Portion involving posted open meeting agenda items, will be available at every Board Meeting.

There will be separate sign-in sheets for both types of public participation at Regular Meetings, and both must be filled out by no later than five (5) minutes before the scheduled start of a meeting. If a person does not do so, they will not be permitted to participate. Both types of sign-in sheets will be placed on a podium in the Professional Development Center located at 1908 Winans Road, San Antonio, Texas 78234.

At Special or Called Board Meetings, there will only be a sign-up sheet for addressing the Board about open meeting Agenda items, and this must be filled out by no later than five (5)

minutes before the scheduled start of a meeting if a person wishes to address the Board on an open meeting Agenda item.

4. PUBLIC COMMENTS

**5. CLOSED MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE
SECTION 551.074 PERSONNEL MATTERS**

A. Superintendent's Evaluation and Contract Renewal

6. ACTION ON ITEMS DISCUSSED IN CLOSED MEETING

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE
SUPERINTENDENT'S EVALUATION AND CONTRACT RENEWAL AS DISCUSSED
IN CLOSED SESSION

7. ADJOURNMENT