

**Minutes of Special Meeting
January 12, 2015**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Monday, January 12, 2015, beginning at 5:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 5:00 pm in the Board room by Mr. Burns.

II. MEMBERS PRESENT/ABSENT

Present were Billy Burns, John Rothermel, Sheryl Skufca, Rusty Norman and Theresa Herzog. Absent was Jason O'Brien. Dr. Wall was present.

School Officials Present

Julie Pittman, Jackie Shuman

Others Present: David Corley, Lee Davidson, James Harvey, Kurt Kovacevich, Edward Logan, Bridget Tacquard

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 5:02 pm in the executive conference room where personnel and board member appointment procedures were the topic of discussion. The Board reconvened in open session at 5:12 pm in the Board room.

IV. ACTION FROM CLOSED SESSION

A. Mr. Norman made a motion to employ for 103/187 days beginning January 5, 2015 of 2014/2015 school year as a classroom teacher: Lindsie Craven; Marissa Harrison; Kathryn Hebert; Tyler Iguess; Michael LeHolm. Mrs. Skufca seconded and all voted in favor.

B. Mr. Norman made a motion to employ for 110/226 days beginning January 19, 2015-June 30, 2015 as Chief Financial Officer: Lee Davidson. Mrs. Herzog seconded and all voted in favor.

C. Mr. Norman made a motion for adoption and ratification of procedures for appointment of a Board member. Mrs. Herzog seconded and all voted in favor.

V. EXECUTIVE SESSION, CHAPTER 551

The Board went back into closed session at 5:15 pm in the executive conference room to hold individual interviews with applicants. The Board returned to open session at 7:30 pm in the Board room.

VI. ACTION FROM CLOSED SESSION

A. Mr. Norman made a motion to appoint Bridget Tacquard as Board member, to be sworn in at the January 19, 2015 regular Board meeting. Mrs. Herzog seconded and all voted in favor.

VII. BOARD COMMUNICATION

None

VIII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn at 7:33 pm. Mr. Norman seconded and all voted in favor.

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

Billy R. Burns
President

Theresa A. Herzog
Secretary

Date Minutes Approved: February 16, 2015