

Minutes of Regular Meeting January 19, 2015

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, January 19, 2015, beginning at 7:00 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 6:00 p.m., in the board room.

II. MEMBERS PRESENT/ABSENT

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

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:01 p.m., in the executive conference room. Personnel and the superintendent's contract were the topic of discussion. The Board adjourned closed session to the Board appreciation dinner. The Board reconvened in open session at 7:00 p.m., in the board room.

IV. BOARD APPRECIATION DINNER

Following executive session the Board went to the staff dining room where they were treated to a wonderful dinner in recognition of School Board Appreciation Month. District personnel Cherie' Bowers and Kim Wulf prepared the meal that consisted of Pecan Crusted Chicken, Jalapeno Cream Gravy, Twice Backed Potatoes, Green Beans, Salad, and Yeast Roll. Chocolate Pie or Banana Pudding were the choices for dessert. Board member's spouses were in attendance at this very special dinner.

V. RECONVENE: INVOCATION AND PLEDGES

Mr. Norman gave the invocation and all recited the pledges.

VI. SCHOOL OFFICIAL PRESENT

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Donna Carlson, Colleen Dale, Lee Davidson, Lindsey Foley, Patti Hanssard, Destini Martin, Rick Morrill, Kathy Oliver, Julie Pittman, Jackie Shuman and John VanDever.

Others Present:

Thomas Burnett, Kevin Lerner, Jared McCurley, Christian Frandsen, James Harvey, Christie Norman, Jan Rothermel, Molly O'Brien, Darnell Gwin, Angie Gwin, Betty Gwin, Matthew Raines, Lori Nutter, Kim Keel, Brianna Keel, Joel and Angie Sumrall, Kennedy Sumrall, Geraldine O'Day, Anna Marie Milligan, Albert Garcia, Mark Herzog, Bridget Tacquard and Stephen Kendrick

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

Mr. Norman made a motion to extend the Superintendent's contract for 1 year, bringing the new contract date to 2018. Mrs. Herzog seconded and all voted in favor.

VIII. PUBLIC FORUM

No one signed up to speak at the Board meeting.

IX. OATH OF OFFICE - Position 2 - Term for Newly Appointed Trustee

Julie Pittman, Notary for the District, swore in Bridget Tacquard. Mrs. Tacquard was appointed by the Board for the Position left vacant by the resignation of Mr. Darnell Gwin. She will serve the remainder of Mr. Gwin's elected term through November 2016. Mrs. Tacquard took her seat at the Board table.

X. RECOGNITIONS

A. Students and Staff

The Board recognizes students and staff each month at the regularly scheduled Board

meetings. The following were recognized as employees of the month for January: Nichole Bracknell-RJW, Caci Newton-Kub., Cynthia Maseo-Jr. High, Matthew Raines-HS, Deena Painter-Transportation, Mike Flora-Maintenance, Michelle Lunsford-Custodial, Theresa Jennings-Child Nutrition, Lori Marks-Admin.

- B. Board recognition for the service of former Board member Mr. Darnell Gwin. Mr. Gwin was awarded a plaque by the District for his dedication and commitment to the students and staff of Santa Fe ISD.
- C. Special Board recognition of Board member Mr. John Rothermel. Mr. Rothermel was awarded a plaque by the District for his many years of service as Board President and continued dedication to the students and staff of SFISD.
- D. School Board Appreciation Month
In appreciation of School Board Recognition Month, the Board enjoyed a video which included students and staff thanking them for all they do for our school district. They were also given a canvass bag hand painted by students at Kubacak Elem., note cards made by students at RJW Elem., and other goodies. Ms. Hanssard then presented each of the Board members spouses with a certificate of thanks for their support and understanding of the time involved to be a Board member.

XI. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance and campuses.
- B. Mr. VanDever updated the Board on the Quarterly Investment Report.
- C. Chief Braun presented highlights from the Racial Profiling Report. The report documents police traffic contacts for the period 1/1/2014-12/31/2014.
- D. Staff Attendance Report (2nd Nine Weeks) – Ms. Hanssard reported Santa Fe High School had the highest staff attendance for the second nine weeks at 96.27%.
- E. Stephen Kendrick gave a Custodial Review Report.

XII. CONSENT AGENDA

Mr. Norman made a motion to approve the Consent Agenda. Mr. Rothermel seconded and all voted in favor.

- A. Minutes December 10 and December 15, 2014
- B. Accounts Payable \$722,549.70
- C. Additional District Authorization Representatives for First Public Investment Pool
- D. P.E. Waiver

XIII. REGULAR AGENDA

- A. Mr. Norman made a motion to approve the financial audit report for the fiscal year ending August 31, 2014, as prepared and submitted by Start and Busch, LLC., and have the annual financial statement submitted for publication. Mrs. Herzog seconded and all voted in favor.
- B. Mr. Norman made a motion to proclaim February 2015 as Career & Technical Education Month. Mr. Rothermel seconded and all voted in favor.
- C. Mr. Norman made a motion to proclaim February 2-6, 2015 as National School Counseling Appreciation Week. Mrs. Tacquard seconded and all voted in favor.
- D. Mr. Rothermel made a motion to approve the Investment Policy & Strategies Resolution as presented. Mr. Norman seconded and all voted in favor.
- E. Mr. Norman made a motion to approve the ILA with CPAT and award the coverage to CPAT with Option 2 as recommended by the Finance Committee. Mrs. Herzog

seconded and all voted in favor.

- F. Mr. Norman made a motion to approve an Inter-local Participation Agreement between TASB Energy Cooperative and Santa Fe ISD. Mrs. Herzog seconded and all voted in favor.
- G. Mr. Norman made a motion to approve the third party engineering report along with the contract with E3 Entegral Solutions for energy performance in the amount of \$1,004,246.00. Mr. Rothermel seconded and all voted in favor.
- H. Mr. Norman made a motion to approve the issuance of a Maintenance Tax Note with Government Capital in the amount not to exceed \$1,030,000.00. Mrs. Herzog seconded and all voted in favor.
- I. Mr. Rothermel made a motion to approve the contract with Commodity Processing Vendors for Food Service Co-Op. Mrs. Herzog seconded and all voted in favor.
- J. Mr. Norman made a motion to approve the contract with Market Place Alliance for February 1, 2015 to January 31, 2016. Mr. Herzog seconded and all voted in favor.

XIV. BOARD COMMUNICATION

Ms. Hanssard

- Provided the Board with a list of upcoming events. She highlighted the volleyball banquet, perfect attendance reception for employees and the opening of the District wide Musical of "Annie Get Your Gun." She thanked Cherie and Donna Davis for the meal they provided for Board appreciation. Welcomed Lee Davidson and thanked Mr. VanDever for his leadership, dedication and loyalty to the District. She presented him with a plaque on behalf of the District for his two interim CFO assignments.

Ms. Davidson

- Thanked the Board and Dr. Wall for hiring her as the new CFO. Thanked the Board for their service to the District and community.

Mr. VanDever

- Thanked the Board for their service and for allowing him the opportunity to work for a great District.

Mrs. Skufca

- Thanked Cherie and Donna for the meal. Thanked the departments and campuses for the gifts. Commented that it was a privilege to serve the District and community.

Dr. Shuman

- Thanked the Board members for their leadership and service. Reminded everyone of the 1st annual History Fair to be held at the Jr. High on Saturday, January 24th.

Mrs. Tacquard

- Thanked the Board for appointing her as the new Board member. Looking forward to serving the District and community.

Mr. Rothermel

- Welcomed Ms. Davidson and thanked Mr. VanDever for all that he has done for Santa Fe ISD. Welcomed Mrs. Tacquard and thanked Cherie and Donna for the great meal. Thanked everyone for the recognition of his many years of service as Board President.

Mrs. Herzog

- Thanked Cherie for the meal. Welcomed Ms. Davidson and Mrs. Tacquard and thanked Mr. VanDever for his continued service to Santa Fe ISD.

Mr. Norman

- Thanked Cherie for the meal. Thanked everyone for the video presentation and gifts from the departments and campuses. Thanked Mr. VanDever for his dedication and loyalty to SFISD. Welcomed Mrs. Tacquard to the Board.

Mr. Burns

- Thanked everyone for the honor to serve on the Board and the community. Thanked Cherie for the food. Welcomed Ms. Davidson and Mrs. Tacquard and thanked Mr. VanDever for his service to the District.

Dr. Wall

- Thanked Mr. VanDever for his service and welcomed Ms. Davidson and Mrs. Tacquard. It's an honor to serve with this Board and we appreciate all that you do for the District.

XV. ADJOURNMENT

Mr. Rothermel made a motion to adjourn at 8:20 p.m. Mr. Norman seconded and all voted in favor.

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

Billy R. Burns
Board President

Theresa A. Herzog
Secretary

Date Minutes Approved: February 16, 2015