

**Minutes of Board Workshop**  
January 19, 2017

A Board Workshop of the Board of Trustees of Santa Fe ISD was held Thursday, January 19, 2017, beginning at 5:00 PM in the Cowan Education Center Training Room #1, 4133 Warpath, Santa Fe, TX 77510.

**I. CALL TO ORDER**

Mr. Norman called the meeting to order at 5:00 pm.

**II. MEMBERS PRESENT/ABSENT**

Rusty Norman, Sheryl Skufca, John Rothermel, John Snider, Eric Davenport, Wayne Logan and Patrick Kelly. Dr. Wall was also in attendance.

Others Present:

Lee Townsend, Rick Morrill, Lindsey Foley Jackie Shuman, Patti Hanssard, Bob Atkins, Bill Mitchell, John Robuck

**III. BOARD WORKSHOP**

- A. Four architect firms presented information about their firms and how they could assist Santa Fe ISD with the design bid, and construct process of a new elementary school. The firms presenting were: Cre8 Architects, IBI Group, PBK Architects and SBWV Architects.
- B. The Board reviewed 12 possible locations for the new elementary school.
- C. Mr. Robuck with BOK Financial Securities presented a Bond Sale review with a schedule of events and financing plan.

**IV. BOARD COMMUNICATION**

None

**V. ADJOURNMENT**

The Board adjourned at 7:56 pm.

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

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J.R. Norman  
President

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Sheryl L. Skufca  
Secretary

Date Minutes Approved: February 20, 2017