

## Minutes of Regular Meeting February 15, 2016

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, February 15, 2016, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

- I. CALL TO ORDER  
Mr. Burns called the meeting to order at 5:15 pm, in Training Room #1.
- II. BUDGET WORKSHOP  
Board members reviewed the budget considerations for the coming year. Dr. Wall, Patti Hanssard, Dr. Shuman, Lee Townsend and Bob Atkins were present.
- III. MEMBERS PRESENT  
Billy Burns, John Rothermel, Theresa Herzog, Sheryl Skufca, Bridget Tacquard, Rusty Norman and Wayne Logan. Dr. Wall was present.
- IV. EXECUTIVE SESSION, CHAPTER 551  
The Board went into closed session at 6:10 pm., in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session at 7:00 pm and reconvened in open session in the Board room.
- V. RECONVENE: INVOCATION AND PLEDGES  
Mr. Norman gave the invocation and all recited the pledges.
- VI. SCHOOL OFFICIALS PRESENT  
Bob Atkins, Rachel Blundell, Walter Braun, Donna Carlson, Colleen Dale, Patti Hanssard, Destini Martin, David McMillian, Rick Morrill, Kathy Oliver, Julie Pittman, Kim Ross, Jackie Shuman and Lee Townsend  
  
Others Present:  
Donna Davis, Kurt Kovacevich, Tom Linklater, Neal Gately, Becky Wright, Karrie Huskey, Sherri and Breanna Bradley, Jerome, Dannette and Alexander Fiero
- VII. ACTION FROM CLOSED SESSION, CHAPTER 551  
There was no action from closed session.
- VIII. RECOGNITIONS  
The Board recognizes students and staff each month at the regularly scheduled board meeting. The following were recognized at the February meeting.
  - A. **RJW** recognized the following students who auditioned and were chosen as part of the Shrek pre-show cast: Sophia Bordeaux, Sadie Childs, Jaden DeLaRosa, Emma Feldpausch, Alexzander Fiero, Kynan Gaona, Haleigh Helgeson, Juliette Martinez, Kaylynn Miller, Brinlee Nichols, Clara Nordin, Mallory Richardson, Carrigan Rose, Leea Valdez, Savannah White and Isaac Roberts. RJW also recognized Sophia Bordeaux for her Best In Show award in the Rodeo Art competition.  
  
**SFJH** recognized their Rodeo Art winners: Breanna Bradley (Gold Medal); and Zuly Tovar (Best In Show). Acts of Kindness students for the month of February are: Albert Garza, Ryan Johnson, Alex Trevino, Layne Nix, Joseph Gibbs, Holden Wainwright, Casey Goynes and Jagger Dodson.  
  
**SFHS** recognized their Rodeo Art winners: HLS&R 2D was Faith Earley (Best in Show); Brooke Bennett (Gold Medal). HLS&R 3D was Faith Earley (Best in Show). Visual Arts Scholastic Event (VASE) Superior 4 winners were: Faith Earley (2 Entries); Pablo Esparza, Elizabeth Holtz, Bobbie Rodriguez and Erica Werner. VASE Excellent 3 winners were: Ryan Duhon, Raven Gordon, Michael Long,

Rhiannon Peveto, Joshua Sims, Caleb Norton and Rylee Kirsten

**Employees of the Month** – RJW- Bonita Hyatt; Kubacak- Kyla Ogden; Jr. High- Tara Mata; H.S.- George Koroneos; Transportation- Bob Adamek; Maintenance- Sam Herrera; Custodial- Nancy Dean; Nutrition- Cathy Harp; Admin- Corey Click

- B. **Special Presentation** – Tom Linklater with Property Casualty Alliance of Texas (PCAT) and Neal Gately with Edwards Risk Management an affiliate of PCAT presented SFISD bus driver Rhonda Hart with a certificate naming her District Bus Driver of the Year for 2015-2016. Mr. Gately also presented Ms. Hart with the Special Achievement Award for her outstanding leadership, perseverance, communication and technical skills. She was given a plaque, personalized jacket and a \$500 check for this honor.

IX. PUBLIC FORUM

No one addressed the Board.

X. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance, grants and campuses.
- B. Bob Atkins updated the Board on energy management progress district wide.
- C. Becky Wright updated the Board on the District Wellness program.

XI. CONSENT AGENDA

Mr. Norman made a motion to approve the following consent agenda items as presented. Mr. Rothermel seconded and all voted in favor.

- A. Minutes of January 18<sup>th</sup> and February 11, 2016
- B. Accounts Payable \$719,041.96
- C. Budget Amendment #5
- D. Galveston County Fair & Rodeo Special Days Resolution

XII. REGULAR AGENDA

- A. Mr. Rothermel made a motion to renew property insurance with Property Casualty Alliance of Texas (PCAT) for the policy term from March 6, 2016 to March 6, 2017 using Option # 2 for a total amount of \$1,107,555. Mrs. Tacquard seconded and all voted in favor.
- B. Mr. Norman made a motion to approve the contract with selected Commodity Processors as presented. Mrs. Herzog seconded and all voted in favor.
- C. Mr. Norman made a motion to approve the contract with SBWV Architects to provide architectural construction documents and services for remodeling the restroom at the CAP building, not to exceed the amount of \$20,700.00. Mrs. Tacquard seconded and all voted in favor.
- D. Mr. Norman made a motion to deny the request to waive Penalties & Interest on account #'s R230166, R230871, R230872, R230873, R291646, R294869, and R291647. Mr. Rothermel seconded and all voted in favor.
- E. Mr. Norman made a motion to approve the purchase of copy paper from Bosworth Papers Inc., not to exceed \$26,000.00. Mrs. Herzog seconded and all voted in favor.
- F. Mr. Norman made a motion to resolve the month of March as Texas Public Schools month in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.
- G. Mrs. Tacquard made a motion to resolve March 7-11, 2016 as National School Breakfast Week in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.

H. Mrs. Herzog made a motion to resolve the month of March as Social Worker Month in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.

I. Mrs. Tacquard made a motion to approve the submission of a waiver request for modified schedule/state assessment testing days (March 29<sup>th</sup> and 31<sup>st</sup> and May 3<sup>rd</sup> and 4<sup>th</sup>, 2016) for Santa Fe High School. Mr. Rothermel seconded and all voted in favor.

### XIII. BOARD COMMUNICATION

Ms. Hanssard

- Provided the Board with a list of upcoming events for February and March. Noted that February 26<sup>th</sup> is Go Texan Day (District wide). Extended an invitation to the Board to attend the various Open Houses in recognition of Texas Public Schools month.

Mrs. Townsend

- Wished everyone a great week.

Mr. Logan

- Reminded everyone of early voting and thanked everyone for all they do for the district.

Mrs. Skufca

- Commented that the Shrek production was fantastic. Looking forward to next year's production. Wished everyone well.

Dr. Shuman

- Thanked the principal's for a very productive professional development day on their campuses.

Mrs. Tacquard

- Will see everyone at Open House.

Mr. Rothermel

- Thanked everyone for attending the meeting. Get out and enjoy the great weather and spring break.

Mrs. Herzog

- Commented that Shrek was awesome. Enjoy your spring break.

Mr. Norman

- Thanked everyone for all they do for the district.

Mr. Burns

- Thanked everyone for everything. Great job by all the talented students.

Dr. Wall

- Thanked everyone for their hard work and to the Board members for all their hard work and dedication with working on the Budget and attending all of the budget workshops.

### XIV. ADJOURNMENT

Mr. Norman made a motion to adjourn at 7:58 pm. Mr. Rothermel seconded and all voted in favor.

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

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Billy R. Burns  
President

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Theresa A. Herzog  
Secretary

Date Minutes Approved: March 21, 2016