

Minutes of Board Workshop

March 8, 2017

A Board Workshop of the Board of Trustees of Santa Fe ISD was held Wednesday, March 8, 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

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

Others Present:

Bob Atkins, Patti Hanssard, Bill Mitchell, Jackie Shuman, Lee Townsend, Representatives from Cre8 Architects: George Watanabe, Jerry Bevel, Mike Huang and Amber Moncla

III. BOARD WORKSHOP

A. Architects briefly reviewed the land options. The group then went on a tour of the land options. Upon returning from the tour, the group had a brief discussion before adjourning the meeting.

IV. BOARD COMMUNICATION

None

V. ADJOURNMENT

Mr. Norman made a motion to adjourn the meeting at 6:46 pm. Mr. Kelly seconded and all voted in favor.

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

J. R. Norman
President

Sheryl L. Skufca
Secretary

Date Minutes Approved: April 17, 2017