

## Minutes of Regular Meeting March 21, 2016

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, March 21, 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 5:00 pm, in Training Room #1.

### II. MEMBERS PRESENT/ABSENT

Billy Burns, John Rothermel, Bridget Tacquard, Sheryl Skufca, Theresa Herzog and Rusty Norman. Wayne Logan was absent. Dr. Wall was present.

Others Present: Tommy Watson-GCAD; Kim Patterson, Robyn Tilitzki, Bob Atkins, Dr. Shuman, Patti Hanssard and Lee Townsend

### III. BUDGET WORKSHOP

A. Mr. Tommy Watson with the Galveston Central Appraisal District reported on property values.

B. The Board reviewed the 2015-2016 budget and 2016-2017 budget projections.

### IV. EXECUTIVE SESSION, CHAPTER 551

The Board went in to closed session at 5:50 pm, in the executive conference room. Personnel was a 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, Thomas Bennett, Rachel Blundell, Cherie Bowers, Walter Braun, Donna Carlson, Colleen Dale, Jodi Gidley, Patti Hanssard, Andrea Hull, Destini Martin, Kathy Oliver, Julie Pittman, Kim Ross, Jackie Shuman, Robyn Tilitzki, Tia Timm and Lee Townsend

Others Present:

Robert Bear, Laura Early and Dede McLaughlin

### VII. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Mr. Norman made a motion to employ for the 2015-2016 school year, John Norton as teacher/coach at the Jr. High for 52/187 days. Mrs. Herzog seconded and all voted in favor.

### VIII. RECOGNITIONS

The Board recognizes students and staff each month at the regularly scheduled board meeting. The following were recognized at the March meeting.

A. **Kuback Elem.** recognized their 3<sup>rd</sup> Nine Weeks Tribal Leaders Safety Patrol for their commitment to leadership and safety of all students at Kubacak. Edward Pesak, Calley Bennett, Camden Clark, William Bickerstaff, Logan Riner, Mallory Summers, Makenna McGuire, Jaiden Cooper, Seally Davis, Airianna Wittwer, Bianca Gomez, Tyler Long, Michael Rodriguez, Ivan Bell, Christina Bear and Madison Stookey.

B. **SFJH** is recognizing the following groups:

**National History Fair** winners that will be going to State competition. Emily Hardee, Cole McGuire, Sarah Nelson, Annalisa Newton and Reece Dobson.

**Acts of Kindness** students from the Jr. High are Carter Hitchcock, Jacob Cavness and Ryleigh Mata.

**UIL Academic Tournament** – 1<sup>st</sup> Place winners from the Jr. High are: Samantha Lane-

8<sup>th</sup> Grade Impromptu Speaking; Cade Albrecht – 8<sup>th</sup> Grade Number Sense; Janelle Bowen – 8<sup>th</sup> Grade Spelling and Sarah Birkmeyer – 7<sup>th</sup> Grade Chess

C. **SFHS** is recognizing the following:

**Girls Powerlifting Team** – Regional Qualifiers are Sara Buffington, Cassie Whitmire Kyra Rost, Karenna Castro and Izamar Rico. State Qualifiers are Morgan Boody and Mykaylah Laza. Boy’s State Qualifier is Kyler Gentry. Their coach is C.J. Cavness.

**The Bowling Team** won District Champions and placed 4<sup>th</sup> at Regionals. K.C. Stewart, Coby Cruz, Michael Long, Chet Rich, Blaine Nelson, Andrew Wardrup, D.J. Hebert, Colton Zaleski, Terri Gilliam, Brant Barmore, Santos Cruz, Drew Murff, Cameron Laymance, Allie Baccinelli, Bailey Rose, Sara Zaro, Verity Latham and Demi Todaro. Their Coaches are Judy Wardrup and Perry Murff.

**HLS&R** 3D Art winner Faith Earley received premium status which gives her maximum scholarship for her artwork.

D. **Special Presentation-** Ms. Hanssard introduced an annual program developed by TASB to recognize a business, individual or other community organization that support public schools. Jodi Gidley presented a plaque to Valero for their generous donation to the Santa Fe Texas Education Foundation through their “Texas Open Benefits for Children Fund”. The donation was the largest received by the foundation this year and was able to fund many projects district wide. Mrs. Gidley recognized Mrs. Marissa Werner and Mr. Billy Burns, employees of Valero for their efforts in nominating SFISD for this donation.

E. **Employees of the Month** – RJW-Amy Bouse; Kubacak-Dede McLaughlin; Jr. High-Lyndi Carney; H.S.-Thomas Bennett; Transportation-Thomas Clement; Maintenance-Gary Gray; Custodial-Aleida Benavides; Nutrition-Blanca Medrano; and Admin-Tia Timm

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. Ms. Hanssard updated the Board on the TASB Employee Engagement Survey. The survey results will be released in April.

C. Mr. Atkins updated the Board on projects that were completed or began during Spring Break.

XI. CONSENT AGENDA

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

A. Minutes of February 15, 2016

B. Accounts Payable \$720,591.45

C. Budget Amendment #6

D. MOU with Galveston County Health District

E. IMA and TEKS Certification 2016-2017

F. Textbook Donation

XII. REGULAR AGENDA

A. Mr. Norman made a motion to accept the donations of \$11,000.00 from January and February. Mrs. Herzog seconded and all voted in favor.

B. Mr. Norman made a motion to approve the contract with Stanley Equipment for the

installation of the temporary parking lot at RJ Wollam not to exceed \$47,700.00. Mr. Rothermel seconded and all voted in favor.

- C. Mrs. Tacquard made a motion to approve the contract with Wildcat Manufacturing and Fitness for the construction and installation of lockers for athletics not to exceed \$100,000.00. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Norman made a motion to approve the contract with SBWV Architects to provide architectural plans and construction for an additional serving line at the High School, not to exceed \$27,200.00. Mrs. Herzog seconded and all voted in favor.
- E. Mrs. Herzog made a motion to approve the annual service agreement contract with Schneider Electric for a price not to exceed \$26,246.00. Mr. Norman seconded and all voted in favor.
- F. Mr. Norman made a motion to resolve April 27, 2016, as Administrative Professionals' Day in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.
- G. Mr. Norman made a motion to resolve April 10-18, 2016 as National Library Week in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.
- H. Mrs. Herzog made a motion to resolve April 18-22, 2016 as National Public School Volunteer Week in Santa Fe ISD. Mrs. Tacquard seconded and all voted in favor.
- I. Mrs. Herzog made a motion to approve Policy Update 104 as presented. Mr. Norman seconded and all voted in favor.
- J. Mr. Norman made a motion to approve the 2016-2017 Santa Fe ISD Calendar "A" as submitted by DEIC. Mr. Rothermel seconded and all voted in favor.
- K. Mr. Norman made a motion to approve the IDEA-B fund expenditure with Harris County Department of Education for the educational placement of two special needs students at ABC West for the remainder of the 2015-2016 school year, not to exceed \$31,000.00. Mrs. Herzog seconded and all voted in favor.

### XIII. BOARD COMMUNICATION

Ms. Hanssard

- Provided the Board with a list of upcoming events. Reminded everyone of the Galveston Co. Fair & Rodeo and hoped to see continued support for the Ag students. Thanked Mr. Bear for exhibit honoring the Tribal Belles at the Old School Museum.

Mrs. Townsend

- Wished everyone a great week.

Mrs. Skufca

- Welcomed everyone back from Spring Break. Thanked everyone for all they do.

Dr. Shuman

- Congratulated the Principal's on all their hard work in preparing for upcoming testing.

Mrs. Tacquard

- Thanked Chief Braun and Mrs. Martin for the new car rider route to drop off of students at Kubacak. It is working great.

Mr. Rothermel

- Commented that he hoped everyone had a great Spring Break. Wished the girls soccer team good luck in their post season play. Wished everyone a Happy Easter.

Mrs. Herzog

- Wished everyone a great week

Mr. Norman

- Appreciate everyone's hard work. Encouraged everyone to attend the GCF&R as there are a lot of Santa Fe students who participate and are doing great things.

Mr. Burns

- Thanked everyone for all they do for the district and it shows in all of the students being recognized each month. Thanked Mr. Bear for all he does for the museum.

Thanked Jodi Gidley for her work with SFTXEF.

Dr. Wall

- Thanked Mr. Bear for the great job he does with the museum. Commented that she visited it this week and it is looking great. Encouraged everyone to take time to visit.

XIV. ADJOURNMENT

Mr. Norman made a motion to adjourn at 7:50 pm. Mrs. Herzog 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: April 25, 2016