

Minutes of Regular Meeting

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, May 18, 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 5:00 pm in the Board room by Mr. Burns. The Board went into an open Board workshop. Members present were: Mr. Burns, Mr. Rothermel, Mrs. Skufca, Mrs. Herzog and Mrs. Tacquard. Absent: Mr. Norman. Dr. Wall, Lee Davidson, Patti Hanssard, Jackie Shuman, Mark Kanipes, Bob Atkins and Wayne Logan were also in attendance.

II. BOARD WORKSHOP

Ms. Davidson provided the Board with budget information. Mr. Atkins and Coach Kanipes provided additional information on the FieldTurf proposal. Ms. Hanssard reviewed the TASB compensation plan recommendations. The meeting was adjourned at 6:17 pm and the Board went immediately into executive session.

III. MEMBERS PRESENT/ABSENT

Present were Mr. Burns, Mr. Rothermel, Mrs. Skufca, Mrs. Herzog and Mrs. Tacquard. Mr. Norman arrived at 6:25 pm. Dr. Wall was present

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session in the executive conference room at 6:17 pm, to discuss Personnel and Administrator contracts.

V. RECONVENE: INVOCATION AND PLEDGES

The Board reconvened in open session at 7:00 pm in the Board room. Mr. Norman gave the invocation and all recited the pledges.

VI. SCHOOL OFFICIALS PRESENT:

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Donna Carlson, Colleen Dale, Lee Davidson, Jodi Gidley, Patti Hanssard, Destini Martin, David McMillian, Kathy Oliver, Kim Patterson, Julie Pittman and Jackie Shuman

Others Present:

Thomas Bennett, James Harvey, Christie Norman, Russell Schroeder, Lacey Glover, Sophia Splawn, Robyn Burns, Joel and Angie Sumrall, Kelly and Wayne Logan, Kim Keel, Susan Bunde and Officer Trahan

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Mr. Norman made a motion to employ for the 2015-2016 school year for 187 days as a teacher: Miriam Norton, Kelsey Gutierrez, Claire Sutton, Laura Earley, Brook Chamberlain and Reagan Schoen. Mr. Rothermel seconded and all voted in favor.
- B. Mr. Norman made a two part motion – I move to renew and approve the contracts and related actions of all Professional Administrative Staff listed on Exhibit A as presented in Executive Session. I further move that all appropriate employees be notified of the Board's actions. Mr. Rothermel seconded and all voted in favor.

VIII. OATH OF OFFICE - Position 7 - Term of Newly Appointed Trustee

Julie Pittman, Notary for the District, swore in Wayne Logan. Mr. Logan was appointed by the Board for the position left vacant by the resignation of Mr. Jason O'Brien. Mr. Logan will serve on appointment until the next regular election in 2016. Mr. Logan took his seat at the Board table.

IX. RECOGNITION

The Board recognizes students and staff each month at the regularly scheduled meetings. The following were recognized at the May meeting:

A. Admin.-

The week of May 18-22nd is recognized as National Educational Superintendent's week. Ms. Hanssard, Dr. Shuman and Ms. Davidson presented Dr. Wall with a plaque on behalf of the District for her outstanding leadership and dedicated service to the students, staff, parents and community of Santa Fe ISD.

B. RJW-

Kindergarten students presented the Board with invitations to their Kindergarten graduation, scheduled for June 3rd.

Tribe students of the year were as follows: Alyse Arrigaga, Mia Arundale, Hana Baker, Emma Balle, Harely Bickerstaff, Gage Brown, Reegon Brown, Madison Burkett, Jeran Butler, Victoria Buznego, Sierra Carpenter, MaKenna Castro, Emily Childs, Sadie Childs, Hailey Collins, Jaidyn Culpepper, Trinity Davidson, Caden Disbrow, Ryleigh Elkins, Autumn Fockelmann, Haley Frank, Bella Garrett, Slade Guida, Bradyn Gunn, Sadie Howell, Ashlyn Janik, Aiden Jewell, Tyler Jones, Kenton Kassler, Carly Lazenby, Zander Lee, Nevaeh Lujan, Bradley Marshall, Jack Martinez, Konner Matlage, Kayden McLemore, Kaylynn Miller, Kylee Moody, Abigail O'Brien, Isabella Orellana, Avery Patterson, Sammie Paukert, Kailyn Rice, Megan Romero, Ronnie Rouse, J.J. Saylor, Rebekah Scales, Kolton Scalise, Alexis Severin, Colton Smith, Ricky Stevens, Kennedy Sumrall, Tara Tabor, Kylah Taylor, Samantha Thieleman, Valerie Thompson, Angela Tuttoilmondo and Chloe Wainwright.

Jr. High –

Battle of the Books 2015 Winners are: Sativa Bohall, Trinity Clark, Adrian Curtis, Reece Dobson, Laura Rogers, Mercy Wheeler and Kirby McCaskill.

H.S.-

Collegiate H.S. – These students are on a path to attaining an Associate Degree at the same time they receive their H.S. diploma. These students are: Tyler Bland, Brittany Braun, Jasmine Cruz, Krista Jacob, Michelle Ley, Ruby Martin, Savannah Myers, Sabrina Quintanilla, Bridgette Vanramshorst and William Winter.

Congratulations to our Lady Indian Softball Team on achieving 2015 Regional Semi-Finalist. Their overall record is 27-6 on the year. Their District record is 14-0. They face Magnolia West on May 21st as they continue post season play. Courtney Clark (JR), Morgan Childs (FR), Hallie Phillips (SR), Serena Bear (JR), Shelbi Doherty (SR), Mycahla Howard (SR), Victoria Davidson (SO), Kayla Tisdale (SO), Sierra Cothorn (FR), Katelynn Rendon (JR), Lacey Smith (SR), Haley Chavez (JR), Stephanie Reed (SO), Emily Evans (SO), Destinie Revier (FR), Shelbi Sunseri (SO), Michelle Owens and Bailey Zornes. Head Coach Katie Roberts, Asst. Coaches are Amanda Wagner and Andi Causey. Athletic Trainers: Keilea Bullard, Stuart Jackson and Becca Rubio

C. Employees of the Month- Brandi Luikart (RJW); Jennifer Tisdale (Kubacak); Lyndi Carney (Jr. High); Lacey Glover (H.S.); Terry Gallup (Transp.); Gary Gray (Maint.); Juan Estrada (Custodial); Sheri Fisher (C&N); Jodi Gidley (Admin.)

X. PUBLIC FORUM

Mr. Russell Schroeder spoke regarding the Board appointment of the Position 7 opening. He felt like all applicants should have been interviewed.

Ms. Sophia Splawn spoke in regards to the crossing guards being replaced by Police Officers at campuses for the 2015-2016 school year. She wanted to make sure that the Board was aware that this was taking place. She is concerned that officers may be called away from their duties for emergencies, leaving parents and students without a crossing guard.

XI. INFORMATION

A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance, grants and campuses.

XII. 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 April 20, 2015
- B. Accounts Payable \$985,502.79
- C. Budget Amendment #10 and #11
- D. Student Transfers
- E. Instructional Materials Allotment and TEKS Certification for 2015-2016

XIII. REGULAR AGENDA

- A. Mr. Norman made a motion to approve the accumulative Bid for Parcels #1100-0013-0007-000 and 1100-0013-0009-000 in the amount of \$9,500.00. Mrs. Tacquard seconded and all voted in favor.
- B. Mr. Norman made a motion to deny the Penalties and Interest Waiver for Parcel #4513-0002-0033-000. Mrs. Herzog seconded and all voted in favor.
- C. Mrs. Skufca made a motion to approve extending the depository contract with Texas First Bank of Santa Fe for an additional 2 years. Mrs. Herzog seconded and all voted in favor.
- D. Mr. Norman made a motion to approve the donation from Texas Dept. of Criminal Justice for 50 Desktop Computers, valued at approximately \$14,000.00. Mrs. Herzog seconded and all voted in favor.
- E. Mr. Norman made a motion to approve the purchase of a Tower Section and Repeater Enclosure for Transportation's Radio Communication and GPS software system in the amount of \$2,846.64. Mrs. Herzog seconded and all voted in favor.
- F. Mr. Norman made a two part motion to approve the contract with FieldTurf USA, Inc., to provide Santa Fe ISD with a synthetic playing surface (field turf) on the High School football field for an amount not to exceed \$881,232.00. This amount will include drainage, installation, maintenance equipment, and center field logo. Also Mr. Norman made a motion to approve Alt. #1 which includes removing and relocating long jump, triple jump, shot put, pole vault and discus; adding two new runways in the amount of \$87,912.56 for a total cost for both projects of \$969,144.00. Mrs. Herzog seconded and all voted in favor.
- G. Mr. Norman made a motion to approve the replacement of 5 multi-zone HVAC units at the Junior High School, not to exceed \$600,000.00. Mr. Rothermel seconded and all voted in favor.
- H. Mr. Rothermel made a motion to approve the Change of Fiscal Year start date to July 1, 2016. Mrs. Herzog seconded and all voted in favor.
- I. Mr. Norman made a motion to approve Elementary and Junior High lunch price increase of .25 cents. Mrs. Herzog seconded and all voted in favor.
- J. Mr. Norman made a motion to approve the 2015-2016 TASB Model 2 proposed pay structures for Teachers, Librarians, Administrative/Professional, Clerical/Technical, Auxiliary and Extra Duty Pay Stipends. Mr. Rothermel seconded and all voted in favor.
- K. Mr. Norman made a motion to approve the resolution to immediately implement high school graduation requirements as outlined in Senate Bill 149. Mrs. Herzog seconded and all voted in favor.

XIV. BOARD COMMUNICATION

Ms. Hanssard

- Provided an updated SFISD Brochure. Congratulated and welcomed Mr. Logan.
Provided the Board with an Appreciation Breakfast agenda and a list of upcoming events.

Ms. Davidson

- Wished the Softball team the best of luck. Commented on how nice the FFA banquet was and glad she was invited. Shared that Lindsey Foley, Finance Manager welcomed a baby girl on May 16th and mother and baby are doing well.

Mr. Logan

- Thanked the Board for the opportunity and wished the Lady Indians all the best.

Mrs. Skufca

- Wished the softball team the best of luck. Enjoyed the banquets that she has been able to attend. Thanked everyone for their work this school year.

Dr. Shuman

- Proud of the softball team and their hard work. Thanked Dr. Wall and Ms. Dale for their leadership in implementing SB 149.

Mrs. Tacquard

- Welcomed Mr. Logan

Mr. Rothermel

- Congratulated the softball team. Congratulated and welcomed Mr. Logan. Thanked Dr. Wall for all of her hard work in making our District run so smoothly and enjoy working with her. Thanked the staff in the audience for all their hard work.

Mrs. Herzog

- Enjoyed the Art Exhibit that was taking place in the training rooms. Thanked everyone and wished all a great week.

Mr. Norman

- Thanked everyone for a great year. Congratulated and welcomed Mr. Logan.

Mr. Burns

- Thanked everyone for all they do. Excited about the turf field that was voted in tonight. It will be beneficial to everyone. Congratulated Dr. Wall on Superintendent's Week and thanked her for her great leadership. Welcomed Mr. Logan. Have a great summer.

Dr. Wall

- Thanked everyone for the recognition and plaque. Welcomed Mr. Logan and is looking forward to having a full Board once again. Thank you all and enjoy the last two weeks of school.

XV. ADJOURNMENT

Mrs. Herzog made a motion to adjourn at 8:34 pm. Mr. Norman 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: June 15, 2015