

**Minutes of Special Meeting  
May 30, 2017**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Tuesday, May 30, 2017, beginning at 10:30 AM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Norman called the meeting to order at 10:50 am.

II. MEMBERS PRESENT/ABSENT

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

Others Present:

Kurt Kovacevich, Patti Hanssard, Rick Morrill and Jackie Shuman

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 10:51 am, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 11:30 am.

IV. ACTION FROM EXECUTIVE SESSION: CHAPTER 551

A. Mr. Logan made a motion to employ as a teacher for 187 days for the 2017-2018 school year Justin Rekoff, Hannah Saucier, Kevyn Trammel, Alexey Koyfman, Stacey Kennedy and Molly Duke and employ as Director of Learning for 226 days, Kimberly Ross. Mr. Snider seconded and all voted in favor.

V. BOARD COMMUNICATION

None

VI. ADJOURNMENT

Mr. Norman made a motion to adjourn the meeting at 11:35 am. Mr. Rothermel seconded and all voted in favor.

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: June 19, 2017