

**Minutes of Regular Meeting
June 15, 2015**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, June 15, 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 5:15 pm in the training room by Mr. Burns. The Board went into an open Board workshop. Members present were: Mr. Burns, Mrs. Tacquard, Mr. Rothermel, Mrs. Herzog, Mrs. Skufca and Mr. Logan. Absent: Mr. Norman. Dr. Wall, Ms. Davidson, Ms. Hanssard and Dr. Shuman were also in attendance.

II. BUDGET WORKSHOP

Ms. Davidson provided the Board with 2014-2015 and 2015-2016 budget information and presented information regarding a district attendance incentive plan. The meeting adjourned at 6:10 pm and the Board went immediately into executive session.

III. MEMBERS PRESENT/ABSENT

Present were Mr. Burns, Mrs. Tacquard, Mrs. Herzog, Mr. Rothermel, Mrs. Skufca, and Mr. Logan. Absent was Mr. Norman. Dr. Wall was present.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session in the executive conference room at 6:10 pm, to discuss personnel.

V. RECONVENE: INVOCATION AND PLEDGES

The Board reconvened in open session at 7:01 pm in the Board room. Mr. Rothermel gave the invocation and all recited the pledges.

VI. SCHOOL OFFICIALS PRESENT:

Bob Atkins, Rachel Blundell, Walter Braun, Donna Carlson, Colleen Dale, Lee Davidson, Patti Hanssard, Mark Kanipes, Kurt Kovacevich, Destini Martin, David McMillian, Rick Morrill, Kathy Oliver, Julie Pittman and Jackie Shuman

VII. ACTION FROM CLOSED SESSION; CHAPTER 551

A. Mrs. Skufca made a motion to approve Rachel Blundell as Director of Professional Learning and Advanced Academics. Mrs. Tacquard seconded and all voted in favor.

B. Mrs. Skufca made a motion to employ for the 2015-2016 school year: Chelsie Badger; Susan Balli; Bailey Benzaia; Sandi Bicknell; Kyle Landers; Linda Miner; Tiffanie Pitre; Shannon Shifflett; Sara Streets and Daniel Vaughn as teachers for 187 days. Justin Sumrall and Taylor Wulf as Teacher/Coach for 187 days; Patrick O'Donnell as Teacher/Band for 187 days and Ashley Barnes as Assistant Principal Intern for 210 days. Mr. Rothermel seconded and all voted in favor.

VIII. PUBLIC FORUM

No one signed up to speak to the Board.

IX. INFORMATION

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

A. Mr. Atkins gave an update on the football field turf project. The company will start demo early next week. Mr. Atkins is working on proposals for new goal posts as well. The HVAC unit replacement for Jr. High is scheduled for July 20, 2015.

- B. Ms. Hanssard reported the highest staff attendance for the year was at the Jr. High. She also reviewed the staff attendance percentage for the past three years.
- C. Ms. Hanssard reported that the Catastrophic Sick Leave Bank was created in 2010 and it is a local sick leave bank. In 2010, 460 employees donated a day to the bank. In 2014, 593 days were donated, of these (5) employees were granted a total of 112 days. This has been a great benefit for our employees.
- D. Technology Update
Mr. Morrill updated the Board with a Power Point presentation on a variety of technology additions and upgrades that were implemented this past school year.

X. CONSENT AGENDA

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

- A. Minutes of May 18, 2015
- B. Accounts Payable \$786,579.71
- C. Budget Amendment #12
- D. Western Governors University Affiliation Agreement

XI. REGULAR AGENDA

- A. Mr. Rothermel made a motion to approve Policy Update 102 as presented. Mrs. Herzog seconded and all voted in favor.
- B. Mrs. Tacquard made a motion to approve Scarmado, Brothers, Chefs, Hardies and Third Coast as produce vendors for the food purchasing co-op. Mrs. Herzog seconded and all voted in favor.
- C. Mr. Rothermel made a motion to approve student insurance coverage with The Brokerage Store in the amount of \$49,868.00 for the 2015-2016 school year. Mrs. Herzog seconded and all voted in favor.
- D. Mrs. Herzog made a motion to approve the purchase of (1) 53 passenger special needs diesel powered school bus at a price not to exceed \$108,000.00. Mr. Rothermel seconded and all voted in favor.
- E. Mrs. Tacquard made a motion to approve the cost to repair both the parking areas at RJ Wollam and Kubacak Elementary with Pavecon, Ltd., for the amount of \$35,729.00. Mrs. Herzog seconded and all voted in favor.
- F. Mr. Rothermel made a motion to approve the purchase of 9 laptop carts to be utilized by students in CTE, Santa Fe Jr. High, and Kubacak Elementary in the amount not to exceed \$75,546.00. Mrs. Herzog seconded and all voted in favor.
- G. Mrs. Herzog made a motion to approve the District and Campus Community & Student Engagement ratings as submitted by DEIC. Mr. Rothermel seconded and all voted in favor.
- H. Mrs. Tacquard made a motion to approve the 2015-2016 Substitute Pay Structure as presented. Mrs. Herzog seconded and all voted in favor.

XII. BOARD COMMUNICATION

Ms. Hanssard

- Announced that band student Lizvette Rivera had won the Latin Grammy Scholarship award in the amount of \$10,000.00. Congratulated Ms. Blundell on her new position. Recommended July 8th as a possible date for a Special Board

meeting to hire staff. Everyone be safe in the inclement weather expected.

Ms. Davidson

- Shared that all is well in the Business office. Stay safe.

Mr. Logan

- Wished everyone a safe week.

Dr. Shuman

- Thanked the Board for approving the position filled by Ms. Blundell. Welcomed Ms. Blundell as a member of the C&I team.

Mrs. Tacquard

- Congratulated Ms. Blundell.

Mr. Rothermel

- Commented that the shuttle bus for graduation was a great idea. Thanked the staff for coming to the meeting.

Mrs. Herzog

- Commented on how great the graduation ceremony went. Have a safe week.

Mr. Burns

- Congratulated Ms. Blundell on her new position in the District. Thanked everyone for all of the hard work that went into graduation. It was very nice. Have a safe week and a great summer.

Dr. Wall

- Thanked Ms. Blundell for all of her years of service at the Jr. High as principal and look forward to her time as a District leader. Stay dry and safe.

XIII. ADJOURNMENT

Mrs. Herzog made a motion to adjourn at 7:45 pm. Mr. Rothermel 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: July 20, 2015