

**Minutes of Regular Meeting
June 19, 2017**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, June 19, 2017, beginning at 7:00 PM 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 5:00 pm, in training room #1.

II. MEMBERS PRESENT/ABSENT

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

Others Present:

Lee Townsend, Jackie Shuman, Bob Atkins, Patti Hanssard, Architect team from Cre8.

III. BUDGET WORKSHOP

The Board was provided information in the following areas.

A. Budget

B. Elementary School Concept Design

IV. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR 2017-2018

The meeting was called to order at 5:45 pm in the Board room. The meeting was conducted by Board President, Rusty Norman and CFO Lee Townsend.

A. Mr. Norman Franzke, tax payer in Santa Fe ISD, addressed the Board. Mr. Franzke asked Mrs. Townsend and the Board if they had considered lowering the tax rate for the coming year and asked for an explanation of the sinking fund balance and the maintenance and operations fund balance. Mrs. Townsend answered each of his questions and he had no further questions.

B. The hearing adjourned at 5:57 pm and the Board resumed the Budget Workshop meeting in training room #1.

V. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:27 pm, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:06 pm.

VI. RECONVENE, INVOCATION AND PLEDGES

Mr. Rothermel gave the invocation and all recited the pledges.

VII. SCHOOL OFFICIALS PRESENT:

Bob Atkins, Rachel Blundell, Walter Braun, Jodi Gidley, Patti Hanssard, Andi Hull, David McMillian, Rick Morrill, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Others Present:

Thomas Bennett, Dede McLaughlin, Susan Bunde, Robert Bear, Bill Mitchell, Robyn Tilitzki, Bill Chastain, Norman Franzke, Robert and Phyllis Fisk

VIII. ACTION FROM CLOSED SESSION; CHAPTER 551

A. Mr. Logan made a motion to employ Courtnee Royal, Shayla Jones, Terry Dunne, Amanda Dunham, Ellen Blackwell, Kristy Smith, Norberto Garza, Erika Puccetti, Malissa Peek, Kala Phenneger and Melissa Wilson as a teacher for 187 days for the 2017-2018 school year. Mr. Rothermel seconded and all voted in favor.

- B. Mr. Logan made a motion to employ Maureen Childs as a Speech Pathologist for 187 days for the 2017-2018 school year. Mr. Rothermel seconded and all voted in favor.
- C. Mr. Logan made a motion to employ Ryan Kopp as Santa Fe Junior High Principal for 226 days for the 2017-2018 school year. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Logan made a motion to employ Chris Wheeler as Assistant Director of Maintenance and Operations for 226 days for the 2017-2018 school year. Mr. Rothermel seconded and all voted in favor.

IX. PUBLIC FORUM

Mr. Bill Chastain addressed the Board regarding the building of the new elementary school on Ave. G1/2. Mr. Chastain presented a powerpoint presentation outlining reasons he and other residents do not want traffic to enter or exit on Ave. G1/2.

X. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants and campuses. Bob Atkins introduced the Chris Wheeler as the new Assistant Director of Maintenance & Operations. He also updated the Board on summer projects and bond work.
- B. David McMillian updated the Board on extracurricular mileage trip rates for 2017-2018
- C. Jodi Gidley provided the Board with the Santa Fe Texas Education Foundation (SFTXEF) Annual Report.

XI. CONSENT AGENDA

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

- A. Minutes of May 15, 2017 and May 30, 2017
- B. Accounts Payable \$667,666.07
- C. Budget Amendment #10
- D. Student Transfers
- E. DePelchin Children's Center MOU
- F. Collegiate H.S. Minutes of Attendance Waiver
- G. Optional Flexible School Day Program Application 2017-2018
- H. Professional Learning Calendar for 2017-2018
- I. Marimon Copier Services Renewal
- J. PS Lightwave Internet Services Renewal for 2017-2018
- K. Solid Waste Services Renewal with Waste Management for 2017-2018

XII. REGULAR AGENDA

- A. Mr. Snider made a motion to approve Update 108 as presented. Mrs. Skufca seconded and all voted in favor.
- B. Mr. Snider made a motion to approve the donations from the Santa Fe Texas Education Foundation grant awards and from the Football Booster Club in May for \$44,894.53. Mr. Rothermel seconded and all voted in favor.
- C. Mr. Logan made a motion to adopt the 2017-2018 General Fund budget, Debt Service budget and Nutrition Service budget by function as presented in the budget summary. Mrs. Skufca seconded and all voted in favor.
- D. Mr. Logan made a motion to approve the resolution to adopt the 2017 Tax Rate of \$1.402319, which consist of a Maintenance and Operations Rate of \$1.04 and an Interest

- and Sinking/Debt Rate of \$.362319 with the property tax rate remaining the same as 2016 by the adoption of a tax rate of 1.402319, which is effectively a 10.77 percent increase in the tax rate. Mr. Snider seconded and all voted in favor.
- E. Mr. Logan made a motion to approve the depository contract with Frost Bank with the option of two additional two year terms and approve multiple non-interest bearing bank accounts remain open at Texas First Bank of Santa Fe. Mrs. Skufca seconded and all voted in favor.
- F. Mrs. Skufca made a motion to approve the custodial supply vendor services for the 2017-2018 school year with Kleen Supply Company, Pyramid School Products, and High Point Solutions, not to exceed the amount of \$150,000.00. Mr. Davenport seconded and all voted in favor.
- G. Mr. Snider made a motion to approve the services of Whatley Asphalt to place the asphalt on the temporary parking lot at RJW and repair the parking lot next to the Jr. High field house from the gas line replacement with the cost of the two projects together not to exceed \$57,540.00. Mr. Rothermel seconded and all voted in favor.
- H. Mr. Davenport made a motion to approve the services to be performed by Generocity Services, Inc., for the repairs at the Old School Museum for a cost not to exceed \$42,500.00, which includes a contingency amount of \$6,000.00. Mr. Rothermel seconded and all voted in favor.
- I. Mrs. Skufca made a motion to approve the design concept presentation for a new elementary school to be constructed on real property located at Ave. G1/2 and FM 1764. Mr. Logan seconded and all voted in favor.
- J. Mr. Davenport made a motion to approve the Interlocal Cooperative Contract between the District and the State of Texas acting by and through the Department of Information Resources. Mr. Snider seconded and all voted in favor.
- K. Mr. Snider made a motion to approve the Cooperative Procurement Membership Agreement between the District and 1GPA. Mr. Rothermel seconded and all voted in favor.
- L. Mr. Rothermel made a motion to approve student/athletic insurance coverage with Texas Kids First, not to exceed the amount of \$46,228.00 for the 2017-2018 school year. Mr. Logan seconded and all voted in favor.
- M. Mr. Logan made a motion to approve the renewal services for Skyward and all Skyward modules for the 2017-2018 school year, not to exceed the amount of \$59,682.00. Mr. Snider seconded and all voted in favor.
- N. Mr. Logan made a motion to approve a district lease/purchase laptop program for staff members, at a total cost not to exceed \$88,386.00. Mr. Snider seconded and all voted in favor.
- O. Mr. Snider made a motion to approve the 2016-2017 district campus Community and Student Engagement Ratings as submitted by DEIC. Mr. Logan seconded and all voted in favor.
- P. Mrs. Skufca made a motion to approve 3 Pre-K – 5th Grade Campuses with (PPCD/SOAR remaining at RJW) as the new SFISD elementary grade alignment for implementation upon the opening of the new elementary campus in the Fall of 2019. Mr. Rothermel seconded and all voted in favor.
- Q. Mr. Logan made a motion to approve the purchase of 5 laptop carts, 2 for Kubacak Elementary and 3 for Wollam Elementary, at a cost not to exceed \$24,886.00. Mr. Snider seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Informed the Board of the upcoming Job Fair that the Human Resources Dept. will host

on Tuesday, July 18th. Recognized and congratulated the Business Dept. on winning the Transparency Star Award. Ms. Hanssard presented Mrs. Townsend with a plaque from the Texas Comptroller's office.

Mrs. Townsend

- Thanked everyone on behalf of the Business Office. Wished everyone a great week.

Mr. Snider

- Thanked everyone for all they do.

Mr. Kelly

- Thanked everyone for all they do. Thanked the residents of G1/2 for attending.

Dr. Shuman

- Thanked the Board for their consideration of the alignment for the elementary campus.

Mr. Logan

- Thanked everyone for all they do and wished all a safe and happy summer.

Mrs. Skufca

- Thanked the community and staff that have worked hard and given positive input on the new elementary school.

Mr. Rothermel

- Thanked everyone for coming out tonight. Wished everyone a great summer.

Mr. Davenport

- Thanked the residents for coming out and sharing this evening. Thanked the Education Foundation for all they do and continue to do for the District. Wished everyone a great summer.

Mr. Norman

- Wished everyone a great summer break. Thanked everyone for all they do.

Dr. Wall

- Recommended July 13th as a possible special meeting date to hire staff. Thanked the Board for a very full and important Board meeting.

XIV. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 8:23 pm. Mrs. Skufca 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: July 24, 2017