

Minutes of Special Meeting

June 25, 2014

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Wednesday, June 25, 2014, beginning at 4:30 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 4:35 p.m., in the board room.

II. MEMBERS PRESENT/ABSENT

Present were John Rothermel, Darnell Gwin, Billy Burns, Sheryl Skufca, Rusty Norman and Theresa Herzog. Absent was Jason O'Brien. Dr. Wall was present.

III. EXECUTIVE SESSION, CHAPTER 551

The meeting was called to order at 4:36 p.m., in the board room and the Board went directly into closed session in the executive conference room where they discussed personnel and the superintendent's contract. They reconvened in open session in the board room at 5:20 p.m.

III. SCHOOL OFFICIAL PRESENT

Bob Atkins, Patti Hanssard, Kathy Oliver, Julie Pittman, Jackie Shuman

Others Present

Kurt Kovacevich, Molly Pantalone, Valerie Simmons

V. ACTION FROM CLOSED SESSION; CHAPTER 551

- A. Mr. Burns made a motion to employ for the 2014-2015 school year for 187 days as teacher and coach, Philip Miller. Mr. Norman seconded and all voted in favor.
- B. Mr. Burns made a motion to employ for the 2014-2015 school year for 187 days as teacher, Heather Mantoath, Jennifer Owens and Deani Quick. Mr. Norman seconded and all voted in favor.
- C. Mr. Burns made a motion to employee for 226 days Colleen Dale as the High School Principal. Mr. Norman seconded and all voted in favor.
- D. Mr. Burns made a motion to promote Destini Martin to Principal of Kubacak Elementary. Mr. Norman seconded and all voted in favor.
- E. Mr. Burns made a motion to accept the superintendent's contract as discussed in executive session. Mr. Norman seconded and all voted in favor.

V. ACTION ITEMS

Mr. Burns made a motion to approve a contract between SFISD and Generocity Services, Inc., for replacement of the sewer line and manhole in the amount not to exceed \$36,528.62. Mr. Norman seconded and all voted in favor.

VI. BOARD COMMUNICATION

Mr. Norman

- Congratulated all those that were hired.

Mr. Burns

- Congratulated new principals and all that were hired.

Mr. Rothermel

- Congratulated all that were hired.

Dr. Wall

- Congratulated all that were hired. Reminded the Board that following a policy committee meeting on July 9th, she would like to hold a special meeting.

VII. ADJOURNMENT

Mr. Burns made a motion to adjourn at 5:25 p.m. Mr. Norman seconded and all voted in favor.

We affirm that these minutes are official, complete and correct.

John Rothermel
President

Theresa A. Herzog
Secretary

Date Minutes Approved: July 21, 2014