

Minutes of Special Meeting July 7, 2016

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Thursday, July 7, 2016, beginning at 5:00 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 the Board Room.

II. MEMBERS PRESENT/ABSENT

Present were Billy Burns, Rusty Norman, John Rothermel, Theresa Herzog and Sheryl Skufca. Absent were Wayne Logan and Bridget Tacquard. Dr. Wall was present.

Others Present: Patti Hanssard, Lee Townsend, Kurt Kovacovich, Christie Norman, Phyllis Fisk and Norman Franzke

III. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR 2016-2017.

A. No one addressed the Board regarding the budget or proposed tax rate. The hearing adjourned at 5:06 pm.

IV. EXECUTIVE SESSION, CHAPTER 551

There was no executive session.

A. Mr. Burns made a motion to employ for 2016-2017 school year as teachers for 187 days: Katie Alexander; Stephanie Dawsey; Ronda Dunn; Leigh Ann Freeman; Ashley Riley; Gunnar Lee Tietge; Courtney Turner, employ as a teacher/coach for 187 days, Chris Anderson, employ as a teacher and Assistant Band Director for 187 days John Anderson, employ as Math Curriculum Specialist for 226 day Leslie Jarvis and employ as a Counselor for 197 days, Katie Casey. Mrs. Skufca seconded and all voted in favor.

V. ACTION ITEMS

A. Mr. Burns made a motion to adopt the 2016-2017 General Fund, Debt Service, and Food Nutrition Service budgets by function as presented in the Budget Summary. Mrs. Herzog seconded and all voted in favor.

B. Mr. Burns made a motion to approve the Resolution to Adopt the 2016 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 and that the property tax rate be increased by the adoption of a tax rate of 1.402319, which is effectively an 8.54 percent increase in the tax rate. Mr. Rothermel seconded and all voted in favor.

VI. BOARD COMMUNICATION

None.

VII. ADJOURNMENT

Mr. Burns made a motion to adjourn the meeting a 5:14 pm. Mr. Rothermel seconded and all voted in favor.

J.R. Norman
President

Sheryl L. Skufca
Secretary

Date Minutes Approved: July 25, 2016