

**Minutes of Special Meeting
July 8, 2015**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Wednesday, July 8, 2015, beginning at 5:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order by Mr. Burns at 5:00 pm in the Board Room.

II. MEMBERS PRESENT/ABSENT

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

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session in the executive conference room at 5:01 pm, to discuss personnel.

IV. RECONVENE OPEN SESSION

The Board reconvened in open session at 5:21 pm in the Board room.

V. SCHOOL OFFICIALS PRESENT:

Rachel Blundell, Lee Davidson, Patti Hanssard, Kurt Kovacevich, Kathy Oliver, Julie Pittman, Sara Ryan and Jackie Shuman.

VI. ACTION FROM CLOSED SESSION; CHAPTER 551

- A. Mrs. Herzog made a motion to employ Kim Ross as Junior High Principal for 226 days for the 2015-2016 school year. Mr. Rothermel seconded and all voted in favor.
- B. Mrs. Herzog made a motion to employ for 2015-2016 school year, Denise Burkhart; Adriana Briones; Heidi Carruthers; Katie Dean; Sara Jiang; Cody King; Kenneth Rutkowski; Ashley Thomasson-Melton; Robin Dian Vail as Teachers for 187 days. Daniel Davidson as Teacher/Coach for 187 days, Harold Payne as Teacher/Band for 187 days, Randi Kay Jordan as an Occupational Therapist for 187 days, Melanie Featherly as H.S. Counselor for 203 days and Mark McKinney as Transportation Supervisor for 226 days. Mr. Rothermel seconded and all voted in favor.

VII. ACTION ITEMS

- A. Mrs. Herzog made a motion to approve the contract for professional development for AVID Path to School-wide Training not to exceed \$31,000.00. Mrs. Tacquard seconded and all voted in favor.

VIII. BOARD COMMUNICATION

Ms. Hanssard

- Congratulated Mrs. Ross. Informed the Board that she would be presenting them with a resolution at the July 20th Board meeting to allow Dr. Wall to approve the hire of specific positions (Spanish Teacher, Band Director). Due to the scheduled district closure at the end of June, the 10 day posting deadline will not expire until July 21st, the day after the Board meeting.

Ms. Davidson

- Congratulated Mrs. Ross on her new position.

Mr. Logan

- Congratulated Mrs. Ross on her new position.

Mrs. Skufca

- Congratulated Mrs. Ross and is looking forward to the beginning of school. Looking forward to seeing the football field renovations complete.

Dr. Shuman

- Congratulated Mrs. Ross and welcomed Ms. Blundell to the C&I team.

Mrs. Tacquard

- Congratulated Mrs. Ross. Commented that the strength and conditioning camp that her son attended during the summer break at the Jr. High was excellent.

Mr. Rothermel

- Congratulated Mrs. Ross. Looking forward to working with you this year.

Mrs. Herzog

- Congratulated Mrs. Ross.

Mr. Burns

- Congratulated Mrs. Ross. Commented that because of our great district leadership we are able to hire within.

Dr. Wall

- Thanked everyone for coming to the meeting. Lots of great planning expected during the summer.

IX. ADJOURNMENT

Mrs. Herzog made a motion to adjourn at 5:30 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