

**Minutes of Special Meeting
July 13, 2017**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Thursday, July 13, 2017, beginning at 5:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Rothermel called the meeting to order at 5:05 pm in the Board room.

II. MEMBERS PRESENT/ABSENT

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

Others Present:

Patti Hanssard, Ryan Kopp, Melissa Ward, Matthew Pyeatt and Sandra Zeringue

III. ACTION:

- A. Mr. Logan made a motion to employ Shaunce Bradshaw, Christina Hale, Alison Roberts, Rachel Vrubel, Jennifer Cunningham, Beth Baros, William Patterson and Bijan Mohebalian as a teacher for 187 days for the 2017-2018 school year. He also made a motion to employ Melissa Ward and Matthew Pyeatt as Assistant Principal for 212 days. Mrs. Skufca seconded and all voted in favor.
- B. Mr. Logan made a motion to employ Jenny Davenport as Associate Principal for 220 days for the 2017-2018 school year. Mr. Snider seconded and the motion carried with 5 votes. Mr. Eric Davenport abstained from the motion.

IV. EXECUTIVE SESSION; CHAPTER 551

The Board went into closed session at 5:13 pm, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 5:52 pm.

V. ACTION FROM CLOSED SESSION; CHAPTER 551

None

VI. Adjourn

Mr. Snider made a motion to adjourn the meeting at 5:54 pm. Mr. Davenport 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