

**Minutes of Regular Meeting
July 20, 2015**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, July 20, 2015, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 5:15 pm in the training room by Mr. Burns. The Board went into an open Budget workshop. Members present were Mr. Burns, Mrs. Tacquard, Mr. Rothermel, Mrs. Herzog, Mrs. Skufca and Mr. Logan. Mr. Norman arrived at 6:15 pm. Dr. Wall, Ms. Davidson, Ms. Hanssard, Dr. Shuman and Marianne Junco were also in attendance.

II. BUDGET WORKSHOP

Ms. Davidson provided the Board with budget information, updated information on the football field logo and the student attendance incentive plan. The meeting adjourned at 6:20 pm and the Board went immediately into executive session.

III. MEMBERS PRESENT/ABSENT

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

IV. EXECUTIVE SESSION: CHAPTER 551

The Board went into closed session in the executive conference room at 6:20 pm, to discuss personnel and the Superintendent's Contract.

V. RECONVENE: INVOCATION AND PLEDGES

The Board reconvened in open session at 7:00 pm in the Board room. Mr. Norman gave the invocation and all recited pledges.

VI. SCHOOL OFFICIALS PRESENT

Rachel Blundell, Cherie Bowers, Donna Carlson, Lee Davidson, Jodi Gidley, Patti Hanssard, Destini Martin, David McMillian, Rick Morrill, Julie Pittman, Kim Ross and Jackie Shuman.

Others Present

Thomas Bennett, John Snider, James Harvey, Ronnie Wulf, Pat O'Donnell and Matthew Seifert

VII. ACTION FROM CLOSED SESSION; CHAPTER 551

A. Mr. Norman made a motion to employ for 2015-2016 school year: Elizabeth Brzezinski; Jared Chapman and Kyrsten Garcia as teachers for 187 days. Robert Turner as Teacher/Coach 187 days and Kristin Kendrick as H.S. Counselor for 203 days. Mrs. Herzog seconded and all voted in favor.

B. Mr. Norman made a motion to approve, as discussed in executive session, related actions to the Superintendent's contract for the 2015-2016 school year. Mrs. Herzog seconded and all voted in favor.

VIII. PUBLIC FORUM

Mr. John Snider, Baseball Booster Club President addressed the Board in regards to adding turf to the infield of the H.S. Baseball field.

IX. INFORMATION

The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance, grants and campuses.

- A. Mr. McMillian introduced Mark McKinney as the new Assistant Transportation Director for the District.
- B. Ms. Davidson reported on the Quarterly Investment Report for the 3rd Quarter. There have been no changes to the structure of SFISD investments.
- C. Mrs. Gidley gave an annual update on the Santa Fe Texas Education Foundation funding and disbursements for the 2014-2015 fiscal year.

X. CONSENT AGENDA

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

- A. Minutes of June 15, 2015 and July 8, 2015.
- B. Accounts Payable of \$876,118.32
- C. Budget Amendment #13
- D. 2015-2016 Collegiate High School MOU with College of the Mainland
- E. 2015-2016 COM Partnership Agreement - Dual Credit
- F. 2015-2016 MOU with Hitchcock ISD - Auto Tech Program
- G. Optional Flexible School Day for 2015-2016
- H. Waiver for SFHS Delayed Start Wednesday's
 - I. Coastal Alternative Program (CAP) MOU for 2015-2016
- J. Renewal of Pest Control Contract 2015-2016
- K. Waste Service Contract 2015-2016

XI. REGULAR AGENDA

- A. Mrs. Tacquard made a motion to approve DEC (LOCAL) Extended Leave as presented. Mrs. Herzog seconded and all voted in favor.
- B. Mr. Rothermel made a motion to approve FEC (LOCAL) Attendance for Credit as presented. Mrs. Herzog seconded and all voted in favor.
- C. Mrs. Tacquard made a motion to approve FMH (LOCAL) Commencement Exercises as presented. Mr. Rothermel seconded and all voted in favor.
- D. Mrs. Tacquard made a motion to approve HR Regs 7.10 Reimbursement Upon Retirement as presented. Mr. Rothermel seconded and all voted in favor.
- E. Mrs. Tacquard made a motion to approve Resolution Regarding Wages During Emergency School Closings as presented. Mrs. Herzog seconded and all voted in favor.
- F. Mr. Norman made a motion to approve the Resolution Delegating Hiring Authority to the Superintendent as presented. Mrs. Herzog seconded and all voted in favor.
- G. Mrs. Skufca made a motion to approve the purchase of the Proclamation 2015 Instructional Materials Allotment Adoption for K-12 Social Studies and High School Math as listed on the attached documents, not to exceed \$450,000.00. Mrs. Tacquard seconded and all voted in favor.
- H. Mr. Norman made a motion to approve School Health Advisory Council activities for 2014-2015. Mr. Rothermel seconded and all voted in favor.

- I. Mr. Norman made a motion to approve acceptance of all donations greater than \$5,000 received for the month of June. Total of all donations greater than \$5,000 for the month of June is \$43,064.05. Mr. Rothermel seconded and all voted in favor.
- J. Mr. Logan made a motion to approve the Employees Attendance Incentive Plan as presented. Mrs. Tacquard seconded and all voted in favor.
- K. Mr. Norman made the motion to deny the request for Waiver of Penalties for parcel #P513406. Mrs. Herzog seconded and all voted in favor.
- L. Mrs. Skufca made a motion to approve the fees associated with the RediMD Health Services. The fees are \$1.50 per month (for 12 months) per employee (600-610). Mr. Rothermel seconded and all voted in favor.
- M. Mrs. Tacquard made a motion to approve the purchase of ENO Boards at a cost not to exceed \$51,000. Mrs. Herzog seconded and all voted in favor.
- N. Mr. Norman made a motion to approve an Attendance Waiver for Dates Specified in School Year 2014-2015. Mrs. Tacquard seconded and all voted in favor.

XII. BOARD COMMUNICATION

Ms. Hanssard

- Noted the dates for New Teacher Breakfast and Convocation and invited the Board to attend. Ms. Hanssard attended the Snowdrop Foundation luncheon where Coach Anna Marie Milligan was honored for her contributions on coordination of students, staff and community in selling "Rally Round the Cause" t-shirts, cups and lanyards to raise money each year. Since 2009, Coach Milligan's efforts have raised \$65,079.71 to help research for Pediatric Cancer. Ms. Hanssard introduced the lone finalist for Band Director, Matthew Seifert. Thanked the Principals and Directors on their efforts with hiring staff.

Ms. Davidson

- Introduced Marianne Junco, Accounting Coordinator to the Board.

Mr. Logan

- Wished everyone a safe week.

Mrs. Skufca

- Congratulated Coach Milligan on her award. Impressed by the school groups and community that rise to the occasion for charitable donations.

Dr. Shuman

- Proud of SFISD teachers attending trainings here at the District and collaborating with Curriculum staff on what went well and what needs to be improved for the upcoming school year.

Mrs. Tacquard

- Enjoy your summer.

Mr. Rothermel

- Congratulated Coach Milligan on her award. Welcomed new band director.

Mrs. Herzog

- Welcomed all new hires to SFISD.

Mr. Norman

- Welcomed all the new hires. Appreciative of all the hard work going on this summer. Enjoy the rest of your summer.

Mr. Burns

- Welcomed the new hires to our great district. Wished everyone a safe rest of the summer.

Dr. Wall

- Thanked everyone for attending and wished everyone a great evening.

XIII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn at 7:46 pm. Mr. Norman 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: August 17, 2015