

Minutes of Special Meeting
August 11, 2014

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Monday, August 11, 2014, 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 at 5:00 p.m., in the board room.

II. MEMBERS PRESENT/ABSENT

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

III. EXECUTIVE SESSION, CHAPTER 551

There was no executive session.

IV. SCHOOL OFFICIALS PRESENT

Kurt Kovacevich, Kim Patterson, Julie Pittman, Jackie Shuman and John VanDever

IV. ACTION ITEMS

- A. Mr. Norman made a motion to employ for the 2014-2015 school year for 187 days as classroom teachers: Jasmine Coreathers; Katy Faulkner; Jennifer Jones; Caci Newton; Patrick O'Donnell; Jesus Vigil. Mrs. Herzog seconded and all voted in favor.
- B. Mr. Norman made a motion to employ for the 2014-2015 school year for 212 days, Ryan Kopp as an Assistant Principal and for 203 days Shannon Larson as a Counselor. Mrs. Herzog seconded and all voted in favor.
- C. Mr. Norman made a motion to approve August 28, 2014 as the date of the public meeting to discuss the budget and proposed tax rate. Mrs. Herzog seconded and all voted in favor.
- D. Mr. Norman made a motion to approve the 2014 appraisal roll and recognize compliance with the Texas Property Tax Code. Mrs. Herzog seconded and all voted in favor.
- E. Mr. Norman made a motion to approve the proposed tax rate of \$1.4358. Mrs. Herzog seconded and all voted in favor.

VI. BOARD COMMUNICATION

Mr. VanDever

- Will be ready for the August 28th meeting.

Mrs. Skufca

- Wanted to discuss TASB travel.

Dr. Wall and Board Members Present

- Discussed travel arrangements for TASA/TASB Convention on September 25-27. Three members decided to attend one day only. Three others along with Dr. Wall, Dr. Shuman and Ms. Hanssard will attend two days of training.

Dr. Shuman

- Excited about New Teachers coming on the Wednesday. Also excited to get the school year started.

Dr. Wall

- Invited the Board to the New Teacher Breakfast and reminded them of other important dates. Asked Mrs. Pittman to send them a reminder of all the upcoming events.

VII. ADJOURNMENT

Mr. Norman made a motion to adjourn at 5:20 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: September 22, 2014