

**Minutes of Regular Meeting  
August 15, 2016**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, August 15, 2016, beginning at 7:00 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 Training Room #1.

**II. BOARD WORKSHOP**

A. Bond Election

**III. MEMBERS PRESENT/ABSENT**

Rusty Norman, John Rothermel, Theresa Herzog, Billy Burns, Sheryl Skufca, Wayne Logan and Bridget Tacquard. Dr. Wall was also present. Mrs. Tacquard left the meeting at 6:12 pm and returned at 7:13 pm.

Others Present:

Jackie Shuman, Bob Atkins, Robyn Tilitzki, Lee Townsend, Patti Hanssard, Marcus Deitz, Micki Morris and John Robuck

**IV. EXECUTIVE SESSION: CHAPTER 551**

The Board went into closed session at 6:06 pm in the executive conference room. Dr. Wall was present. The topic of discussion was personnel. The Board adjourned closed session at 7:00 pm and reconvened in open session in the Board Room.

**V. RECONVENE: INVOCATION AND PLEDGES**

Mr. Rothermel gave the invocation and all recited the pledges.

**VI. SCHOOL OFFICIALS PRESENT**

Bob Atkins, Rachel Blundell, Walter Braun, Patti Hanssard, Destini Martin, David McMillian, Rick Morrill, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Others Present:

Kurt Kovacevich, Kim Wulf, Robyn Tilitzki, Anna Marie Milligan, Lori Lala, Mark McKinney, Christie Norman, Jessica, Mason and Madden Norman, Lauren Norman, Tamara Rose

**VII. ACTION FROM CLOSED SESSION; CHAPTER 551**

A. There was no action from closed session.

**VIII. RECOGNITIONS**

The Board recognizes students and staff each month at the regularly scheduled board meeting. The following were recognized at the August meeting.

A. This month, the District recognized the outstanding achievements of three Board members in fulfilling their mission in preparing our students to achieve and succeed. Ms. Hanssard presented the board members with a plaque outlining their years of service in a leadership position. Mrs. Herzog served as Secretary from May 16, 2011 through June 20, 2016. Mr. Norman served as Vice-President from July 21, 2015 through June 20, 2016 and is now serving as Board President. Mr. Burns served as Board President from July 21, 2014 through June 20, 2016. Ms. Hanssard again thanked each one for their outstanding leadership and dedicated service to the students, staff, parents and community of SFISD.

## IX. PUBLIC FORUM

No one signed up to speak.

## X. INFORMATION

- A. Mr. Atkins updated the Board on current maintenance work being completed throughout the District.
- B. Mrs. Townsend updated the Board on the Quarterly Investment Reports for the 3rd Quarter which also included one month due to the change in the fiscal year.
- C. Mrs. Tilitzki reported the updated early voting polling locations which included the West County Building.
- D. Mrs. Townsend reported that the Student Attendance Incentive Plan will continue for the 2016-2017 school year.

## XI. CONSENT AGENDA

Mr. Burns made a motion to approve the Consent Agenda. Mr. Rothermel seconded and all voted in favor.

- A. Minutes of July 25, 2016
- B. Accounts Payable \$497,019.45
- C. Budget Amendment #2
- D. Worker's Compensation with Deep East Texas
- E. Student Transfers for 2016-2017
- F. 2016-2017 College Connection MOU with College of the Mainland
- G. P.E. Waivers

## XII. REGULAR AGENDA

- A. Mr. Burns made a motion to recommend candidate Georgan Reitmeier of Klein ISD for the TASB Board of Directors Region 4, Position A. Mr. Rothermel seconded and all voted in favor.
- B. Mr. Logan made a motion to approve the revisions to EIC(LOCAL) as recommended by the SFHS Campus Improvement Committee and the Local District Policy Committee. Mrs. Herzog seconded and all voted in favor.
- C. Mr. Burns made a motion to approve Policy Update 105 as presented. Mrs. Skufca seconded and all voted in favor.
- D. Mr. Burns made a motion to approve the order authorizing the Issuance, Sale and Delivery of Santa Fe ISD Unlimited Tax Refunding Bonds, Series 2016; authorizing a Pricing Officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matter related thereto. Mrs. Tacquard seconded and all voted in favor.
- E. Mr. Burns made a motion to approve the 2016-2017 Property Alliance of Texas (PCAT) general liability insurance proposal not to exceed \$72,023 annually. Mrs. Tacquard seconded and all voted in favor.
- F. Mr. Logan made a motion to approve the solid waste contract for the 2016-2017 school year with Waste Management for an annual cost not to exceed \$78,000. Mrs. Herzog seconded and all voted in favor.
- G. Mr. Burns made a motion to approve the 2016 Appraisal Roll and Recognize

Compliance with the Texas Property Code. Mr. Rothermel seconded and all voted in favor.

H. Mr. Logan made a motion to approve the Inter-local Agreement for No Cost Lease of Camera Equipment between Texserve and Santa Fe ISD. Mrs. Herzog seconded and all voted in favor.

I. Mr. Burns made a motion to approve the purchase of 104 laptop carts, complete with HP Stream laptops at a total cost not to exceed \$605,462. Mr. Logan seconded and all voted in favor.

J. Mrs. Tacquard made a motion to approve the list of T-Tess Appraisers and the T-Tess Appraisal Calendar as provided. Mr. Burns seconded and all voted in favor.

K. Mr. Burns made a motion to approve the contract with PBK Architects for Pre-Bond Planning Services not to exceed \$15,000.00. Mrs. Skufca seconded and all voted in favor.

### XIII. BOARD COMMUNICATION

Ms. Hanssard

- Thanked the Board for allowing the Superintendent to hire staff during the time between July and August Board meetings as a result we were able to hire staff. They were able to participate in New Teacher activities and the Welcome Back festivities. Provided the Board with a list of upcoming events. She highlighted a few of the events. Thanked the Volleyball booster for the t-shirts that were given to the Board.

Mrs. Townsend

- Thanked the special guests that attended Mr. Deitz and Mr. Robuck as well as representatives from PBK.

Mr. Burns

- Thanked everyone for their hard work on preparing for the new school year. Looking forward to another great year. Expressed what a true honor it is serving the students, staff and community of SFISD. Thanked his family for their support over the years.

Mrs. Skufca

- Thanked everyone who has been preparing for the new school year. She has heard many positive things from the campuses. Reminded everyone of the Drive One 4UR School Event to support teachers and students coming up on August 26 from 10-4 at the H.S.

Dr. Shuman

- Excited about the new school year. We had a great convocation and thanked the Board members that were able to attend. She visited all the campuses and teachers and administrators are excited about the new school year. Expressed how proud she is to be a part of SFISD.

Mrs. Tacquard

- Expressed how much she enjoyed the motivational speaker at the convocation. Shared how awesome our Administrators are and hope we have a great year. Thanked everyone for all they do.

Mr. Rothermel

- Wished everyone good luck for the start of school and that they have a great year.

Mrs. Herzog

- Thanked everyone for all they do. Thanked Ms. Hanssard for her plaque and her husband Mark for coming to the meeting.

Mr. Logan

- Wished everyone a great start next week. Thanked Coach Milligan and Volleyball girls for the t-shirts.

Mr. Norman

- Thanked everyone for their hard work and wished everyone good luck on another school year. Thanked all the family members for coming out and showing your support tonight.

Dr. Wall

- Shared that the Board is a part of County Consortium that looks at the Legislative Priorities for the upcoming session. They will be meeting on Thursday, August 18<sup>th</sup> at CCISD. Thanked the Board for the approval of the lap tops for each student as it will have a significant impact on learning. Reminded the Board of the Special Meeting set for Monday the 22<sup>nd</sup> to discuss Bond information. Wished everyone a good evening.

#### XIV. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 7:56 pm. Mrs. Herzog seconded and all voted in favor.

We affirm that these minutes are official, complete and correct.

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J.R. Norman  
President

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Sheryl L. Skufca  
Secretary

Date Minutes Approved: September 19, 2016