

## **Minutes of Regular Meeting August 18, 2014**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, August 18, 2014, 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 5:30 pm, in Training Room #1 at the Cowan Education Center and the Board went into the budget workshop.

### **II. BUDGET WORKSHOP**

Board members met with John VanDever to review the budget for the coming year. Dr. Wall, Lindsey Foley, Patti Hanssard, Rick Morrill, Bob Atkins, and Jackie Shuman were present.

### **III. MEMBERS PRESENT/ABSENT**

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

### **IV. EXECUTIVE SESSION, CHAPTER 551**

The Board went into closed session at 6:15 pm in the executive conference room. Dr. Wall was present. The topic of discussion was personnel. The Board adjourned closed session at 7:03 pm and reconvened in open session in the board room.

### **V. RECONVENE; INVOCATION AND PLEDGE**

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

### **VI. SCHOOL OFFICIALS PRESENT**

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Colleen Dale, Lindsey Foley, Patti Hanssard, Destini Martin, David McMillian, Rick Morrill, Julie Pittman, Jackie Shuman, John VanDever

Others Present:

Thomas Bennett, Kurt Kovacevich, Mike Wade, Ringo Tseng, James Harvey, Kim Patterson and Terry Dickey

### **VII. ACTION FROM CLOSED SESSION**

Mr. Norman made a motion to employ for 2014-2015 school year for 187 days as a classroom teacher/coach; Thomas J. Heidt. Mrs. Skufca seconded and all voted in favor.

### **VIII. RECOGNITIONS**

The Board recognizes staff and students each month at the regularly scheduled board meeting.

**Transportation:** SFISD Shop Foreman, Terry Dickey, received 1<sup>st</sup> place at the Texas Association of School Bus Technicians State Competition. He will be advancing to the national competition which will be held in Kansas City, Missouri in November.

**Old School Museum:** The Galveston Historical Foundation chose SFISD for their adaptive use of the 1928 Santa Fe H.S. Building into the "Old School Museum" as a recipient of a 2014 preservation award in the category of community service. The award will be presented at a reception on August 23<sup>rd</sup>.

### **IX. PUBLIC FORUM**

No one addressed the Board.

### **X. INFORMATION**

A. The Board reviewed monthly reports on personnel, child nutrition, tax collection,

technology, transportation, finance, police department, maintenance, bond funds, grants and campuses

- B. Mike Wade and Ringo Tseng with Wade-Garcia & Associates, Inc., gave a presentation of a new RFID badge prototype. They would like SFISD to try out the new design at the same cost as the old badges. These badges would be for teachers and principals only. They have panic buttons for emergency's, which would send an e-mail to a designated location for immediate assistance.

#### XI. CONSENT AGENDA

Mr. Norman made a motion to approve the Consent agenda as presented. Mr. Rothermel seconded and all voted in favor.

- A. Minutes of July 9, July 21, and July 28, 2014
- B. Accounts Payable of \$746,039.66
- C. Authorized Representative for First Public Investment Pool
- D. Transfer Students 2014-2015 school year.
- E. 2014-2015 Dual Credit Partnership MOU with College of the Mainland
- F. Adjunct Faculty Agreement & Resolution to Adopt 4-H as Extracurricular Activity
- G. Revised 2014-2015 JJAEP MOU
- H. Optional Flexible School Day Program for 2014-2015
  - I. PDAS Calendar for 2014-2015 and List of Appraisers
  - J. 2014-2015 District Calendar Revision

#### XII. REGULAR AGENDA

- A. Mr. Norman made a motion to accept the bid proposal for Parcel #7056-0000-0345-006 in the amount of \$9,777.00. Mrs. Skufca seconded and all voted in favor.
- B. Mr. Norman made a motion to accept the bid proposal for Parcel #5280-0104-0013-000 in the amount of \$15,250.00. Mr. Rothermel seconded and all voted in favor.
- C. Mr. Norman made a motion to accept the bid proposal for Parcel #'s 1160-0076-0006-007 & 1160-0076-0006-008 in the amount of \$31,115.00. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Rothermel made a motion to approve the renewal contract for 1 year with Wade-Garcia & Associates, Inc., for the software and maintenance of the RFID badging system. Mr. Norman seconded and all voted in favor.

#### XIII. BOARD COMMUNICATION

Ms. Hanssard

- Teachers she visited with over the last few days are very enthusiastic and are looking forward to a great school year. Reminded the board that Meet the Teacher night for Kubacak and RJW would be this week.

Mr. VanDever

- Excited for the opportunity to work at SFISD again.

Mrs. Skufca

- Welcomed everyone back. Looking forward to a positive year.

Dr. Shuman

- SFISD has highly effective principals that are providing a welcoming environment.

Mr. Gwin

- Requested that a rail be installed at the H.S. auditorium near the stage. Also commented that rainwater is holding in the handicap parking lot at Administration.

Mr. Rothermel

- Welcomed everyone back. Looking forward to good things happening this year. Commented that the flea infestation at the Old School Museum is back and asked for Bob to have the exterminator come out to check on it. Also asked Dr. Wall to provide a group picture of the Board Members to the Old School Museum for display.

Mr. Burns

- Welcomed everyone back. Commented on how nice the school look and thanked maintenance for their hard work this summer to get them ready for students. Asked Dr. Wall about planning an appreciation lunch or doing something to recognize their efforts.

Dr. Wall

- Reminded the Board of the Special Meeting set for August 28<sup>th</sup> to approve the budget. Also invited them to the Convocation and Breakfast on August 20<sup>th</sup>. First day of school is Monday, August 25<sup>th</sup>.

#### XIV. ADJOURNMENT

Mr. Norman made a motion to adjourn at 7:48 pm. Mr. Rothermel seconded and all voted in favor.

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

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Billy R. Burns  
President

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Theresa A. Herzog  
Secretary

Date Minutes Approved: September 22, 2014