

**Minutes of Regular Meeting  
August 19, 2013**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, August 19, 2013, beginning at 7:00 PM in the Cowan Administration Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 5:15 pm the Board went into the budget workshop.

II. BUDGET WORKSHOP

Board members met with Britt Madden to review the budget for the coming year. Dr. Wall, Lindsey Foley, Laura Horacefield and Patti Hanssard were present.

III. MEMBERS PRESENT/ABSENT

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

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:12 pm in the executive conference room. Dr. Wall was present. The topic of discussion was personnel. The Board adjourned closed session at 7:09pm 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, Jay Buckner, Donna Carlson, Lindsey Foley, Bonnie Haecker, Susan Hall, Patti Hanssard, Britt Madden, David McMillian, Christie Norman, Kim Rich, Mandy Scott, Jackie Shuman, Julie Smith

Others Present

Kurt Kovacevich, James Harvey, Robert Bear, Anna Marie Milligan, Matthew Raines, Kim Patterson, Stephen Kendrick, Janelle and Jubilee Jorgenson, Norton H. Decker, Jr., Ewell Newman, Cindy Wright, Tracy McDowell, Jennifer Olson, Mark and Mary Jean Fields, Margaret and Julius Vale

VII. ACTION FROM CLOSED SESSION

There was no action from closed session.

VIII. RECOGNITION

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

Jennifer Richardson Olson-Grew up in Santa Fe, graduated in 1982 as salutatorian. She works as a research scientist at NASA Langley Research Center and has come to talk with students.

IX. PUBLIC FORUM

No one addressed the board.

X. INFORMATION ITEMS

A. Monthly Reports

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

B. Maintenance/Bond Update

Bob Atkins gave an update on the remaining bond work and summer maintenance projects in the district.

C. Local Wellness Goals and Guidelines

Cherie' Bowers updated the Board regarding the wellness goals and guidelines, their

development and implementation.

D. Worker's Compensation

Britt Madden addressed the Board regarding the second year of a three year contract with the Deep East Texas Self Insurance Fund. The annual bill for the contract will be \$112,900.00 for their worker's compensation program.

E. 2013 Performance Accountability Data

Kim Rich reviewed 2013 performance and accountability data for the Board.

F. Indian Council

Jay Buckner talked to the Board about the newly formed Indian Athletic Council. The council is made up of members from various sports whose mission is to increase support for all the sports SFISD participates in. The council members each introduced themselves and told what sport they were involved in. They were wearing new t-shirts with the Indian chief logo and Green Machine written on them. The Board members and some administrators were presented with Green Machine t-shirts.

G. I.D. Badges Elementary

Julie Smith addressed the Board regarding the possible use of badges at the elementary campus for lunches and library books. She also spoke about the online registration procedure. So far it's been well received with a few concerns here and there.

XI. CONSENT AGENDA

Mr. Norman asked to have item "E" removed from Consent and put on the Regular agenda. That item concerned the Optional Flexible School Day Program. Mr. Norman made a motion to approve the Consent Agenda except item "E". Mr. Burns seconded and all voted in favor.

A. Approve Minutes of July 29, August 5, August 15

B. Accounts Payable of \$431,946.19

C. Budget Amendment #12

D. PDAS Calendar for 2013-2014 and List of Appraisers

E. Transfer Students for the 2013-2014 School Year

F. Purchases Over \$25,000.00 are The Brokerage Store, Inc. @ \$49,868 and Deep East Texas @ \$112,900

XII. REGULAR AGENDA

A. After some discussion of the Optional Flexible School Day Program for 2013-2014 Mr. Burns made a motion to approve it. Mrs. Skufca seconded and all voted in favor.

B. Mr. Norman made a motion to approve a \$5,000.00 donation from the band booster club and a \$24,450.00 donation from the baseball booster club. Some of the members of the band booster club were on hand to present a giant \$5,000.00 check to Mr. Raines for the Alamo Bowl trip in December. Mr. Burns seconded and all voted in favor.

C. Mr. Burns made a motion to table the item for the Student Code of Conduct for 2013-2014 until the August 26<sup>th</sup> meeting for further review. Mr. Norman seconded and all voted in favor.

D. Mr. Norman made a motion to approve the proposals for custodial supplies for the selected products based on the best value for SFISD. Mr. Burns seconded and all voted in favor.

E. Mr. Burns made a motion to award Petroleum Traders as the gasoline and diesel fuel supplier from September 1, 2013 to August 31, 2014. Mr. Norman seconded and all voted in favor.

F. Mr. Norman made a motion to approve the sale of the former business office building to Cherry House Moving in the amount of \$1,000.00. Mrs. Herzog seconded and all voted

in favor.

- G. Mr. Burns made a motion to approve the penalty and interest waiver request in the amount of \$124.02 on property owned by Darrell and Dawn Holmes. Mr. Norman seconded and all voted in favor.
- H. Mrs. Skufca made a motion to deny the bid of \$38,000.00 for property located at 5112 Farmers Rd., in Algoa. The vote was 5-2 in favor with Darnell Gwin and Billy Burns voting no.
- I. Mr. Norman made a motion to approve the remaining \$5,439.00 in bond funds for the purchase of materials and contracts to complete the FBI restroom renovations. Mr. Burns seconded and all voted in favor.
- J. Mr. Norman made a motion to approve the consent of assignment agreements for both the vending and beverage contracts. Mrs. Herzog seconded and all voted in favor.

### XIII. BOARD COMMUNICATION

- Ms. Hanssard-Great to see the teachers back, congratulations to the band
- Mr. Madden-Thanks to all for the hard work on the budget
- Mr. Norman-Thanks to the band; thanks to everyone for their hard work
- Mrs. Herzog-Have fun this year
- Mr. Burns-Looking forward to a new year; congratulations to the band
- Mrs. Skufca-Attended the new teacher breakfast, it was very nice
- Mr. Gwin-Read a letter of praise concerning Donna Carlson from a former employee
- Mr. O'Brien-Thank you for the Green Machine shirts; thanks everyone for their hard work
- Dr. Shuman –Thank you to the C & I team for their support during the time of her mother's death
- Mr. Rothermel-Congratulations to the band; board members will begin wearing suits to the meetings at the September meeting
- Dr. Wall-Looking forward to a great year

### XVI. ADJOURNMENT

- Mr. Norman made a motion to adjourn at 8:26pm. Mr. Burns seconded and all voted in favor.

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

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John Rothermel  
President

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Theresa A. Herzog  
Secretary

Date Minutes Approved: September 23, 2013