

**Minutes of Special Meeting
August 22, 2016**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Monday, August 22, 2016, beginning at 5:30 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Logan called the meeting to order at 5:00 pm.

II. MEMBERS PRESENT/ABSENT

John Rothermel, Wayne Logan, Theresa Herzog, Sheryl Skufca, Bridget Tacquard and Billy Burns. Absent was Rusty Norman. Dr. Wall was present.

Others Present:

John Robuck, Patti Hanssard, Lee Townsend, Bob Atkins and Jackie Shuman

III. BOARD WORKSHOP

A. Bond Project Cost Information

IV. SPECIAL MEETING

Mr. Logan called the Special Meeting to order at 5:45 in the Board Room.

V. EXECUTIVE SESSION: CHAPTER 551

There was no executive session.

A. Mr. Burns made a motion to employ for the 2016-2017 school year as a teacher for 187 days, Janett Reyna. Mrs. Herzog seconded and all voted in favor.

VI. ACTION ITEMS

A. Mr. Burns made a motion to approve an Order Calling a Bond Election to be held by the Santa Fe Independent School District, making provision for the conduct of the election, and resolving other matters incident and related to such election. Mrs. Skufca seconded and all voted in favor.

B. Mr. Burns made a motion to approve a Resolution Declaring Intention to Reimburse Project Expenditures. Mrs. Herzog seconded and all voted in favor.

VII. BOARD COMMUNICATION

Ms. Hanssard

- Commented that District had a great start to the school year. First home football game this Friday at 7:00 pm. Reminded the Board of the Drive 4 UR School event on Friday, August 26 from 10 to 4 at the H.S.

Mrs. Townsend

- Appreciated Mr. Robuck coming out to visit with us tonight.

Mr. Burns

- Thanked everyone involved with putting the bond information together.

Dr. Shuman

- Commented that the first day of school went smoothly.

Mrs. Tacquard

- Shared that her kids had a great first day.

Mr. Rothermel

- Thanked everyone for their condolences.

Mr. Logan

- Thanked everyone for coming tonight.

Dr. Wall

- Thanked everyone for attending the Special Meeting. Informed the Board of enrollment numbers (113) for Pre-K classes and the potential need for an additional teacher and aide. By adding another teacher, it would even the classroom size to 18 students per class. Per our Pre-K grant, we must hire an aide as well for the classroom. This would be brought to the Board in September.

VIII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 5:54 pm. Mrs. Herzog seconded and all voted in favor.

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

J. R. Norman
President

Sheryl L. Skufca
Secretary

Date Minutes Approved: September 19, 2016