

**Minutes of Special Meeting
August 26, 2013**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Monday, August 26, 2013, 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 5:30pm in the board room of the Cowan Education Center.
- II. MEMBERS PRESENT/ABSENT
Present were John Rothermel, Darnell Gwin, Billy Burns, Sheryl Skufca, Theresa Herzog and Jason O'Brien. Rusty Norman was absent,
- III. EXECUTIVE SESSION CHAPTER 551
There was no executive session
- IV. SCHOOL OFFICIALS PRESENT
Dr. Wall, Patti Hanssard, Dr. Shuman, Christie Norman
- V. ACTION FROM EXECUTIVE SESSION CHAPTER 551
Mr. Burns made a motion to employ Jana Peterson as a teacher for 187 days for the 2013-2014 school year. Mrs. Skufca seconded and all voted in favor.
- VI. ACTION ITEM
Mr. Burns made a motion to approve the 2013-2014 student code of conduct. Mr. O'Brien seconded and all voted in favor.
- VII. ADJOURNMENT
Mr. Burns made a motion to adjourn, Mr. O'Brien seconded. All members voted in favor. The meeting adjourned at 5:42pm.

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

John Rothermel
President

Theresa A. Herzog
Secretary

Date Minutes Approved: September 23, 2013