

**Minutes of Special Meeting  
August 27, 2015**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Thursday, August 27, 2015, 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 by Mr. Burns at 5:00 pm in the Board room.

II. MEMBERS PRESENT/ABSENT

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

III. EXECUTIVE SESSION: CHAPTER 551

There was no executive session.

IV. SCHOOL OFFICIAL PRESENT

Lee Davidson, Patti Hanssard, Kurt Kovacevich and Dr. Shuman

V. ACTION ITEMS

A. Mr. Norman made a motion to employ for the 2015-2016 school year, Gabriela Bordeaux as a Teacher for 178 of 187 days. Mr. Rothermel seconded and all voted in favor.

B. Mrs. Tacquard made a motion to approve the 2014-2015 Budget Amendment as presented. Mrs. Herzog seconded and all voted in favor.

VI. BOARD COMMUNICATION

Lee Davidson

- Commented that the hail damage claim was closed.

Mrs. Skufca

- Commented on how nice the logo on the football field looked.

Dr. Wall

- Thanked everyone for being at the meeting.

VII. ADJOURNMENT

Mr. Norman made a motion to adjourn the meeting at 5:05 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 28, 2015