

**Minutes of Special Meeting
August 28, 2014**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Thursday, August 28, 2014, beginning at 5:45 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 5:00 p.m., in Training Room #1 at the Cowan Education Center.

II. BOARD WORKSHOP

Board members met with Gary Bishop and Stuart Dunn to discuss the AG facilities and possibly hiring an AG Facility Manager. Dr. Wall, Dr. Shuman, Patti Hanssard, Carl Matejka, and John VanDever were present. Community member Roney McCrary arrived at 5:30 pm.

III. MEMBERS PRESENT/ABSENT

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

SCHOOL OFFICIALS PRESENT

Lindsey Foley, Patti Hanssard, Julie Pittman, Jackie Shuman, John VanDever

Others Present: Kurt Kovacevich and Roney McCrary

IV. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR 2014-2015

The Board reconvened at 5:51 p.m., in the Board Room where no one addressed the Board regarding the budget or proposed tax rate.

V. ACTION ITEMS FOR CONSIDERATION

- A. Mrs. Herzog made a motion to adopt the 2014-2015 General Fund, Debt Service, and Food Service budgets by function as presented in the Budget Summary. Mrs. Skufca seconded and all voted in favor.
- B. Mrs. Herzog made a motion to approve the Resolution to Adopt the 2014 Tax Rate of \$1.4358, which consist of a Maintenance and Operations Rate of \$1.04 and an Interest and Sinking/Debt Rate of \$.3958, which is effectively a 2.80 percent increase in the tax rate. Mr. Rothermel seconded and all voted in favor.
- C. Mr. Rothermel made a motion to approve the Budget Amendment as presented. Mrs. Herzog seconded and all voted in favor.
- D. Mr. Rothermel made a motion to adopt the proposed substitute salary schedule for the 2014-2015 school year as presented. Mrs. Skufca seconded and all voted in favor.

VI. EXECUTIVE SESSION, CHAPTER 551

- A. There was no executive session.

VII. BOARD COMMUNICATION

Ms. Hanssard

- Reminded the Board of the Drive 4UR School event on Friday, September 5th, to benefit the SFTXEF. She also invited them to attend a student involved project at RJW on Friday, August 29th. SFISD was chosen to build a piece of the largest toy in the world contest. Once completed it will be sent to Washington DC to be assembled with other parts of the toy and the finished product will be displayed. She also shared that she will be submitting a press release each week to the GDN regarding good things happening at SFISD. She will also meet next week with T.J. Aulds, Editor for the GDN to discuss SFISD's goals for this school year in making sure our students and staff are recognized.

Mr. VanDever

- Thanked his staff for their 100% great attitude on closing out the books for the 2013-

2014 school year.

Mrs. Skufca

- Thanked Patti for her efforts on getting good press for SFISD. Ready for some football.

Mr. Rothermel

- Thanked Patti for her efforts on making sure SFISD is well represented in the newspaper for good things. Commented that he was unaware of the College Football games that are going to be played at the high school stadium. Would have like to have been notified.

Mr. Gwin

- Thanked Mr. McCrary for attending the meeting tonight and showing his support of the district.

Dr. Shuman

- SFISD has had a great 1st week of school. Everything was running smooth on all campuses. Happy for the new school year.

Mr. Burns

- Thanked Mr. McCrary for attending the meeting tonight. Would like for Coach Kanipes to attend the next meeting and address the Board regarding the use of the high school football field for games.

Dr. Wall

- Commented that she would follow up on the football field usage with Coach Kanipes and the Board. Thanked Mr. VanDever and Mrs. Foley for all their hard work in closing out the budget for the 2013-2014 school year. Thanked Dr. Shuman and Ms. Hanssard for their hard work and dedication to the students and staff during this first week of school. Our convocation was great and was a great start to a new school year.

VIII. ADJOURNMENT

Mrs. Herzog made a motion to adjourn at 6.20 p.m. Mr. Rothermel seconded and all voted in favor.

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

Billy R. Burns
President

Theresa A. Herzog
Secretary

Date Minutes Approved: September 22, 2014