

**Minutes of Special Meeting
August 29, 2013**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Thursday, August 29, 2013, beginning at 5:30 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 at the Cowan Education Center. All present recited the pledges.

II. MEMBERS PRESENT/ABSENT

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

III. SCHOOL OFFICIALS PRESENT

Bob Atkins, Walter Braun, Patti Hanssard, Laura Horacefield, Britt Madden, Christie Norman, Dr. Wall

Others Present: James Harvey, Kurt Kovacevich

IV. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR 2013-2014

No one addressed the board regarding the budget or proposed tax rate.

V. ACTION ITEMS FOR CONSIDERATION

A. Mr. Burns made a motion to adopt the 2013/2014 general fund, debt service and food service budgets by function as presented in the budget summary. Mr. Norman seconded and all voted in favor.

B. Mr. Norman made a motion to approve the resolution to adopt the 2013 tax rate of \$1.4490 which consists of maintenance and operations rate of \$1.04 and a debt service rate of \$.4090. This tax rate will raise more taxes for maintenance and operations than last year's rate. Mr. O'Brien seconded and all voted in favor.

C. Mr. Burns made a motion to approve the budget amendment as presented. Mr. Norman seconded and all voted in favor.

VI. BOARD COMMUNICATION

Hanssard: We've had a good start to the school year; per your requests your phone numbers and emails are being put into the system so you'll receive the call outs

Madden: Was at transportation helping out, they're doing a good job

Skufca: Enjoyed the campus tours

Gwin: Go Green!

Dr. Wall: Enrollment is up; discussed September 11 training meeting

VII. EXECUTIVE SESSION, CHAPTER 551

Mr. Burns made a motion to go into closed session at 5:53pm. The motion was seconded by Mr. O'Brien. The Board went into closed session in the executive conference room. Board members and Dr. Wall met with Chief Braun to discuss a personnel issue. Chief Braun left at 6:00pm at which time attorney Rick Morris went in. Mr. Madden was present in closed session for the meeting with the attorney. They adjourned at 6:35 pm.

VIII. RECONVENVE IN OPEN SESSION

The Board reconvened in open session in the Board room at 6:36 pm.

VIII. ACTION FROM EXECUTIVE SESSION, CHAPTER 551

There was no action from closed session.

X. ADJOURNMENT

Mr. Burns made a motion to adjourn at 6:37pm. Mr. Norman seconded and all voted in favor.

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

John Rothermel
President

Theresa A. Herzog
Secretary

Date Minutes Approved: September 23, 2013