

## Minutes of Regular Meeting

September 19, 2016

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, September 19, 2016, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

### I. CALL TO ORDER

Mr. Norman called the meeting to order at 5:00 pm in Training Room #1.

### II. BOARD WORKSHOP

A. The Board was presented with several property options for consideration and discussion for a new elementary school.

B. Mrs. Townsend presented a summary of finances to the Board.

### III. MEMBERS PRESENT/ABSENT

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

Others Present:

Bob Atkins, Lee Townsend, Jackie Shuman and Patti Hanssard

### IV. EXECUTIVE SESSION; CHAPTER 551

The Board went into closed session at 6:00 pm in the executive conference room. Dr. Wall was present. The topic of discussion was personnel. The Board adjourned closed session at 7:00 pm and reconvened in the Board Room.

### V. RECONVENE: INVOCATION AND PLEDGES

Mr. Rothermel gave the invocation and all recited the pledges led by Royce Thompson, Kindergarten student at RJW Elementary.

### VI SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie Bowers, Lindsey Foley, Patti Hanssard, Destini Martin, David McMillian, Rick Morrill, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Others Present:

Llana Banks, John Snider, Kurt Kovacevich, Anna Marie Milligan, Sandi Bicknell, Gina Covington, Kelly Logan, Robyn Tilitzki, Gary Forward, Sharon Hopkins, Chrissy Lutz and Colleen Dale

### VII. ACTION FROM CLOSED SESSION; CHAPTER 551

A. Mr. Logan made a motion to employ for 2016-2017 school year for 160/187 days as a teacher Andrea Lane. Mrs. Herzog seconded and all voted in favor.

### VIII. RECOGNITIONS

The Board recognizes students and staff each month at the regularly scheduled board meeting. The following were recognized at the September meeting.

A. **RJ Wollam Elementary** recognized Royce Thompson. Royce was featured

on several local and national new stations for his recent exhibit of respect and patriotism as he stopped outside of the school to recite the pledge of allegiance.

- B. **Santa Fe High School** recognized their Green Machine participants Savannah Cridland, Kylie Ray, Abby White and Courtney Nix and Varsity Volleyball team members Kira Brown, Lori Smith, Arynn Cross, Tanna Freudensprung and Kahla Miller. Volleyball player Kira Brown read a note thanking the Board members for their new lockers and their continued support. Savannah Cridland explained a little about the Green Machine group and thanked the Board for their support. The girls then presented the Board members with “Green Machine” t-shirts.
- C. **Employees of the Month** – Araceli Aguilera (RJW); Sharon Hopkins (Kubacak); Gina Covington (Jr. High); Sandi Bicknell (H.S.); Ruth Pratt (Transportation); Joel Sumrall (Maintenance); Julia Amaro (Custodial); Mary Boles (Child Nutrition); Chrissy Lutz (Admin.)

#### IX. PUBLIC FORUM

No one addressed the Board.

#### X. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collections, technology, transportation, finance, police department, maintenance and campuses. Rick Morrill updated the Board on the status of student laptops and the delivery dates. Bob Atkins updated the Board on projects around the district.
- B. Dr. Shuman presented a power point on the 2016 preliminary STAAR review.

#### XI. CONSENT AGENDA

Mr. Burns made a motion to approve the Consent Agenda. Mrs. Skufca seconded and all voted in favor.

- A. Minutes of August 15, 2016 and August 22, 2016
- B. Accounts Payable \$1,235,182.94
- C. Budget Amendment #3
- D. Collegiate H.S. MOU with College of the Mainland
- E. Bilingual Education Waiver for 2016-2017

#### XII. REGULAR AGENDA

- A. Mr. Logan made a motion to approve the Board Goals for 2016-2017. Mr. Burns seconded and all voted in favor.
- B. Mr. Burns made a motion to proclaim October, 2016, as Human Resources Month in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- C. Mr. Logan made a motion to proclaim October, 2016, as National Principal's Month in Santa Fe ISD. Mrs. Tacquard seconded and all voted in favor.
- D. Mrs. Tacquard made a motion to proclaim October 17-21, 2016, as National Bus Safety Week in Santa Fe ISD. Mrs. Skufca seconded and all voted in

favor.

- E. Mr. Burns made a motion to proclaim October 23-31, 2016, as Red Ribbon Week in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.
- F. Mr. Burns made a motion to proclaim October 10-14, 2016, as National School Lunch Week in Santa Fe ISD. Mrs. Herzog seconded and all voted in favor.
- G. Mr. Logan made a motion to proclaim October, 2016, as National Bullying Prevention Month in Santa Fe ISD. Mrs. Tacquard seconded and all voted in favor.
- H. Mr. Burns made a motion to proclaim October 9-15, 2016, as Fire Prevention Week in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.
- I. Mr. Rothermel made a motion to approve TASB Policy Update 106 as presented. Mrs. Herzog seconded and all voted in favor.
- J. Mr. Burns made a motion to approve the TASB Risk Management Fund renewal proposal not to exceed \$25,046.00 for the 2016-2017 school year. Mrs. Tacquard seconded and all voted in favor.
- K. Mr. Burns made a motion to approve an increase in the Adult Breakfast Meal Price from \$1.85 to \$2.00. Mrs. Skufca seconded and all voted in favor.
- L. Mr. Logan made a motion to approve the renewal fees for Skyward Finance and Student Software modules for 2016-2017 not to exceed the amount of \$55,146.00. Mrs. Herzog seconded and all voted in favor.
- M. Mr. Burns made a motion to approve the Purchase of Copy Paper not to exceed the amount of \$25,304.94. Mrs. Tacquard seconded and all voted in favor.

### XIII. BOARD COMMUNICATION

Ms. Hanssard

- Shared a list of upcoming events with the Board and reminded everyone of the SFTXEF Gala on October 21<sup>st</sup> beginning at 6:00 at the SF Fire Station.

Mrs. Townsend

- Thanked Coach Milligan for the t-shirt.

Mr. Burns

- Thanked everyone for their hard work and Coach Milligan for the t-shirt.

Mrs. Skufca

- Thanked everyone for a great start to the school year.

Dr. Shuman

- Thanked the staff for such a smooth start to the school year.

Mrs. Tacquard

- Thanked Coach Milligan for the t-shirt.

Mr. Rothermel

- Congratulated Cherie and staff for receiving a great score from the health department. Thanked everyone for their hard work.

Mrs. Herzog

- Thanked Coach Milligan for the t-shirt.

Mr. Logan

- Thanked Coach Milligan for the t-shirt. Commented that the football teams were off to a great start.

Mr. Norman

- Thanked everyone for coming to the meeting. Reported that the pending law suit over the Ag facilities was finally over.

Dr. Wall

- Thanked everyone for their hard work and thanked Coach Milligan for her leadership in guiding our young people to be positive role models in the community and in the schools.

#### XIV. ADJOURNMENT

Mr. Burns made a motion to adjourn the meeting at 7:53 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: October 17, 2016