

**Minutes of Regular Meeting
October 17, 2016**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, October 17, 2016, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Logan called the meeting to order at 6:00 pm, in the Board Room.

II. MEMBERS PRESENT/ABSENT

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

III. 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 7:03 pm and reconvened in the Board Room.

IV. RECONVENE; INVOCATION AND PLEDGES

Mr. Rothermel gave the invocation and all recited the pledges.

V. SCHOOL OFFICIALS PRESENT:

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

Others Present:

Thomas Bennett, Llana Banks, Jackie Cornelius, Kitty Robinson, Susan Leining, John Snider, Allana Thumann, Michael Howard, Mr. & Mrs. Martin Briones, Donald Cox, Rhonda Estep, Donna Folse, Robyn Fuller, Anna Marie Milligan, Andi Hull, Albert Garcia, De De McLaughlin, Robyn Tilitzki, Chrissy Lutz, Marianne Junco, Jennifer Walton, Brittany Shuman and Becky Wright

VI. ACTION FROM CLOSED SESSION; CHAPTER 551

There was no action from closed session.

VII. RECOGNITIONS

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

- A. **Kubacak Elementary** recognized their 5th Grade Safety Patrol. These students model safety expectations for all students a Kubacak. They are: Nathan Williams, Tiffany Tobar, Isabella Hancock, Allie Leblanc, Arianna Briones, Jenna Finegan, Steven Ward, Ryleigh Shubert, M.J. Sotirelis, Colin Richardson, Jacie Schoen, Riley Childs, Zane Murff, Joseph Floyd Dylan Dearmond, Evelin Amaya, Devin Suniga, Trenton Tanner, Morgan Walton, Trace Wohleb, Andrew O'Day, Kassandra Ennis, Cameron Estep, Andrew Cox and Kylie McGee
- B. **Santa Fe Jr. High** recognized community members Mr. Gerald Murff and Mr. Nicholas Monroe for their dedicated service in building an outdoor classroom learning deck for Jr. High students.
- C. **Santa Fe High School** recognized their Choir Program Students and Director. Seven students auditioned by the Texas Music Educators Association All-State process. Of the seven, 4 students are advancing to the next round which is All-Region. Lauren Schanfish received 3rd Chair out of 125 students; Victoria Cole received 5th Chair out of

140 students; Elizabeth Holtz received 8th Chair out of 125 students and Laramie Thompson received 11th Chair out of 140 students. The students are under the direction of Mr. Gunnar Tietge.

SFHS seniors Evelyn Bell and Hannah Longoria were recognized for passing their State of Texas Certified Nurse Assistant (CNA) exam. Their teacher is Mrs. Lacey Glover.

Varsity Volleyball Team and Student Council presented the Board with t-shirts they designed in hopes to bring all students and community together and defuse any negativity. The shirts read "Stand As One" on the front and "Santa Fe Proud" on the back.

D. **All campuses** were recognized for their continued support of Coins For Cancer donations. RJW raised \$900.74, Kubacak \$1,408.00, Jr. High \$751.66 and H.S. \$3,414.00. Total of \$6,474.67 which exceeded last year's total by \$2,622.87. Teacher volunteers from each campus were Kasondra Shaver at RJW, Angela Cardwell at Kubacak, Marlo Bear, Casey Kimball and Robin Schoen at Jr. High and Lisa Louper and Sandi Bicknell at the H.S. Student volunteers were Grant Keller, Brinlee Nichols, Kennedy Howard, Blake Leal, Isabella Cowling, Krista Long, Reid Ostermayer, Kenzie Smith, Valerie Robinson and Azia Miranda. Special thank you to Mrs. Susan Leining for continuing to share this worth drive with our students.

E. **Employees of the Month** – Kasondra Shaver (RJW); Dede McLaughlin (Kubacak); Ken Guest (Jr. High); Judi Wardrup (H.S.); Allana Thumann (Transportation); Cesario Vasquez (Maintenance); Alvina Galindo (Custodial); Michelle Lambright (Child Nutrition); Randie Martindale (Admin.)

VIII. PUBLIC FORUM

No one addressed the Board.

IX. INFORMATION ITEMS

A. The Board reviewed monthly reports on personnel, child nutrition, tax collections, technology, transportation, finance, police department, maintenance and campuses. Bob Atkins updated the Board on projects around the district.

B. Mrs. Townsend updated the Board on the Quarterly Investment Report for the First Quarter.

X. CONSENT AGENDA

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

A. Minutes of September 19, 2016 and October 5, 2016.

B. Accounts Payable \$1,955,007.39

C. Budget Amendment #4

D. Student Transfers

E. DePelchin Children's Center MOU Renewal

F. Continuing Contract with Edgenuity

G. TEKS Resource Management System

H. Instructional Materials Allotment (IMA) Adoption Committee

XI. REGULAR AGENDA

A. Mr. Burns made a motion to approve the adoption of the Galveston County Schools

- Consortium 2017 Legislative Priorities. Mrs. Tacquard seconded and all voted in favor.
- B. Mrs. Tacquard made a motion to approve the acceptance of the donation that is greater than \$5,000.00 received for the month of September. The total donation greater than \$5,000.00 for the month of September is \$6,187.72. Mrs. Herzog seconded and all voted in favor.
- C. Mr. Burns made a motion to approve the 2016 Tax Roll and recognize compliance with the Texas Property Tax Code. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Burns made a motion to table the financial audit report for the fiscal year ending June 30, 2016, as prepared and submitted by Start, Garcia and Stanley, LLC., pending approval of final reports to be approved and submitted at a later date. Mrs. Herzog seconded and all voted in favor.
- E. Mrs. Skufca made a motion to approve the 2016-2017 District and Campus Improvement Plans. Mr. Rothermel seconded and all voted in favor.
- F. Mrs. Tacquard made a motion to proclaim the week of November 14-18th as National School Psychology Awareness Week in Santa Fe ISD. Mrs. Herzog seconded and all voted in favor.

XII. BOARD COMMUNICATION

Ms. Hanssard

- Shared a list of upcoming events with the Board. Wished everyone a happy bosses day. In honor of Principal's month, thanked the (4) SF Alumni Principals for their dedication to the district. Thanked Mr. Burns, Mrs. Herzog and Mrs. Tacquard for their service to the district. It has been an honor working with you.

Mrs. Townsend

- Congratulated the business office employees on their hard work regarding the 2015 audit. Lindsey Foley introduced the employees and thanked everyone.

Mr. Burns

- Expressed what an honor it has been to serve this school district and community. Thanked Dr. Wall for her great leadership and guiding the district into the future. Thanked everyone for all they do and he will truly miss everyone.

Mrs. Skufca

- Expressed what a pleasure it has been working with the outgoing Board members. Enjoyed hearing from all of the Administrators and Directors regarding their goals for this year. Thank you for all your hard work in this area.

Dr. Shuman

- Thanked the Board members for their service and dedication to the school district and the community.

Mrs. Tacquard

- Thanked everyone for all they do for the district. Shared that she would love to continue to serve the district by volunteering at the campuses or on committees.

Mr. Rothermel

- Congratulated Coach Kanipes and the SF Indian football team on a great win on Friday night. Will truly miss Mrs. Herzog, Mrs. Tacquard and Mr. Burns.

Mrs. Herzog

- Shared what a pleasure it has been to serve the students and community for the past 10 years. Confident that the staff will continue to do great things.

Mr. Logan

- Thanked the outgoing Board members for their accomplishments. Thanked everyone for their hard work during the first 9 weeks.

Dr. Wall

- Shared the commitment by staff and the Board members to continually improve the District is evident in the goals being set and achieved. Feels blessed to work with this team of Board members. Thanked them for their service to the District and expressed how much they will be missed.

XIII. ADJOURNMENT

Mr. Burns made a motion to adjourn the meeting at 8:19 pm. Mrs. Skufca 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: November 28, 2016