

Minutes of Regular Meeting October 20, 2014

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, October 20, 2014, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m., in the Board room by Mr. Burns.

II. MEMBERS PRESENT/ABSENT

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

III. EXECUTIVE SESSION

The Board went into closed session at 6:01 p.m., in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:03 p.m.

IV. RECONVENE; INVOCATION AND PLEDGE

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

V. SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Donna Carlson, Colleen Dale, Patti Hanssard, Mark Kanipes, Destini Martin, David McMillian, Rick Morrill, Kathy Oliver, Julie Pittman, Jackie Shuman and John VanDever.

Others Present:

Marsha Banda, Caroline Boysen, Kailey Buck, Leslie Buck, Raynee Bynum, Carol Cabe, Melinda Cabe, C.J. Cavness, Michaela Crosby, Christian Frandsen, Caleb Franzke, Greg Gardner, Christine Healy, Christa Hedgpeth, Cayla Hockenbury, Andrea Hull, Kate Kaiser, Kurt Kovacevich, Wayne Logan, Chelsea LeFrage, Allen LaPoint, Anna Marie Milligan, Patrick O'Donnell, Laura Parnell, Brad Pourchot, Matthew Raines, Imari Rivera, Juan Rodriguez, Juana Rodriguez, Skyler Skillman, Rachel Small, Nikolas Sotirelis, Crystal Teague, Haley Tucker, Alexis Turner, Alison Walton, Joanne Warren, Matthew Warren, Stephen Weatherford, Julie Welch, Lily Zoe Wheeler and Haley Wooten

VI. ACTION FROM CLOSED SESSION, CHAPTER 551

No action from closed session.

VII. PUBLIC FORUM

No one addressed the Board.

VIII. PUBLIC HEARING-FIRST Report

A public hearing was held regarding the district's Financial Integrity Rating System of Texas (FIRST) Report. Mr. VanDever reviewed the report for the board; there were no questions from the audience.

IX. RECOGNITIONS

The Board recognizes staff and students 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 have been punctual, responsible, and respectful when fulfilling their daily duties; modeling integrity for other students. Jesse, Zamora, Kensley Clark, Caroline Boysen, Kailey Buck, Chloe Auzston, RJ Smith, Nikolas Sotirelis, Delaney Dunham, Lexi Gunter, Alison Walton, Miguel Luevano, Kenzie Smith, Melinda Cabe, Kylee Weaver and Lily Zoey Wheeler.
- B. **SFJH** recognized their Choir students who received a superior rating at contest. Juan Rodriguez, Megan McGuire, Verity Latham, Laura Rogers and Skyler Skillman
- C. **SFHS** recognized the SFHS Band for their following accomplishments. They received 3rd in the Class 5A Division at the Friendswood Invitation Marching Contest and advanced to the finals round of performance. They received First Division at the Lamar Invitation Marching Contest on October 4th. The band also won best Drum Major, Best Soloist, Best Drum Line in Class 5A as well as Best Drum Line overall in both 5A and 6A classifications. The band received 10th place out of 23 bands in attendance. On October 11th, the 'Pride of the Tribe' received First place at the College Station Marching Showcase in Division III

- A. The band won Best Color Guard, Best Visual, Best Overall Effect and Best Music. On Oct. 18th, the band competed in UIL competition at the Pearland High School Stadium. The Band received a Division I rating.
- D. **SFHS** recognized the SFHS Choir students on their competitions. Out of 25 students who competed, 9 advanced to the next level, All-Region Competition. Kelsey Perkins, Soprano 1, Victoria Cole, Alto 1, Michaela Crosby, Alto 1, Haley Tucker, Alto 2, Mackenzie Brown, Tenor 1, Cameron Louvier, Tenor 2, Caleb Franzke, Bass 2, Charles Bertolino, Bass 2, Alexder Leon, Bass. The Choir will perform at the Region 17 Choir Clinic & Concert which will be held at SFHS on November 15th.
- E. **SFHS** recognized the SFHS Cheerleaders for awards received during their NCA Summer Camp. The Cheerleaders listed below, were all awarded NCA All-American At Camp awards. Christa Hedgpeth, Head Cheerleader; Raynee Bynum, Co-Head Cheerleader; Haley Wooten, Alexis Turner and Laura Parnell. Cheer Coach is Tamara Henderson.
- F. **SFHS** recognized Cayla Hockenbury, who was named Houston Chronicle Athlete of the Week for September. Cayla's stats include: 864 Assists, 244 Digs, 89 Kills, 46 Aces, 9.5 Blocks.
- G. **Employees of the Month:** RJW-Christine Healy, Kubacak-Julie Welch, Jr. High-Marsha Banda, H.S.-C.J. Cavness, Transportation-Stephen Weatherford, Maintenance-Rick Steele, Custodial-Araceli Aquilera, Child Nutrition-Angelica Lopez, Police-Crystal Teague, Admin-Randie Martindale

X. INFORMATION ITEMS

- A. Monthly Reports
The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance, grants and campuses.
- B. TASB Presentation
Mr. Christian Frandsen from TASB, presented the District with a 48" T.V., which was won by Mr. Rothermel at the TASA/TASB Annual Conference in Dallas. The T.V. will be utilized by students/teachers in the District.
- C. Food Co-Op Update
Mrs. Bowers updated the Board on the Food Purchasing Co-Op. She reported that during its first full year, the 36 member districts have received a payback which is based on a percentage of your total purchases within the co-op. SFISD received \$5,297.85.
- D. SFISD Wellness Program
Ms. Hanssard presented information on the Movband which will be part of a wellness incentive program developed by an attendance incentive committee that was formed last Spring. It is a 12 week program that already has over 150 employees signed up. There will be challenges within campuses and district wide. The Movband tracks the number of steps and moves you make. It is all on-line and can be tracked for challenge and individual progress information.

XI. CONSENT AGENDA

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

- A. Minutes from September 22, 2014
- B. Accounts Payable \$361,202.13
- C. Budget Amendment #2
- D. Purchases Over \$25,000.00
- E. Workers Compensation Inter-local Agreement
- F. Galveston County Fair & Rodeo "Special Days" Resolution and Adjunct Faculty Member
- G. Instructional Materials Adoption Committee

XII. REGULAR AGENDA

- A. Mr. Rothermel made a motion to approve the District and Campus Improvement Plans. Mrs. Skufca seconded and all voted in favor.

- B. Mr. Norman made a motion to approve the submission of the Bilingual Education Waiver for the 2014-2015 school year. Mrs. Herzog seconded and all voted in favor.
- C. Mr. Norman made a motion to approve acceptance of all donations greater than \$5,000 received for the month of September with the total donations for September being \$14,916.00. Mrs. Herzog seconded and all voted in favor.
- D. Mr. Norman made a motion to approve the 2014 Tax Roll and recognize compliance with the Texas Property Tax Code. Mrs. Herzog seconded and all voted in favor.
- E. Mr. Rothermel made a motion to approve the Facilities Use Agreement with James Kilroy, President of the Mark Kilroy Foundation from November 1, 2014 through October 31, 2015. Mrs. Herzog seconded and all voted in favor.
- F. Mr. made a motion to approve renewal fees for Skyward Finance and Student Modules for 2014-2015 in the amount of \$51,951.00. Mrs. Herzog seconded and all voted in favor.
- G. Mr. Norman made a motion to approve the contract with Lemons Auctioneers, LLC, to provide auction services for the former business office building. Mr. Rothermel seconded and all voted in favor.
- H. Mr. Norman made a motion to approve the contract with PBK MEP Engineering Services for professional services related to the replacement of damaged HVAC equipment as part of the 2013 hail claim. Mrs. Herzog seconded and all voted in favor.
- I. Mr. Rothermel made a motion to approve the lease/purchase program and funding to purchase 2-in-1 laptop computers for staff members not to exceed \$100,000.00. Mrs. Skufca seconded and all voted in favor.
- J. Mr. Norman made a motion to approve the purchase of refurbished laptops for teachers so that the district may begin a life cycle for classroom technology and refresh devices. Purchase not to exceed \$24,750.00. Mrs. Herzog seconded and all voted in favor.
- K. Mr. Rothermel made a motion to approve TASB HR Services to perform a salary audit as presented. Mrs. Herzog seconded and all voted in favor.
- L. Mrs. Skufca made a motion to adopt the Galveston County Schools Consortium 2015 Legislative Priorities. Mrs. Herzog seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Reviewed with the Board a list of upcoming events for October/November. A Galveston Daily News reporter and photographer were on the H.S. campus on Friday to get an idea of Indian Hour. They are doing an article highlighting SF and other Districts that have a similar program. The article should run in the paper sometime this week.

Mr. VanDever

- Thanked the Transportation Dept. staff for all they do to transport our students safely each day.

Dr. Shuman

- Commented on the great performance the band put on at the Pearland Marching Contest. She was also able to take in the performance of "Ordinary People" at the High School. Impressed with the students and staff.

Mr. Rothermel

- Commented on how proud he is of all of the programs at SFISD. Congratulated the Band on all of their recent accomplishments. Their performance at the football game was outstanding. Don't forget to sign up for Celebrate My Drive.

Mrs. Herzog

- Thanked Cherie Bowers for her hard work with the Food Purchasing Co-Op. Also thanked all the Administrators for their hard work.

Mr. Norman

- Thanked everyone who worked on the District and Campus Improvement Plans. It was obvious that a lot of hard work and effort went into the development of the plans.

Mr. Burns

- Congratulated students and staff on all the awards they are winning. There were no ineligible football players during this eligibility period. It goes to show that academics are #1 with our district. Thanked Rick Morrill and the IT staff for making sure teachers

and students are equipped with updated technology.

Dr. Wall

- Thanked everyone who had a part in the District and Campus Improvement Plans. Everyone put in a lot of time and hard work and now are out there making it happen. Looking forward with the Board to the next legislative session and the important work we want to accomplish for education.

XIV. ADJOURNMENT

Mr. Rothermel made a motion to adjourn at 8:26 p.m. Mr. Norman 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: November 17, 2014