

Minutes of Special Meeting

November 1, 2016

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Tuesday, November 1, 2016, beginning at 5:30 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 5:30 pm.

II. MEMBERS PRESENT/ABSENT

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

Others Present:

Lee Townsend, Patti Hanssard, Jackie Shuman, Thomas Bennett and Albert Garcia

III. ACTION ITEM

- A. Mr. Burns made a motion to approve the financial audit report for the fiscal year ending June 30, 2016, as prepared and submitted by Start, Garcia and Stanley, LLC, and have the annual financial statement submitted for publication. Mr. Rothermel seconded and all voted in favor.

IV. BOARD COMMUNICATION

None

V. ADJOURNMENT

Mr. Burns made a motion to adjourn the meeting at 5:35 pm. Mr. Logan 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