

## **Minutes of Special Meeting November 13, 2014**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Thursday, November 13, 2014, beginning at 4:30 PM in the Cowan Education Center Training Room #1, 4133 Warpath, Santa Fe, TX 77510.

### **I. CALL TO ORDER**

The meeting was called to order at 4:40 pm, in Training Room #1 at the Cowan Education Center.

### **II. CANVASS OF SCHOOL BOARD ELECTION RESULTS**

By law only two members are necessary to canvass election returns. Members present were Mr. Burns, Mr. Rothermel and Mrs. Skufca. Dr. Wall was in attendance. The Board canvassed the results of the general election held on November 4, 2014. The results of the canvass indicated the following totals:

Position 3 - Wayne Logan – 1769

Position 3 – Theresa A. Herzog – 2218

Position 4 – John Rothermel – 3488

Position 5 – Sheryl Skufca – 3487

Position 6 – Rusty Norman – 3432

Position 7 – Jason O’Brien – 2365

Position 7 – Christopher McCarvell – 1534

Vote totals were accurately counted. Mrs. Herzog won the Position 3 seat. Mr. Rothermel, Mrs. Skufca and Mr. Norman ran unopposed and hold Positions 4, 5, 6, respectively. Mr. O’Brien won the Position 7 seat.

### **III. BOARD WORKSHOP**

The Board and staff discussed:

A. Budget

B. Policy

### **IV. MEMBERS PRESENT/ABSENT**

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

Others Present:

John Robuck, Patti Hanssard, Jackie Shuman, John VanDever, Bob Atkins, Rick Morrill, Stuart Dunn, Gary Bishop and Bill Mitchell.

### **V. EXECUTIVE SESSION, CHAPTER 551**

The Board went into closed session at 5:10 pm, in the executive conference room to discuss personnel.

### **VI. ACTION FROM CLOSED SESSION, CHAPTER 551**

No action was taken.

VII. BOARD COMMUNICATION

None

VIII. ADJOURNMENT

Mr. Norman made a motion to adjourn at 6:10 pm. Mrs. Skufca seconded and all voted in favor.

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

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Billy R. Burns  
President

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Theresa A. Herzog  
Secretary

Date Minutes Approved: December 15, 2014