

Minutes of Regular Meeting

December 12, 2016

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, December 12, 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 6:00 pm, in the Board room.

II. MEMBERS PRESENT/ABSENT

Present were: Rusty Norman, John Snider, Patrick Kelly, Wayne Logan, Sheryl Skufca, John Rothermel and Eric Davenport. Dr. Wall was in attendance

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:02 pm, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:01 pm.

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, Lindsey Foley, Gary Forward, Patti Hanssard, Mark Kanipes, David McMillian, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Others Present:

Thomas Bennett, Charmaine Mantooth, Delilah Owens, Amanda Wagner, Robert Kurrass, Robin Potter, Phillip Miller, Ken Harms

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 December meeting.

- A. **Santa Fe Jr. High** recognized their 8th Grade Volleyball team and coaches. They were undefeated this year and are District Champions. Players are Payton Boody, Isla Caudill, Laney Childs, Miliana Hunkins, Heaven Marcus, Ryleigh Mata, Reese Reyna, Freedom Stephenson, Paige Taylor and Ciara Trahan. Coaches are Lyndi Carney, Sara Linkey, Kristen Pfaff and Casey Kimball
- B. **Employees of the Month** – Allison Devera (RJW); Brooke Palermo (Kubacak); Mandy Boudreaux (Jr. High); Amanda Wagner (H.S.); Jennifer Gordon (Transportation); Al Albertine (M & O); Mary Bouquet (Custodial); Teresa Hammock (Nutrition Services); Delilah Owens (Admin.)

VIII. PUBLIC FORUM

No one addressed the Board.

IX. INFORMATION ITEMS

A. Monthly Reports

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

- B. Mr. Norman read into the minutes a report stating that as of December 14, 2016, Santa Fe ISD Board members have completed or in the process of completing state requirements for training.
- C. Dr. Shuman along with teachers and principal's from each campus updated the Board on significant teaching and learning opportunities they experienced by attending the Learning Forward Conference.
- D. Dr. Shuman reported to the Board the Texas Academic Performance Report (TAPR) for the 2015-2016 school year.

X. CONSENT AGENDA

Mr. Logan made a motion to approve the following consent agenda items as presented. Mr. Rothermel seconded and all voted in favor.

- A. Minutes of November 18 and November 28, 2016
- B. Accounts Payable \$961,146.80
- C. Student Transfers
- D. P.E. Waivers
- E. Authorized Representative for First Public Investment Pool

XI. REGULAR AGENDA

- A. Mr. Rothermel made a motion to approve the donation from Texas Department of Criminal Justice for 50 laptop computers and two monitors to be used as part of the districts computer refresh. Mrs. Skufca seconded and all voted in favor.
- B. Mr. Rothermel made a motion to approve the District Print Shop copier contract with Marimon for 60 months at a lease price of \$1,350 per month OR \$16,200 annually with an additional per click cost of \$0.0408 for color and \$0.0049 for black and white. The annual estimated cost is \$34,322.00. Mr. Davenport seconded and all voted in favor.
- C. Mrs. Skufca made a motion to approve Resolution to initiate the process of designation as a District of Innovation, hold a Public Hearing, and authorize the Superintendent and/or designee to appoint the district level committee to develop a plan for board approval. Mr. Logan seconded and all voted in favor.
- D. Mr. Snider made a motion to approve the agreement with Director's Choice Tour and Travel not to exceed a total amount of \$90,000.00, that will be generated from student activity fundraising accounts. Mrs. Skufca seconded and all voted in favor.

XII. BOARD COMMUNICATION

Ms. Hanssard

- Presented the Board with a list of events for December and January. Commented on the outstanding presentations by staff regarding the Learning Forward Conference. Wished everyone a restful and safe holiday break.

Mrs. Townsend

- Wished everyone a great holiday break.

Mr. Snider

- Commented how proud he was of the teachers and administrators for their hard work. Wished everyone a Merry Christmas.

Mr. Kelly

- Inspired by the Learning Forward presentation and to see how passionate the staff that spoke was about the conference. Wished everyone a Merry Christmas.

Dr. Shuman

- Proud of the teacher leaders who attended the conference and brought back such good information and are already sharing with other teachers.

Mr. Logan

- Thanked the teachers and principals for all their hard work. Wished everyone a safe and happy winter break.

Mrs. Skufca

- Proud the teachers and administrators were able to attend such a wonderful conference. Wished everyone a Merry Christmas and safe break.

Mr. Rothermel

- Congratulated the teachers and staff on all they do for the district. Wished everyone a safe break and a Merry Christmas.

Mr. Davenport

- Wished everyone a safe and happy holiday. Look forward to seeing everyone in January.

Mr. Norman

- Suggested to the Principals that sometime in the future it would be nice to hear back from the teachers on how the techniques learned at the Learning Forward conference are working for the District. Wished everyone a Merry Christmas.

Dr. Wall

- Commented on the busy week still ahead before the break and reminded the Board of their training on Wednesday evening. Merry Christmas to all and to all a good night.

XIII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn at 8:13 pm. Mr. Snider 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: January 23, 2017