

**Minutes of Regular Meeting
December 16, 2013**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, December 16, 2013, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

II. MEMBERS PRESENT/ABSENT

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

III. EXECUTIVE SESSION, CHAPTER 551

The meeting was called to order at 6:02 p.m. in the board room and the Board went directly into closed session in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:00 p.m.

IV. RECONVENE; INVOCATION AND PLEDGE

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

SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie' Bowers, Walter Braun, Jay Buckner, Lindsey Foley, Jodi Gidley, Bonnie Haecker, Susan Hall, Patti Hanssard, Britt Madden, David McMillian, Julie Pittman, Mandy Scott, Jackie Shuman

Others Present:

Kurt Kovacevich, Lori Marks, Anna Marie Milligan, Cody Pittman, Karrie Huskey, Wanda Wagner, Greg Gardner, Caren Hertenberger, James Harvey, Wayne Kessler, Tom Linklater, Dane Crow, Jennifer Finegan, Sheri Bradley, Carolyn Gaspard, Jackie Scarborough

V. ACTION FROM CLOSED SESSION, CHAPTER 551

None.

VI. PUBLIC FORUM

No one addressed the Board.

VII. RECOGNITIONS

A. Staff and Students

The Board recognizes staff and students each month at the regularly scheduled board meetings.

The following were recognized at the December meeting:

Kubacak Elem. Safety Patrol Committee Members – Joey Gibbs, Kloe Cornelius, Sean Roberts, Matthew Wilborn, Hailey Hammond, Haley Henry Brock Radicioni, Breanna Bradley, Isaac Newman, Graycin Ferguson, Kennedy Birdwell, Trenton Wagner, Christian Ortiz-Colberg, Miya Brown, Claire McGuire, Kyle Fraser, Gracie Cervantes, Casey Goynes, Trey Faulk, Mink Khatsi, Alan Jones, Aspen Wright, Noah Dupuy, Sydney Allen, Holly Sullivan, Beca Carmichael, Angelique Ramirez, Mason Pean and Caitlyn Girouard.

H.S. – Santa Fe Varsity Volleyball – Seniors – Kayleen Hadley, Haley Henderson (District 24-4A Offensive Player of the Year, Academic All District), Destiny Herrera, Victoria Hertenberger (Academic All District), Keanna Hunter (Academic All District), Briana Silva, Allyssa Webb (1st Team All District), Juniors – Larissa Dondonay (Honorable Mention All District), Madison Ogden (2nd Team All District, Academic All District), Sophomores – Cayla Hockenbury (1st Team All District, Academic All District), Keegan Nelms (1st Team All District, Academic All District), Athletic Trainers – David Silva, Stuart Jackson, Josh Muerello, Rebecca Rubio, Coaches – Anna Marie Milligan, Head Coach, Asst. Girl's AD, Jennifer Webb, Varsity Assistant, Lindsey Turner, JV, and Amanda Affolter, Freshman.

Special Olympics – Bowling Athletes competed in their area bowling competition in Clear Lake on Saturday, December 7th. H.S. - Lizzy Mejia – 1st Place (Gold Medal), Mikey Moore – 1st Place

(Gold Medal), Jon Coutorie – 1st Place (Gold Medal), Eva House – 2nd Place (Silver Medal), Cheyenne Pean – 2nd Place (Silver Medal), Michael Long – 2nd Place (Silver Medal), Bandon Silvertooth – 2nd Place (Silver Medal), Junior High – Kyler Long – 1st Place (Gold Medal), RJW – Owen Rawls - 4th Place, Coaches – Andi Causey and Gina Crank

H.S. – Mrs. Huskey's painting class has completed two huge murals. One of which was for a contest – "The Wyland Foundation, Water is Life National Mural Contest". The other was for a community project for the Seabrook Community Center's Breakfast with Santa. Participant's on this project were Clarisse Castillo, Christopher Herod, Sara Mancuso, Sidney Morgan, Ashton Scarborough, Ashley Small, Nathaniel Wise.

Santa Fe ISD Employee's of the Month - Wendi Wetzel (RJW), Carolyn Gaspard (Kubacak), Karen Pate (Jr. High), Karlee Custer (H.S.), Rose Cox and Ronnie Willoughby (Transp.), James Harvey (Maint.), John Hampton (Custodial), Stephen Murphy (C&N), Crystal Teague (Police), Dr. Bonnie Haecker (Admin.)

- B. Proclamation for School Board Recognition Month
Santa Fe Mayor Pro-Tem, Wanda Wagner presented a proclamation to the Board on behalf of the city council and citizens of Santa Fe declaring the month of January 2014 as Santa Fe ISD School Board Recognition Month in appreciation to the Board members for the volunteer time they give to the students and staff of Santa Fe ISD.

VIII. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance, bond funds and campuses.
- B. Bob Atkins gave an update on maintenance work and bond projects.
- C. Ms. Hanssard gave an update on the results from our DPS Audit. Santa Fe ISD is in compliance with no sanctions.
- D. Santa Fe Jr. High staff shared with the Board how they used the 2013 Shirley Hord award they won at the Learning Forward Conference last school year. They were awarded \$5,000 in travel funds which they used to send staff and teachers to the conference in Dallas earlier this month. They have \$2,500 to use for professional learning and \$2,000 for a professional library by Corwin Publishing.
- E. Mr. Rothermel read into the minutes a report stating that as of December 16, 2013, all Santa Fe ISD Board members have completed the required training in the following areas-Board Development, Team Building and Governance.

IX. CONSENT AGENDA

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

- A. Minutes November 18, 2013
- B. Accounts Payable \$655,345.12
- C. Budget Amendment #4
- D. Donation from TDCJ of 50 Desktop Computers

X. REGULAR AGENDA

- A. Mr. Burns made a motion to approve donations in the amount of \$10,000.00. Mrs. Skufca seconded and all voted in favor.
- B. Mr. Burns made a motion to approve Update 98 as recommended by TASB Policy Service in accordance with changes in law resulting from the 83rd Regular Legislative Session. Mr. O'Brien seconded and all voted in favor.
- C. Mr. Burns made a motion to approve as submitted the 2014-2015 District Calendar. Mr. O'Brien seconded and all voted in favor.
- D. Mr. Burns made a motion to approve an interlocal agreement with Coastal Property Alliance of Texas (CPAT) for the policy term from 3-6-2014 to 3-6-2015 and to proceed with Option #3 in the amount of \$1,163,661.00. Mr. O'Brien seconded and all voted in favor.

- E. Mr. Burns made a motion to approve Alternate 1 – contract with F W Walton, Inc., for roofing repairs from the hail damage and additional roof in the amount of \$493,214.48. Mr. O'Brien seconded and all voted in favor.

XI. BOARD COMMUNICATION

Ms. Hanssard

- Reminded the Board of the list of holiday activities. Wished the staff and Board members a Merry Christmas and a Happy New Year.

Mr. Madden

- Happy Holidays.

Dr. Shuman

- Merry Christmas.

Mr. O'Brien

- Merry Christmas and have a great holiday.

Mr. Gwin

- Was able to be present at the Admin. Bldg., when the Kubacak Choir came by to perform for the staff. They were great!

Mrs. Skufca

- Spent the day at RJW volunteering in the Holiday Shop. Students were excited and all the staff was happy. It was a great atmosphere. Wished everyone a Merry Christmas and a peaceful and restful break.

Mr. Burns

- Merry Christmas to everyone and thanked everyone for all we do.

Mr. Rothermel

- Wished everyone a Merry Christmas. Congratulated James Harvey on his upcoming retirement. Thanked Mr. Harvey for his dedication to Santa Fe ISD.

Dr. Wall

- Thanked James Harvey for his dedication to the school district and his many years of service. Wished him a happy retirement. Merry Christmas to all and to all a good night.

XII. ADJOURNMENT

Mr. Burns made a motion to adjourn at 8:13 p.m. Mr. O'Brien seconded and all voted in favor.

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

John Rothermel
President

Theresa A. Herzog
Secretary

Date Minutes Approved: January 20, 2014