

**Minutes of Regular Meeting
January 21, 2019**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, January 21, 2019, 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 5:01pm.

II. MEMBERS PRESENT/ABSENT:

Present were: Rusty Norman, Eric Davenport, Wayne Logan, John Snider, Patrick Kelly, James Grassmuck and Clay Hertenberger. Dr. Wall was in attendance.

Others Present:

Bob Atkins, Patti Hanssard, Jackie Shuman, Lee Townsend, Marianne Junco, Kimberly Ross and Mark McKinney

III. BOARD WORKSHOP

A. Mr. McKinney provided data regarding the aging bus fleet and strategies for replacing old buses.

B. Mrs. Townsend updated the Board on the budget as well as bond and capital expenditures.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 5:55 pm, in the executive conference room. Personnel and safety were the topic of discussion. The Board adjourned closed session to attend the Board appreciation dinner. The Board reconvened in open session at 7:02 pm, in the Board room.

V. BOARD APPRECIATION DINNER

Following executive session, the Board went to training room #3 where they were treated to a wonderful dinner in recognition of School Board Appreciation Month. Students from the Culinary Arts class at Santa Fe High School along with their teacher Mr. Perkins, prepared and served the meal which consisted of Mesclun Salad with Orange Vinaigrette, Chicken Chardonnay, Rice Pilaf, Glazed Carrots, Sauteed Green Beans and Chocolate Mousse. The students prepared the exact menu that they will cook at contest. The Board member's spouses were also in attendance at this very special dinner. The floral design class provided flower arrangements for centerpieces that each Board member was able to take home.

VI. RECONVENE: INVOCATION AND PLEDGES

Mr. Davenport gave the invocation and all recited pledges.

VII. SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Patti Hanssard, Marianne Junco, Mark Kanipes, Ryan Kopp, Destini Martin, Mark McKinney, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan, Jackie Shuman, Joel Sumrall and Lee Townsend

Others Present:

Christie Norman, Robert Bear, Lana Bigford, Haley Tucker, Andrea Tucker, Renee Rockers, Ken and Ann Shubert, Annette Holder, Jodi Gidley, Kay Winwood, Paula Heileman, Blackie Heileman, Jodi Montemayor, Heather Thompson, Landon Thompson, Ronnie Wulf, Lacey Brandon, Sophia Splawn, Rome Shubert, Chrissy Scalise, Sheryl Garza, Kane Hopkins, Tammy Chastain, Rosie Y. Stone and Taylor Wulf

VIII. ACTION FROM CLOSED SESSION: CHAPTER 551

- A. Mr. Logan made a motion to employ Jamie Nichols as an Assistant Principal Intern for 92 of 210 days for the 2018-2019 school year. Mr. Davenport seconded and all voted in favor.
- B. Mr. Norman stated that the Board would be exploring a recommendation from the Santa Fe Strong Safety and Security Hardening of our Schools sub-committee to pursue the Texas Guardian program in our schools. He stated that no decisions have been made, and there is a lot to be studied. The Board will continue to seek regular input from our community as we explore this topic and others.

IX. RECOGNITIONS

The Board recognizes students and staff each month at the regularly scheduled Board meeting. The following were recognized at the January meeting.

- A. Employees of the Month for January are: Lacey Brandon, RJW; Morgan Thomas, Kubacak; Keri Eltgroth, Jr. High; Linda Lovelady, H.S.; Sandra Schock, Transportation; Samuel Herrera, Maintenance; Martha Gonzalez, Custodian; Martha Delfin, Child Nutrition; Gina Covington, Admin.; Ruben Espinoza, Police
- B. In appreciation of School Board Recognition Month, the Board was serenaded by the H.S. Choir who sang "We Can Plant A Forest", which went along with this year's theme of "Planting Seeds of Success". They were also given a personalized cutting board, a plant and handwritten thank you cards written by students at RJW and Kubacak Elementary. Ms. Hanssard then presented each of the Board members spouses with a plaque thanking them for their support and understanding of the time involved to be a Board member.

X. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, bond, finance, police department, maintenance and campuses. Mr. Atkins updated the Board on ongoing projects and the status of bond work.

XI. CONSENT AGENDA

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

- A. Minutes of December 17, 2018
- B. Accounts Payable \$2,962,282.83
- C. Student Transfers

XII. REGULAR AGENDA

- A. Mr. Logan made a motion to proclaim February 2019 as Black History Month in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- B. Mr. Snider made a motion to proclaim February 16-23 as National FFA Week in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- C. Mr. Logan made a motion to proclaim February 4-8 as National School Counselor Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- D. Mr. Grassmuck made a motion to proclaim February 2019 as Career and Technical Education (CTE) Month in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- E. Mr. Snider made a motion to approve the donation that is greater than \$5,000.00 received for the month of December with the total donation greater than \$5,000.00 for the month of December is \$34,852.49. Mr. Kelly seconded and all voted in favor.

- F. Mr. Kelly made a motion to approve the investment policy resolutions including names of brokers and investment options. Mr. Davenport seconded and all voted in favor.
- G. Mr. Grassmuck made a motion to approve Dell Corporation to provide data storage equipment for Santa Fe ISD, at a cost not to exceed \$108,302.56. Mr. Logan seconded and all voted in favor.
- H. Mr. Kelly made a motion to approve Layer 3 Communications to provide new Aruba electronic switches for data communication for William F. Barnett Elementary School, at a cost not to exceed \$116,659.22. Mr. Davenport seconded and all voted in favor.
- I. Mr. Kelly made a motion to approve Terracon Consultants, Inc., change order proposal to increase the original cost estimate for materials testing at William F. Barnett Elementary by an additional \$8,254.00 for a total cost not to exceed \$75,431.00. Mr. Snider seconded. The motion passed with a 6-1 vote.

XIII. PUBLIC FORUM

Two members of our Santa Fe TX Education Foundation (SFTXEF) spoke: Kay Winwood gave a brief update on the Education Foundation and thanked Mr. Logan for agreeing to serve as the School Board representative on the Foundation. Sophia Splawn informed the Board of a project the Foundation has joined with Rice University's School of Business students. The students will analyze the foundation and propose a business plan. Several people spoke regarding the deteriorating field conditions and player safety concerns at the H.S. baseball field. Those speaking at the meeting were Coach Ronnie Wulf, Rome Shubert, Jodi Montemayor, Heather Thompson and Landon Thompson.

XIV. BOARD COMMUNICATION

Ms. Hanssard

- Shared a list of upcoming events with the Board. Invited the Board to attend the musical Mamma Mia beginning January 31st – Feb. 2nd at the H.S. auditorium. Reminded the Board of pictures scheduled for February 25th prior to the Board meeting.

Mrs. Townsend

- Thanked the Board for their service and thanked those who spoke during the public forum.

Mr. Snider

- Thanked everyone for attending. Thanked the baseball team for attending and for their comments.

Mr. Kelly

- Thanked everyone for the recognition and great meal. Thanked the baseball team and Coach Wulf for attending and assured them we would look into options for the field.

Dr. Shuman

- Thanked the Board for their service. Appreciated the baseball team for their hard work and success.

Mr. Logan

- Thanked those that shared their concerns and wished everyone a great week.

Mr. Grassmuck

- Thanked everyone for the recognition especially for his wife.

Mr. Hertenberger

- Agreed with everyone's sentiments. Thanked the baseball team and Coach Wulf for speaking. Wished the team good luck this season.

Mr. Davenport

- Thanked the SFTXEF for all they do. Thanked Mr. Logan for agreeing to serve on the committee. Thanked the Directors and Principals for their hard work and

dedication to students as was shown in their mid-year goals presentation at the board workshop this past week. Challenged the Team of 8 members to do better this year and to hold each other accountable. Congratulated Coach Wulf on all of his successes. Asked for better communication throughout the District. Thanked everyone who spoke tonight and wished everyone a safe trip home.

Dr. Wall

- Thanked Coach Wulf, baseball boys and families for coming out and wished them the best of luck for the season. Assured them that she would look into the situation and find the best way to assist them. Thanked the Board for their commitment, dedication and time spent caring for and supporting the District.

Mr. Norman

- Thanked everyone for the recognition. Thanked the Board for their commitment to all the trainings and time spent. Thanked the SFTXEF for all they do for the school district. Thanked the baseball team for their comments and opinions and their respectful nature in doing so. Updated everyone on the legislative issues now being heard in Austin that are important to us which are School Finance and School Safety.

XV. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:19 pm. Mr. Kelly seconded and all voted in favor.

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

J. R. Norman
President

Eric E. Davenport
Secretary

Date Minutes Approved: February 25, 2019