

MINUTES OF REGULAR MEETING
January 25, 2021

I. CALL TO ORDER

Mr. Norman called the meeting to order at 6:01 pm.

II. ROLL CALL

Members present were Rusty Norman, Eric Davenport, James Grassmuck, Patrick Kelly, Matt Crable and Angie Lambert. Clay Hertenberger joined virtually. Dr. Wall was in attendance.

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:03 pm. Personnel and safety were the topics of discussion. The Board adjourned closed session and reconvened in open session at 7:27 pm.

IV. RECONVENE: INVOCATION AND PLEDGES

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

V. SCHOOL OFFICIALS PRESENT IN PERSON OR ONLINE:

Flo Adkins, Bob Atkins, Matthew Bentley, Cherie Bowers, Walter Braun, Donna Brown, Heather Brown, Jenny Davenport, Patti Hanssard, Rachel Harris, Destini Martin, Mark McKinney, Kathy Oliver, Harold Payne, Sarah Pfluger, Michelle Pourchot, Kim Ross, Sara Ryan, Alex Sanchez, Lee Townsend and Chris Wheeler

Others present:

Diana Norstrom, Lori Marks, Brandy Meade, Joel Sumrall, Gina Welsh and Sandra Zeringue

VI. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Mr. Davenport made a motion to employ Jamie O’Gorman for 93 of 187 days, Martha Matthews for 88 of 187, and Pamela Lausch for 85 of 187 days for the 2020-2021 school year. Mr. Grassmuck seconded and all voted in favor.

VII. RECOGNITIONS

- A. Employees of the month for January are Lisa Ricks, RJW; Kristal Luxton, Kubacak; Amy Burkett, Barnett; Jennifer Macauley, SFJH; Beth Baros, SFHS; Amanda Thumann, Transportation; Donna Folsie, Maintenance; Ana Juarez, Custodian; Stephen Murphy, Child Nutrition; Julia Vasquez, Admin.
- B. In appreciation for School Board Recognition month, the Board members and their spouses were treated to a wonderful meal prepared by the high school Culinary Arts students and their teachers, Chef Mora and Ms. Lanmon. The high school Floral Design class and their teacher, Ms. Petrosky designed decorative floral centerpieces on the dining tables. In keeping with the theme “Navigating to Success”, Ms. Hanssard shared a video highlighting how we have navigated the 2020-2021 school year thus far. Student representatives were Max Crable, Taylor Kelly, Brenlee Abbott, Lindsey Davidson, Kinley Thomas, Addison Miller, Cooper Davenport, Layne Nix, Macy Bertolino and Kadance Healy. The students presented each Board member with a nautical basket containing goodies and messages from students and staff. Student Cooper Davenport presented the spouses with a plaque and the flower centerpieces from the District in honor of their support and understanding of the long hours, phone calls at home and missed family events due to the commitment made by the Board member.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak.

IX. INFORMATION ITEMS

- A. Mr. Atkins gave a project update on the H.S. renovations and addition. The boiler at the Jr. High was received and will be installed this week. Painted press boxes at softball and baseball fields. Still waiting on FEMA and insurance company to make a decision on the football field repair request.
- B. Mrs. Davenport updated the Board on a stakeholder communication survey which has been placed on the website.
- C. Chief Braun presented the annual Racial Profiling report.
- D. Mrs. Welsh presented the SFTXEF 2019 Annual report.

E. Mr. Sanchez presented the Quarterly Investment report for the 2nd quarter.

X. CONSENT AGENDA

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

- A. Minutes from December 9, 2020, December 14, 2020 and January 13, 2021
- B. Accounts Payable -\$143,891.85
- C. Budget Amendment #6

XI. REGULAR AGENDA

- A. Mr. Kelly made a motion to proclaim February 2021, as Black History Month in Santa Fe ISD. Mr. Davenport seconded and all voted in favor.
- B. Mr. Grassmuck made a motion to proclaim February 2021, as Career and Technology Month in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- C. Mr. Kelly made a motion to proclaim February 1-5, 2021, as National School Counselor Week in Santa Fe ISD. Mr. Davenport seconded and all voted in favor.
- D. Ms. Lambert made a motion to proclaim February 20-27, 2021 as National School FFA Week in Santa Fe ISD. Mr. Grassmuck seconded and all voted in favor.
- E. Mr. Davenport made a motion to accept a donation from DCP Midstream through the Denver Foundation to the Santa Fe ISD Police Department. Mr. Kelly seconded and all voted in favor.
- F. Mr. Kelly made a motion to approve the Early Childhood and CCMR Goals and Targets for 2020-2021 through 2024-2025. Mr. Crable seconded and all voted in favor.
- G. Mr. Grassmuck made a motion to approve the Texas Academic Performance Reports (TAPR) as required by statute. Mr. Kelly seconded and all voted in favor.
- H. Mr. Kelly made a motion to approve the 2021-2022 Santa Fe ISD Academic Calendar Option B as recommend by DEIC. Mr. Crable seconded and all voted in favor.
- I. Mr. Grassmuck made a motion to approve the agreement between UTMB at Galveston and Santa Fe ISD to begin participation in pediatric adolescent behavioral health services via telemedicine within the District. Mr. Davenport seconded and all voted in favor.

XII. BOARD COMMUNICATIONS

Mrs. Townsend

- Thanked the Board for their service and to their families for their support. Wished everyone a great week.

Mr. Atkins

- Thanked the Board for all their support.

Ms. Hanssard

- Thanked the Board for all they do for the District. Stated that there is a communication plan at their seat for their review. Created an "Understanding your School Board" pamphlet and will be adding it to the website as well. Thanked the Board for participating in the "Meet your Trustee" request to also add to the website. The H.S. Theatre Department will be presenting the Wizard of Oz beginning this weekend. A list of upcoming events for the month of February is available at your seat for your convenience. The 100th day of school is February 8th.

Mrs. Ross

- Thanked the Board for helping us hold high expectations.

Ms. Lambert

- Thanked everyone for everything done tonight to show appreciation for the Board members from the baskets to the efforts to provide the dinner and the kind words, it was very nice.

Mr. Grassmuck

- Thanked everyone for the appreciation. Lucky to be part of the team that works together to do better.

Mr. Davenport

- Thanked Gina and the Education Foundation for all they do. Reminded everyone if you see something, say something. If needed to talk, he is available to accept any phone calls or a meeting to talk.

Mr. Crable

- Kudos to the culinary students and the floral design students for their contributions tonight. It's

good to see the hard work that was presented to us tonight. Encouraged everyone to attend the Wizard of Oz and the Gala fundraiser for the Education Foundation. The Gala is an important fundraiser for our students and teachers.

Mr. Kelly

- Thanked his wife for her support and the other spouses. Thanked Gina and Pam for all they do through the foundation. Thanked all the departments for all they do. Thanked the rest of the Board members as well.

Dr. Wall

- Mr. Hertenberger's microphone wasn't working but he wanted to express his and Melanie's appreciation for the recognition and the gifts. Dr. Wall thanked the Board for their support and leadership. We are all completely aware of the time and efforts you put into being a Board member and it is greatly appreciated.

Mr. Norman

- Thanked everyone for all their appreciation. Thanked all of the staff that were involved in the workshop on the 20th discussing plans around their goals and how they are tied to the District goals. A lot of hard work went into it and we are thankful.

XIII. ADJOURNMENT

Mr. Kelly made a motion to adjourn the meeting at 8:46 pm. Mr. Crable seconded and all voted in favor.

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

J. R. Norman
President

James Grassmuck
Secretary

Date Minutes Approved: February 22, 2021