

## **Minutes of Regular Meeting February 25, 2019**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, February 25, 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 4:58 pm in training room #2.

### **II. MEMBERS PRESENT/ABSENT**

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

Others Present:

Bob Atkins, Lee Townsend, Patti Hanssard, Jackie Shuman, Amy Presley, Michelle Pourchot, Marianne Junco, Destini Martin, Cre8 Architects, Shelby Webb, Joshua Trulesa

### **III. BOARD WORKSHOP**

A. Cre8 Architects presented information regarding furniture selections for Barnett Elementary.

B. Cre8 Architects presented potential future facility plans.

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

The Board went into closed session at 6:03 pm, in the executive conference room. Personnel and Safety were the topics of discussion. The Board adjourned closed session and reconvened in open session at 7:08 pm.

### **V. RECONVENE: INVOCATION AND PLEDGES**

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

### **VI. SCHOOL OFFICIALS PRESENT**

Bob Atkins, Matthew Bentley, Rachel Blundell, Cherie Bowers, Walter Braun, Gary Forward, Patti Hanssard, Andi Hull, Marianne Junco, Ryan Kopp, Destini Martin, Mark McKinney, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan, Jackie Shuman and Lee Townsend

Others Present

Joel Sumrall, Tom Linklater, Sylvia Kennedy, Renee Rockers, Jason Tabor, Tammy Chastain, William Chastain, Crag Gordy, Tamra and David Sweeny, John Vanderslice Sr, Christina Delgado

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

A. Mr. Logan made a motion to employ Andrea Donovan-Hull as Principal of Dan J. Kubacak for 220 days for the 2019-2020 school year, and that the Elementary Principal assignments for the 2019-2020 school year be as follow: William F. Barnett Elementary Principal, Destini Martin; Dan J. Kubacak Elementary, Andrea Donovan-Hull; Roy J. Wollam Elementary, Michelle Pourchot. Mr. Davenport seconded and all voted in favor.

### **VIII. RECOGNITIONS**

A. **Houston Livestock Show and Rodeo Art Winners:** RJW Gold Medal winner, Paxton Kirby; Kubacak Best of Show winner, Kaylin Ayala; Jr. High Gold Medal winner, Meaghan Pugh; H.S. students: Amber Quinn, Best of Show and Vase Finalist for state competition; Daniella Saenz, Gold Medal and Vase Medal recipient; Lindsay Kay, Gold Medal winner; Rachel Bejarano, Vase Medal winner; Emma Childress, Vase Medal winner; Judy Creel, Vase Medal winner; Ivy Hernandez, Vase Medal winner; Kameryn Townsend, Vase Medal winner; Sarah Zaro, Vase Medal winner.

- B. **Kubacak Elementary** recognized their tribal leaders and safety patrol. These 5<sup>th</sup> grade students develop leadership skills and reinforce safety expectations for all students. In attendance were: Sophie Beltran, David Trejo, Osiris Gutierrez, Gilbert Sanchez, Jolie Van Houton, Alexa Saldana, Evelyn Saldana, Aaron Tacquard, Deagan Lindsey, Aimee Jones, Kaylynn Miller, Brinlee Nichols, Jaidyn Culpepper and Kayla Gonzalez.
- C. **Jr. High** recognized their One-Act Play competition winners – Gerald Hall, Zone Honorary All-Star Cast and District All-Star Cast member; Ryleigh Shubert, Zone All-Star Cast and District Honorary All-Star Cast member.
- D. **H.S. Band** recognized their performances at the UIL Solo & Ensemble Contest. These students have earned a spot at the State Solo and Ensemble contest in June under the direction of Matthew Seifert and John Anderson: Mya Perez, Kaitlyn Ryan, Samantha Browning, Mason Marek, Myranda Perez, Jacob Husky, Morgan Wilson, Joshua Stevens, Emma Childress, Maleiha Alvarado, Shelby Jackson
- E. **H.S. FFA** recognized Naomi Boysen for her 4<sup>th</sup> place high point individual at the Livestock Judging Team competition at the Deer Park Invitation on February 6<sup>th</sup>. Recognized also was Kastin Wilde for placing 1<sup>st</sup> at the Ft. Worth Stock Show with her Heavy Weight Market Barrow. FFA also recognized their Officer Team, Kaylee Ginn, Katie Sefcik, Joanie Johnson, Colton Smith, Shelby Fruedensprung, Kara Hitchcock, Jordyn Boutwell, Kastin Wilde, Naomi Boysen and Cassidy Emerson.
- F. **SFISD** recognized the YUM Department for their recognition from the Texas Department of Agriculture for their committed sourcing and serving Texas grown products to our students in the “Best of the Bunch” challenge.
- G. **SFISD** recognized Bound Tree Medical and Santa Fe Fire and Rescue for their generous donation of 100 Stop The Bleed Kits to Santa Fe High School. Present were Craig Gray with Bound Tree Medical and Assistant Chief Chris Anderson, SFF&R.
- H. **Employees of the Month** for February were: Jennifer Kahla, RJW; Donna Marburger, Kubacak; Johnny Banda, Jr. High; Jennifer Walton, H.S.; Julie Amos, Transportation; Donna Folse, M & O; Irma Rodriguez-Moreno, Custodial; Magdalena Galicia Negron, Nutrition Services; Joel Sumrall, Admin.; Kevin Rogers, Police Department

#### IX. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants, bond and campuses. Mr. Atkins updated the Board on the progress at the new elementary school and other projects within the District.
- B. Chief Braun presented the annual Racial Profiling Report.
- C. Ms. Junco presented the Quarterly Investment Report for the 2<sup>nd</sup> Quarter.
- D. Cre8 Architects presented information regarding furniture selections for William F. Barnett Elementary.

#### X. 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 January 17, 2019, January 21, 2019 and January 24, 2019
- B. Accounts Payable \$3,487,269.36
- C. Budget Amendment #7
- D. Student Transfers

#### XI. REGULAR AGENDA

- A. Mr. Snider made a motion to approve the submission of a TEA Low Attendance Day Expedited Waiver based on Santa Fe High School's low ADA (81.85%) on January 31, 2019 due to a safety-related issue. Mr. Kelly seconded and all voted in favor.
- B. Mr. Grassmuck made a motion to table the approval for the Academic Calendar for 2019-2020 school year until a special meeting can be held for further discussion. Mr. Davenport seconded and the motion passed with a vote of 6 to 1.
- C. Mr. Snider made a motion to approve the Memorandum of Understanding for the Victims of Crime Act (VOCA) Santa Fe coordinated response. Mr. Grassmuck seconded and all voted in favor.
- D. Mr. Logan made a motion to approve Policy Update 112 as presented. Mr. Snider seconded and all voted in favor.
- E. Mr. Kelly made a motion to proclaim March 2019 as Music In Our Schools Month in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- F. Mr. Snider made a motion to proclaim the month of March as National Social Workers Month in Santa Fe ISD. Mr. Grassmuck seconded and all voted in favor.
- G. Mr. Logan made a motion to proclaim March 4-8, 2019, as Texas Public Schools Week, in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- H. Mr. Snider made a motion to proclaim March 4-8, 2019 as National School Breakfast Week, in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
  - I. Mr. Snider made a motion to approve the acceptance of the donation that is greater than \$5,000.00 received for the month of January with the total donation greater than \$5,000.00 for the month of January being \$5,250.00. Mr. Hertenberger seconded and all voted in favor.
- J. Mr. Davenport made a motion to approve the renewal of property insurance for the policy term from March 1, 2019 to February 29, 2020, not to exceed \$1,589,771. Mr. Logan seconded and all voted in favor.
- K. Mr. Davenport made a motion to approve the renewal of general liability insurance for the policy term from March 1, 2019 through February 29, 2020, with a cost not to exceed \$175,383. Mr. Logan seconded and all voted in favor.
- L. Mr. Kelly made a motion to approve option 1 of the transportation route plan for elementary schools for the 2019-2020 school year which will transport students to/from daycare only if the student resides and attends a daycare within the designated elementary school attendance area and the student will have one designated stop within his/her attendance area. Mr. Snider seconded and the motion passed with a vote of 5 to 2.
- M. Mr. Grassmuck made a motion to approve Netsync Network Solutions to purchase the wireless equipment for William Barnett Elementary School, at a cost not to exceed \$75,636.36, allocated in 618 bond proceeds. Mr. Snider seconded and all voted in favor.
- N. Mr. Snider made a motion to approve the resolution of the Board regarding the Santa Fe Coordinated Response Grant from the Office of the Governor. Mr. Kelly seconded and all voted in favor.

## XII. PUBLIC FORUM

Parent, Christina Delgado spoke against arming teachers. Mrs. Rockers, President of the SFTXEF updated the Board on proceeds made from the gala and thanked everyone who attended. The foundation thanked the Board for their continued support.

## XIII. BOARD COMMUNICATION

Ms. Hanssard

- Shared a list of upcoming events. Reminded everyone of Texas Public Schools Week open houses at the campuses the week of March 4-8. Congratulated students who have excelled in several areas during the past couple of weeks. Looking forward to having them at a future Board meeting to be recognized.

Mrs. Townsend

- Congratulated the students who were recognized. Wished everyone a great week.

Mr. Snider

- Thanked everyone for attending. Congratulated the elementary principals.

Mr. Kelly

- Congratulated principals. Thanked everyone for attending. Thanked Cre8 for their presentation and thanked the education foundation for all their hard work.

Mr. Logan

- Thanked everyone for attending. Congratulated the students who were recognized.

Mr. Grassmuck

- Wished everyone a great Spring Break.

Mr. Hertenberger

- Congratulated Coach Bentley on being named interim A.D. and Head Football Coach.

Mr. Davenport

- Thanked Coach Bentley for assuming the role of interim A.D. Thanked Mr. Linklater for his insurance presentation. Thanked Ms. Rockers and Ms. Delgado for sharing their thoughts and concerns. Thanked the principals for a wonderful job and working with Cre8 on the new school. Encouraged everyone to read to their kids/grandkids every day. Go out and do something great!

Dr. Wall

- Thanked the Education Foundation for a wonderful gala. Thanked them for the support and partnership given to our students and District. Recognized all the successes of our students as we saw tonight. Congratulated the elementary principals. Reminded everyone that the District will be dedicating the M & O Building in honor of Bill Nelson on Saturday, March 2. It will be named the William A. Nelson Maintenance & Operations Building.

Mr. Norman

- Congratulated Ms. Hull and all the elementary principals on the alignment with the new school. Thanked the Education Foundation for all the extraordinary work they do for the school district. Shared his experience at the Winter Governance Conference hosted by TASB last week and how impressed he was by students. Student Councils from across the state were invited to come and some of the sessions were led by these students. Ms. Hildebrand, sponsor of SFISD Student Council brought some of our students to the conference. These students were sought out for their input on safety and security.

#### XIV. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:55 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: March 25, 2019