

**Minutes of Special Meeting
March 5, 2019**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Tuesday, March 5, 2019, beginning at 5:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Logan called the meeting to order at 5:02 pm.

II. MEMBERS PRESENT/ABSENT

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

Others Present:

Jackie Shuman, Patti Hanssard, Kurt Kovacevich

III. EXECUTIVE SESSION, CHAPTER 551

A. There was no executive session.

IV. ACTION ITEM

A. Mr. Kelly made a motion to approve the 2019-20 Santa Fe ISD Academic Calendar (Draft A) as recommended by the DEIC. Mr. Snider seconded and the motion passed with a 6 to 1 vote.

V. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 5:11 pm. Mr. Hertenberger 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