

Minutes of Regular Meeting

March 25, 2019

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, March 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 5:00 pm, in training room #1.

II. MEMBERS PRESENT/ABSENT

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

Other's Present:

Bob Atkins, Lee Townsend, Patti Hanssard, Jackie Shuman, Marianne Junco, Kip Robins, Kim Ross and Cre8 Architects.

III. BOARD WORKSHOP

A. Cre8 Architects presented recommendations for furniture purchases for Barnett Elementary.

B. Cre8 Architects presented plans for facility renovations to R.J. Wollam, Kubacak and Santa Fe H.S. for future consideration.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:12 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.

SCHOOL OFFICIALS PRESENT

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

Others Present:

Kurt Kovacevich, Andi Hull, Christie Norman, Sgt. Rueben Espinoza, Robyn Tilitzki, Splawn Family, Yen Rabe, Amanda and Dalton Pell, Katy Lackey, Tammy Chastain, Irma Salazar, Jon, Ginger and Grant Eckenrode, Aleida Benavides, Loretta Lee, Molly Davis, Jennifer Higgs, Walter Lewis, Courtney Lewis, Valdez Family and Pamela Lausch

VI. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Mr. Logan made a motion to employ Soledad Garza and Charles Layton as a teacher for 58 of 187 days for the 2018-2019 school year. Mr. Kelly seconded and all voted in favor.

VII. RECOGNITIONS

A. **Kubacak Elementary** recognized their Tribal Leaders Safety Patrol. These 5th grade students develop leadership skills and reinforce safety expectations for all students. In attendance were: Leea Valdez, Gracie Martinez, Skyler Murphy, Edwin Greer, Dalton Pell, Katy Lausch, Joshua Pinto De Leon, Miranda Martin, Taron Lambert, Shyanne Brown, Brooks Baeza, Reagan Summers, Molly Davis and Chaney Hagedwood

B. Jr. High recognized their students who competed in the UIL Academic Competition at Friendswood Jr. High. 8th Grade Number Sense – 3rd place winner, Justin Quinn; 8th

Grade Reading and Writing – 1st place winner, Avalon Cowart; 8th Grade Science – 1st place winner Rowan Russell; Dictionary Skills - 3rd place winner, Safire Valdez.

- C. **Santa Fe Triumphant at the National History Day Regional Competition.** Santa Fe took 21 projects to the competition and 10 placed and received medals. Five projects from the Jr. High and 1 project from the H.S. will be advancing to State competition in Austin on April 27th. In attendance were: Asa Brieden, Grant Eckenrode, Grayson Martin, Shelby Grassmuck, Taylor Higgs, Kyleigh Payne, Regan Payne, Jax Garrett, Nathan Wilks, Hannah Doerre, Justin Beard, Colton Payne, Chloe Splawn and Erica Werner. Sponsor is Mrs. Elizabeth Edge.
- D. **H.S.** is recognizing members of the Girls Basketball team for All District awards: 2nd Team – Brenlee Butler; Honorable Mention – Kylie Belcher and Shelby Walker; 1st Team Caitlyn Garza and Katy Lackey. Their coach is Carl Matejka and assistant coaches are Christina White and Jared Faust.
- E. **Employees of the Month for March:** Kari Keown, RJW; Deidre Wagner, Kubacak; Betty Norvell, Jr. High; Kody Allred, H.S.; Jennifer Gordon, Transportation; Irma Salazar, Maintenance; Aleida Benavides, Custodial; Tanesha Munos, Child Nutrition; Patti Hanssard, Admin.; Bruce Whitten, Police Dept.

VIII. 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 of the new elementary school and other projects within the District.
- B. Cherie Bowers presented the annual YUM! Nutrition Services update.

IX. CONSENT AGENDA

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

- A. Minutes of February 13, 2019, February 25, 2019 and March 5, 2019
- B. Approve Accounts Payable \$2,054,180.35
- C. Budget Amendment #8
- D. IMA and TEKS Certification for 2019-2020

X. REGULAR AGENDA

- A. Mr. Snider made a motion to proclaim April 25, 2019 as Administrative Professionals' Day in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- B. Mr. Logan made a motion to proclaim April 7-13, 2019 as National Library Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- C. Mr. Snider made a motion to proclaim April 7-13, 2019 as National Public School Volunteer Week in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- D. Mr. Snider made a motion to approve the acceptance of the donation that is greater than \$5,000.00 received with the total donation greater than \$5,000.00 being \$6,000.00. Mr. Grassmuck seconded and all voted in favor.
- E. Mr. Kelly made a motion to approve the Interlocal Agreement between the District and Central Texas Purchasing Alliance at an annual cost of \$100.00 to the District. Mr. Snider seconded and all voted in favor.
- F. Mr. Kelly made a motion to approve the Interlocal Agreement between the District and National Cooperative Purchasing Alliance at no cost to the District. Mr. Grassmuck seconded and all voted in favor.

- G. Mr. Grassmuck made a motion to approve the purchase of furniture for Barnett Elementary from vendors listed above at a cost not to exceed \$1,200,000.00. Mr. Logan seconded and all voted in favor.
- H. Mr. Grassmuck made a motion to approve the terms of the audit engagement with Start, Garcia & Stanley, LLC to perform the 2018-2019 fiscal year end audit, not to exceed \$49,000.00. Mr. Snider seconded and all voted in favor.
- I. Mr. Snider made a motion to approve the School Bus Safety Camera Enforcement Program professional services agreement with Verra Mobility and the City of Santa Fe Texas. Mr. Grassmuck seconded and all voted in favor.
- J. Mr. Snider made a motion to approve Layer 3 to purchase the phone equipment for William Barnett Elementary School, at a cost not to exceed \$50,417.19, allocated in 618 bond proceeds. Mr. Kelly seconded and all voted in favor.

XI. PUBLIC FORUM

Ms. Gretchen Brown spoke regarding her opposition to the Marshall or Guardian Programs. She is confident that the SFISD Police can provide sufficient security for the District. Ms. Yen Rabae provided the Board with information on teen sleep deprivation due to early start times at Jr. High and H.S. campuses. She stated that later start times would be better for students' mental and physical health, academics and safety.

XII. BOARD COMMUNICATION

Ms. Hanssard

- Provided a list of upcoming events to the Board. Reminded everyone that the next Tribe U meeting is on March 27th with Title I as the topic. Sara Ryan will be presenting and helping parents with accessing STAAR scores

Mrs. Townsend

- Wished all the students good luck in upcoming events. Wished everyone a great week.

Mr. Snider

- Thanked everyone for attending the meeting.

Mr. Kelly

- Appreciates the support of administrators. Continue to read to your kids.

Dr. Shuman

- Thanked the librarians and Mrs. Jones for all they do for the District.

Mr. Logan

- Thanked the librarians and those who spoke during the public forum.

Mr. Grassmuck

- Congratulated Ms. Hanssard on employee of the month award. Great job on the CTE video. Thanked Mrs. Edge for her involvement in the National History Day program. The students learn a lot from her. Extended prayers for Parkland on the recent suicides of 2 students. Stressed the need for everyone to talk to your kids.

Mr. Davenport

- Stressed the need for families to talk to their kids and to watch for any signs that something may be wrong. Continue to read at home. Thanked Coach Bentley and thanked the community for attending and for those who spoke during the forum.

Dr. Wall

- Stated that this is a busy time of year with a lot of extra-curricular and academic events. State testing will be happening soon. Very impressed with the National History Day competition placements. She and Mr. Norman will be testifying in support of funding equity for schools and safety funding. Thanked Rep. Greg Bonnen and Senator Larry Taylor for their continued support of the District.

Mr. Norman

- Congratulated everyone who was recognized. Reminded everyone that the Galveston County Fair & Rodeo will kick off on Thursday. Wished all the students from Santa Fe good luck with their show animals.

XIII. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:15 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: April 15, 2019