

Minutes of Regular Meeting

April 15, 2019

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, April 15, 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 5:05 pm, in training room #1.

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, Marianne Junco, Kim Ross and Rocky Gardner (Templeton Demographics)

III. BOARD WORKSHOP

A. Mr. Gardner with Templeton Demographics presented a demographic study regarding future growth in Santa Fe ISD.

B. Reviewed the new elementary school construction project schedule, permits and progress including G ½ road expansion.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:10 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 7:06 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, 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, Lee Townsend

Others Present:

Joel Sumrall, Robert Bear, Johnny Banda, Tammy Chastain, Jenny Davenport, Perry Murff

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

A.. Mr. Logan made a motion to renew and approve the contracts and related actions of all Professional Staff listed on Exhibit A as presented in Executive session and further move that all appropriate employees be notified of the Board's actions. Mr. Snider seconded and all voted in favor.

B. Mr. Logan made a motion to employ Travis Arbuckle, Kristi Click, Melissa Higgins, Brenda Hunt, Haylee Kelm, Hannah Nelson, Nikolette Nikravan, Jennifer Parrish, and Judy Wagner as a teacher for 187 days and Robin Treat as L.S.S.P., for 197 days for the 2019-2020 school year. Mr. Snider seconded and all voted in favor.

VIII. RECOGNITIONS

A. **Kubacak Elementary** recognized their Tribe students of the year. They are 3rd Grade: Elizabeth Lilley, Haydon Welch, Mykenzie Gil, Kinleigh Cook, Kynlee Adams,

Kayden Clements, Carli Mott, Memphis Blanks, Madeline Blaylock – 4th Grade:
Brianna Dollar, Violet Barnett, Matthew Collins, Emily Bradley, James Koser, Austin
Cappadona, Kaylin Ayala, Kinsley Davenport, Cooper Davenport – 5th Grade:
Madeline Mayfield, Sadie Howell, Sadie Childs, Bryan Arredondo, Josiah Hardcastle
and Caden Disbrow

- B. **H.S.** recognized senior tennis player Bryce Jones who has finished her high school career as a 4 year Varsity Letterman. She achieved Champ status in Winter 2018 at Bal Harbor Tennis Academy. She is a 2019 honor graduate.
- C. **H.S.** recognized the Varsity Boys Golf team who were crowned District Champs for the 3rd straight year. They are: Camden Greenough, Jared Brown, Bailey Link, Eric Grady and Sean Roberts. Their coach is Jason Ward.
- D. **H.S.** recognized the boys and girls Varsity Bowling teams. Both teams earned a spot and competed in the State Championship tournament. The boys made it to the final 16 and the girls finished as one of the top 8 teams in the state. Team members are: Bailey Rose, Haley Gibson, Ashton Wardrup, Tristen Nabors, Terry Gilliam, Sarah Zaro, Cade Albrecht, Lindsey Gilliam, Allie Baccinelli and Eric Harrity. Ashton Wardrup and Allie Baccinelli signed with UTSA on a Bowling Scholarship. Their Coach is Perry Murff.
- E. **H.S.** recognized their Theatre students for placing 4th at the UIL District 22-5A One Act Play competition and selected as the alternate play to advance to bi-district. Azia Miranda, Caitlyn King, Cameron Redwine, Christopher Skillman, Emily Graves, Emily Summers, Epic Lucas, Ethan Williams, Hunter Ganung, Laura Rogers, Sarah Staples, Zachary Browning, Hannah Tucker, Jade Ranck (Honorable Mention); All-Star Cast, Jase O'Brien (Honorable Mention); Lamar Tucker (All Star Crew); Sarah Birkmeyer (Best Actress). Their Director is Haley Tucker.
- F. **Employees of the Month for April:** Vanessa Wainwright, RJW; Casey Adoor, Kubacak; Kirk Potter, Jr. High; Dana Loop, H.S.; Elisha Robinson, Transportation; Gerard Albertine, Maintenance; Maria Hernandez, Custodial; Veronica Williams, Child Nutrition; Lori Marks, Admin.; Johnny Banda, Police Dept.

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 of the new elementary school and other projects within the District.
- B. Mr. McKinney presented the annual transportation report.
- C. Mr. Rocky Gardner with Templeton Demographics gave a short summary presentation regarding predicted growth in Santa Fe ISD.

X. CONSENT AGENDA

Mr. Davenport made a motion to have item D below moved to the Regular Agenda for further discussion. Mr. Grassmuck seconded and all voted in favor. Mr. Davenport made a motion to approve the following consent agenda items, minus item D the depository contract as presented. Mr. Grassmuck seconded and all voted in favor.

- A. Minutes of March 25, 2019
- B. Accounts Payable \$4,892,757.10
- C. Budget Amendment #9

- D. Depository Contract with Frost Bank and Multiple Accounts with Texas 1st Bank of Santa Fe (*Moved to Regular Agenda*)
- E. Student Athletic Insurance Coverage Renewal with Texas Kids First
- F. Contract Renewal with Accent Food Services, LLC.
- G. Overage for Parcel #000703529
- H. Worker's Compensation Renewal with Deep East Texas
 - I. Copier Lease Agreement Renewal with Marimon for 19-20
- J. Print Services Contract Renewal with Dahill

XI. REGULAR AGENDA

- ITEM D. Mr. Davenport raised questions regarding using Frost Bank vs. Texas First Bank. He expressed concerns about safety with using a police officer to make the deposit which would take them away from a campus, fee schedules and technology. Mrs. Townsend suggested the possibility of using a courier service as an alternative to a police officer. Mrs. Townsend stated that the fees were comparable for both banks but Frost offered a little more incentives. Mrs. Townsend also stated that customer service is outstanding at Frost Bank. Mrs. Townsend is going to follow up with providing additional information to the Board regarding deposit amounts and services throughout the year. Mr. Davenport made a motion to approve extending the depository contract with Frost Bank for an additional 2 years and approve multiple bank accounts remain open at Texas 1st Bank of Santa Fe. Mr. Kelly seconded. The motion passed with a vote of 5 to 2.
- A. Mr. Snider made a motion to proclaim May 3, 2019 as National School Lunch Hero Day in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
 - B. Mr. Grassmuck made a motion to proclaim May 6, 2019, as National School Nurse Appreciation Day in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
 - C. Mr. Snider made a motion to proclaim May 5-11, 2019 as Teacher Appreciation Week in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
 - D. Mr. Logan made a motion to proclaim the week of May 12-18, 2019 as National Police Week in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
 - E. Mr. Snider made a motion to approve the one-year renewal with RediMD Health Services beginning July 1, 2019 to June 30, 2020 for all District employees with the District's cost of the service being \$1.50 per month per employee (based on no more than 630 employees) at an amount not to exceed \$10,980.00. Mr. Kelly seconded and all voted in favor.
 - F. Mr. Grassmuck made a motion to approve the one year service agreement with LifeWorks Employee Assistance Program for all District employees beginning July 1, 2019 to June 30, 2020 with the District's cost of the service being \$1.20 per month per employee (based on no more than 630 employees), for a price not to exceed \$9,072.00. Mr. Snider seconded and all voted in favor.
 - G. Mr. Davenport made a motion to approve the purchase of the 2019-2020 High School and Junior High cheer uniforms from Varsity Spirit Fashion, not to exceed the amount of \$31,847.40. Mr. Snider seconded and all voted in favor.
 - H. Mr. Snider made a motion to approve the purchase of new Dell student 2:1 laptops for William Barnett Elementary School, at a cost not to exceed \$228,855.00, as allocated in 618 bond proceeds. Mr. Kelly seconded and all voted in favor.

- I. Mr. Snider made a motion to approve the renewal services for Skyward and all Skyward modules for the 2019-2020 school year, not to exceed the amount of \$64,308.00. Mr. Kelly seconded and all voted in favor.
- J. Mr. Kelly made a motion to approve ASAP to purchase the facial recognition software to add to the Santa Fe ISD camera system, at a cost not to exceed \$57,517.80. Mr. Snider seconded and all voted in favor.
- K. Mr. Grassmuck made a motion to approve NCS to purchase the security camera equipment for William Barnett Elementary School, at a cost not to exceed \$106,625.30, as allocated in 618 bond proceeds. Mr. Snider seconded and all voted in favor.
- L. Mr. Snider made a motion to approve the purchase of new student computer carts for William Barnett Elementary School, at a cost not to exceed \$31,493.88 from the vendor Office Depot, as allocated in 618 bond proceeds. Mr. Grassmuck seconded and all voted in favor.
- M. Mr. Snider made a motion to approve PS Lightwave to provide 1 Gb connection to the internet service for Santa Fe ISD, at a cost not to exceed \$16,800.00. Mr. Kelly seconded and all voted in favor.
- N. Mr. Kelly made a motion to approve the scope of work for the sanitary drain line repair at Santa Fe Jr. High for a cost not to exceed \$33,383.79, as allocated in 618 bond proceeds. Mr. Snider seconded and all voted in favor.
- O. Mr. Kelly made a motion to approve the change order to the contract with Division One Construction Barnett Elementary and High School recovery project to provide security changes for a cost not to exceed \$363,216.15, as allocated in 618 bond proceeds. Mr. Snider seconded and all voted in favor.

XII. PUBLIC FORUM

No one spoke at the meeting.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Provided the Board with a list of upcoming events. Commented that the recent job fair was very successful. Congratulated Coach Bentley.

Mrs. Townsend

- Congratulated all new staff and wished everyone a great week.

Mr. Snider

- Congratulated Coach Bentley.

Mr. Kelly

- Congratulated all new employees.

Dr. Shuman

- Congratulated Coach Bentley and thanked Sara Ryan and principals on a successful testing week.

Mr. Logan

- Thanked and congratulated Coach Bentley. Thanked the principals.

Mr. Grassmuck

- Congratulated Coach Bentley and thanked him working with the athletes on giving back to the community.

Clay Hertenberger

- Thanked everyone for attending. Wished everyone a safe journey home.

Mr. Davenport

- Congratulated and wished Coach Bentley good luck in his new position. Congratulated the curriculum team on a great testing week. Thanked the community members for attending and wished everyone safe travels home.

Dr. Wall

- Thanked all the staff for their hard work.

Mr. Norman

- Congratulated everyone recognized and Coach Bentley. Stated that SFISD students did very well at the Galveston County Fair. Commented that the legislators are still meeting regarding school funding.

XIV. ADJOURNMENT

Mr. Kelly made a motion to adjourn the meeting at 8:52 pm. Mr. Snider 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: May 20, 2019