

## Minutes of Special Meeting

May 6, 2019

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Monday, May 6, 2019, beginning at 5:00 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 5:04 PM

### II. MEMBERS PRESENT/ABSENT

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

#### Others Present

Lee Townsend, Bob Atkins, Kim Ross, Patti Hanssard, Jenny Davenport, Kurt Kovacevich, Kip Robins, Julie Pittman, Gary Forward and Sandra Zeringue

### III. EXECUTIVE SESSION, CHAPTER 551

The Board chose not to have closed session.

### IV. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Mr. Logan made a motion to employ Dawn Buchelli, Kelsey Harvey, Marissa Hurry, Meagan Isaacks, Kelli Mistretta, Michael Norman, Michelle Rehm, Katherine Schroeder, Chrissy Simsen, Taylor Stearns, Ciara Sunseri, Eric Thompson and Greg Watson as teachers for 187 days; and Leesa Block as Athletic Trainer for 197 days for the 2019-2020 school year. Mr. Snider seconded and all voted in favor.

B. Mr. Logan made a motion to employ Jennifer Davenport as Director of Human Resources and Public Relations for 15 of 226 days for the 2018-2019 school year. 6 voted in favor with 1 abstention.

### V. ACTION ITEMS

A. Mr. Grassmuck made a motion to approve the interlocal agreement with The City of Santa Fe regarding road improvements on Avenue G1/2. Mr. Logan seconded and all voted in favor.

B. Mr. Snider made a motion to approve the contract with Generocity Services, Inc., to construct front office improvements and a group restroom at R.J. Wollam Elementary school for a cost not to exceed \$418,534.00. Mr. Kelly seconded and all voted in favor.

### VI. BOARD COMMUNICATION

Ms. Hanssard

- Congratulated Mrs. Davenport and welcomed her to the department. Updated the Board on Baseball and Softball playoff game schedules. Shared her appreciation to the community and staff for winning the "Cool Schools" promotion from Channel 2. Ms. Blundell selected two students from the H.S. to be interviewed next week for the promotion. Reminded everyone that the new website was rolled out today and will have a mobile app available by June.

Mrs. Townsend

- Congratulated Mrs. Davenport.

Mr. Snider

- Congratulated Mrs. Davenport.

Mr. Kelly

- Congratulated Mrs. Davenport and thanked everyone for all they do.

Mr. Logan

- Congratulated Mrs. Davenport.

Mr. Grassmuck

- Congratulated Mrs. Davenport. Thanked everyone for all they do and for making the Board members jobs easier.

Mr. Hertenberger

- Congratulated Mrs. Davenport. Thanked everyone for all they do.

Mr. Davenport

- Thanked Mr. Bevel with Cre8 Architects. Congratulated his wife on her new position.

Mr. Norman

- Congratulated Mrs. Davenport. Thanked everyone for all their hard work.

Dr. Wall

- Congratulated Mr. Davenport and the Board for all in attendance at the Special meeting.

#### VII. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 5:32 pm. Mr. Kelly seconded and all voted in favor.

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

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J. R. Norman  
President

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Eric E. Davenport  
Secretary

Date Minutes Approved: May 20, 2019