

**Minutes of Regular Meeting
May 20, 2020**

A virtual Regular Meeting of the Board of Trustees of Santa Fe ISD was held Wednesday, May 20, 2020, beginning at 6:00 PM.

I. CALL TO ORDER

Mr. Norman called the meeting to order at 6:00 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 present.

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:01pm via virtual meeting. Personnel and safety were the topics of discussion. The Board adjourned closed session and reconvened in open session at 7:17 pm.

IV. RECONVENE: INVOCATION

Mr. Davenport gave the invocation.

V. SCHOOL OFFICIALS PRESENT:

Bob Atkins, Cherie Bowers, Walter Braun, Patti Hanssard, Mark McKinney, Julie Pittman, Kip Robins, Kim Ross, Alex Sanchez, Jonathan Stanton and Lee Townsend

VI. ACTION FROM CLOSED SESSION: CHAPTER 551

A. Mr. Logan made a motion to employ Oscar Cano, Erika Christmas, Lydia Ferrari, Wade Gillis, Mia Gonzalez, Calvin Haynes, Joshua Kluka, Sean McKinney, Jadah Micks, Brooke Palermo, Benjamin Thompson and Alissa White as a teacher for 187 days and Andrew Krupski as Director of Bands for 212 days for the 2020-2021 school year. Mr. Kelly seconded and all voted in favor.

B. Mr. Logan made a motion to take action on contracts as detailed on the related pages and approve, as listed, profession administrative contracts and related actions for the 2020-2021 school year. Mr. Snider seconded and all voted in favor.

VII. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak to the Board.

VIII. INFORMATION ITEMS

A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants and campuses. Mr. Atkins updated the Board on H.S. projects and that summer cleaning is underway.

B. Mr. McKinney updated the Board on Extracurricular Mileage Trip Rates 2020-2021. The rates will not change.

C. Mrs. Townsend updated the Board on the choice of Financial Benefit's Services as the Third Party Administrator for SFISD's Employee Benefits Program.

D. Mr. Sanchez presented the Quarterly Investment Report for the 3rd Quarter 2019-2020.

IX. CONSENT AGENDA

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

A. Minutes of April 16, 2020 and April 20, 2020

B. Accounts Payable \$1,542,167.09

C. Budget Amendment #8

D. CPR Waiver

E. Missed School Days Waiver -2020

F. Contract with Accent Food Services for Vending Machine

- G. General Merchandising and Fast Food Bid Awards
- H. Internet Bandwidth Increase with PS Lightwave
- I. Student Athletic Insurance Renewal with Texas Kids First

X. REGULAR AGENDA

- A. Mr. Snider made a motion to approve one year of services with Lifeworks Employee Assistance Program for all District employees from July 1, 2020 to June 30, 2021 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. Grassmuck seconded and all voted in favor.
- B. Mr. Grassmuck made a motion to approve Deep East Texas Self Insurance Fund as SFISD's Workers Compensation provider for the 2020-2021 school year, at a cost not to exceed \$112,900.00. Mr. Kelly seconded and all voted in favor.
- C. Mr. Kelly made a motion to approve the one-year renewal from July 1, 2020 to June 30, 2021 of the RediMD Health Services, for all District employees with the District's cost of the service being \$1.45 per month per employee (based on no more than 630 employees) at an amount not to exceed \$10,980.00. Mr. Logan seconded and all voted in favor.
- D. Mr. Snider made a motion to approve the District copier services with Platinum Copiers (Sharp) for 36 months at a lease price of \$5,779.75 per month which equals \$69,357.00 annually and \$.00395 and \$.0395 per copy cost at a total amount not to exceed \$125,091.50. Mr. Grassmuck seconded and all voted in favor.
- E. Mr. Kelly made a motion to approve the Resolution Declaring Intention to Reimburse Project Expenditures. Mr. Logan seconded and all voted in favor.
- F. Mr. Kelly made a motion to approve the 2nd year of a 3 year Sports Medicine Services Agreement with Houston Methodist St. John's Hospital which will begin on July 1, 2020 to June 30, 2021, at a cost not to exceed \$35,000.00 per year. Mr. Snider seconded and all voted in favor.
- G. Mr. Davenport made a motion to approve the investment policy resolutions including names of brokers and investment options. Mr. Snider seconded and all voted in favor.
- H. Mr. Kelly made a motion to approve meal price increase for 2020-2021. Mr. Snider seconded and all voted in favor.
- I. Mr. Davenport made a motion to approve the purchase of replacement serving lines for Santa Fe High School at a cost not to exceed \$432,840.00. Mr. Snider seconded and all voted in favor.
- J. Mr. Kelly made a motion to approve the pest control services for 2020-2021 fiscal year for Bugwacker Termite and Pes in the amount not to exceed \$28,000.00. Mr. Logan seconded and all voted in favor.
- K. Mr. Grassmuck made a motion to approve the custodial supply vendor services for the 2020-2021 fiscal year for High Point Sanitary Solutions, Ferguson Facility Supplies, Kleen Supply Co., and Pyramid School Products at a price not to exceed \$155,000.00. Mr. Logan seconded and all voted in favor.
- L. Mr. Snider made a motion to approve Schneider Electric to provide professional services, at a cost not to exceed \$28,969.00 for year 2. Mr. Kelly seconded and all voted in favor.
- M. Mr. Snider made a motion to approve the renewal services for Skyward and all Skyward modules for the 2020-2021 school year, not to exceed the amount of \$66,753.00. Mr. Grassmuck seconded and all voted in favor.
- N. Mr. Kelly made a motion to approve the purchase of pre-k instructional materials totaling \$26,399.78 using State Instructional Materials Allotment funds. Mr. Logan seconded and all voted in favor.

XI. BOARD COMMUNICATION

Ms. Hanssard

- Thanked the Board for approving benefits for staff. Wished everyone a safe holiday weekend.

Mr. Atkins

- Looking forward to a successful graduation.

Mrs. Ross

- Thanked the community for supporting the teachers and staff. Thankful for the dedication of our students.

Mrs. Townsend

- Thanked the Board for their approvals tonight. Looking forward to the Virtual Honors Banquet.

Mr. Snider

- Thanked Dr. Wall and her team on all their hard work. Thanked the community and the students for their hard work.

Mr. Kelly

- Reminded everyone listening in that there is still a lot of work going on at the school district. Thankful that live graduation is going to happen.

Mr. Davenport

- Expressed to the community members that the Board and administration are doing their best to provide a safe and memorable graduation for the seniors. Thankful for the community for the support in the education process. Have a great weekend.

Mr. Hertenberger

- Thanked all of the presenters. Thanked the staff, teachers and parents. Thanked Mrs. Ross and staff for all that you have done.

Mr. Logan

- Thanked everyone who joined the meeting tonight. Thanked the administrators and staff for all they do. Wished everyone a safe and enjoyable weekend.

Mr. Grassmuck

- Wished everyone a nice and safe weekend. We are making graduation the best we can.

Dr. Wall

- Reminded the Board of dates for Board workshops in June. Looking forward to finalizing budgets. Looking forward to seeing our students graduate and to honor them in person. Thanked the staff and community for all they do.

Mr. Norman

- The Board will hold budget workshops which are necessary to be fiscally responsible. Thanked Ms. Townsend and her team for all they do. Stay tuned to the school website for updated information. Thank you and have a peaceful and enjoyable Memorial Day weekend.

XII. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:30 pm. Mr. Kelly seconded and all voted in favor.

We affirm these minutes are official, complete and correct.

J. R. Norman
President

Eric E. Davenport
Secretary

Date Minutes Approved: June 15, 2020