

**Minutes of Special Meeting
July 15, 2019**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Monday, July 15, 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 5:02 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:

Patti Hanssard, Kurt Kovacevich, Officer R. Welsh and Officer W. Bozeman

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 5:03 pm, in the executive conference room. Consultation with attorney, personnel and safety were the topics of discussion. The Board adjourned closed session and reconvened in open session at 8:15 pm.

IV. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Mr. Logan made a motion to employ Kayla Andrews, Kenneth Anstead, Beth Baros, David Blystone, Ryan Brack, Cristena Bullard, Ashley Davalos, Serena Kutac, Brandon Robinson, Dalissa Solis, Dennise Solis Espinoza, Benjamin Wheatman, and Lance Wright as teacher for 187 days; Melissa Ward as Positive Behavior Intervention Specialist for 226 days for the 2019-2020 school year; and approve, as discussed, amendments to the Superintendent's contract. Mr. Snider seconded and all voted in favor.

V. ACTION ITEM

A. Mr. Kelly made a motion to approve CKC(LOCAL) as presented. Mr. Logan seconded and all voted in favor.

B. Mr. Snider made a motion to approve the Resolution granting delegating hiring authority to the Superintendent as presented. Mr. Kelly seconded and all voted in favor.

VI. BOARD COMMUNICATION

None

VII. ADJOURNMENT

Mr. Snider made motion to adjourn the meeting at 8:22 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: July 29, 2019