

**Minutes of Regular Meeting
July 27, 2020**

I. CALL TO ORDER

Mr. Norman called the meeting to order at 6:00 PM in the Cowan Training Rooms.

II. ROLL CALL

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, Matthew Bentley, Cherie Bowers, Walter Braun, Corey Click, Patti Hanssard, Julie Pittman, Kip Robins, Kim Ross, Sara Ryan, Jonathan Stanton, Lee Townsend and Sandra Zeringue

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:01 pm in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:12 pm.

IV. RECONVENE: INVOCATION

Mr. Davenport gave the invocation.

V. ACTION FROM EXECUTIVE SESSION, CHAPTER 551

A. There was no action from closed session.

VI. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak to the Board.

VII. 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 summer projects throughout the District.
- B. Ms. Hanssard reviewed the Texas Department of Public Safety Non-Criminal Justice Audit that is required every two years. SFISD had no policy violations.
- C. Mr. Sanchez reviewed the Quarterly Investment Report for the 4th Quarter.

VIII. CONSENT AGENDA

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

- A. Minutes of June 15, 2020
- B. Accounts Payable \$708,378.33
- C. Budget Amendment #1
- D. Student Transfers 2020-2021
- E. Adjunct Faculty Agreement and Resolution to Adopt 4-H as an Extracurricular Activity
- F. Coastal Alternative Program (CAP) MOU 2020-2021 – Mr. Grassmuck requested more information and asked to move this item to the Regular Agenda for discussion.
- G. Transforming Lives Co-Op Day Program MOU for 2020-2021
- H. Kindergarten Reading Instrument Waiver for 2020-2021 School Year
- I. Parent Notice Waiver for Students in 4th and 7th Grade Related to 2020 State Testing Requirements

IX. REGULAR AGENDA

Item F from Consent Agenda regarding the Coastal Alternative Program (CAP) MOU: Mr. Grassmuck questioned the sq. ft. price of .50 not being increased in several years. Stated that the going rate for rental space in Santa Fe is .70 to .80 cents per sq. ft. He would like this agreement to be looked at again prior to next school year. Mr. Logan made a motion to approve the CAP MOU for the 2020-2021 school year. Mr. Snider seconded and all voted in favor.

- A. Mr. Grassmuck made a motion to use the attached Order, call for a General Election to be held on November 3, 2020 to elect Trustees for positions 1, 2, 3 and 7, set a day during the week of November 9-13, 2020 to canvass the votes and declare the election results and defer the appointment of the Judges and Workers of the Election to the Galveston County Elections Division. Mr. Hertenberger seconded and all vote in favor.
- B. Mr. Davneport made a motion to approve the endorsement of Page Rander, Position B to the TASB Board of Directors for Region 4. Mr. Logan seconded and all voted in favor.
- C. Mr. Hertenberger made a motion to approve the resolution to enter into a joint election with Galveston County, with Galveston County providing Election Services. Mr. Kelly seconded and all voted in favor.
- D. Mr. Snider made a motion to approve the resolution regarding Policy FFAA(LOCAL)Physical Examinations, as presented. Mr. Logan seconded and all voted in favor.
- E. Mr. Logan made a motion to approve Policy Update 115 as presented. Mr. Snider seconded and all voted in favor.
- F. Mr. Snider made a motion to approve the new student Dell laptops, not to exceed \$98,478.00. Mr. Kelly seconded and all voted in favor.
- G. Mr. Kelly made a motion to approve the annual service agreement with Hunton Services, Inc. for the two 300-ton chillers at the high school for a period of 10 years for an annual cost not to exceed \$10,599.84. Mr. Snider seconded and all voted in favor.
- H. Mr. Snider made a motion to approve the annual service with Hunton Services for 2020-2021 school year for a cost not to exceed \$49,840.36. Mr. Kelly seconded and all voted in favor.
- I. Mr. Grassmuck made a motion to approve the purchase of the learning management system (Canvas) cloud subscription in the amount of \$25,480.00 for the 2020-2021 school year. Mr. Snider seconded and all voted in favor.
- J. Mr. Snider made a motion to approve the Student Code of Conduct for the 2020-2021 school year. Mr. Kelly seconded and all voted in favor.
- K. Mr. Grassmuck made a motion to approve Synchronous Instruction Attestations. Mr. Kelly seconded and all voted in favor.

X. BOARD COMMUNICATION

Mrs. Ross

- Stated that C&I will hold a facebook live on Thursday from 4:00-5:00 describing what the digital learning platform will look like.

Mrs. Townsend

- Thanked the Directors and staff for implementing the bad weather protocol this past weekend and thankful that the storm took a different direction.

Mr. Atkins

- Looking forward to the start of the school year.

Mr. Davenport

- Thanked everyone for putting in long hours to provide the best learning environment for our students. The Board continues to try to make the best decisions for the district and hopes the community will be patient with them.

Mr. Snider

- Thanked Dr. Wall and her team for all the hard work they are doing to begin the school year.

Mr. Logan

- Commented on the all the hard work from the HR/PR department. Thanked all the staff for their hard work during this time.

Ms. Hannsard

- The HR department rolled out a FAQ banner for parents today on the website. There is also a staff FAQ page. Wished everyone a great week.

Mr. Kelly

- Thanked everyone for all their hard work. Shared on a personal note that his grandfather turns 100 years old on the 31st. City Texas City proclaimed July 25th in his honor.

Mr. Hertenberger

- Thanked staff, administrators and teachers on their outstanding work. Looking forward to the start of school.

Mr. Grassmuck

- Thanked Mrs. Ross and her department for putting together the fb live and he looks forward to watching. Thanked everyone for their hard work.

Dr. Wall

- Thanked everyone and the Board for their support in providing our students with the best education. Thanked all the staff that was attending virtually. Stated that plans are still being worked on for assisting parents and teachers who are having child care issues. Looking forward to teachers starting back next week.

Mr. Norman

- Stated how important communication is at this time as a lot of questions need answers. Thanked everyone for all their hard work. Excited about the start of the school year.

XI. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:15 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: August 24, 2020