

**Minutes of Regular Meeting  
July 29, 2019**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, July 29, 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 4:46 pm, in training room #2. The meeting adjourned at 6:16 pm.

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, Patti Hanssard, Lee Townsend, Kim Ross, Jenny Davenport, Rachel Harris, Ryan Kopp, Destini Martin, Michelle Pourchot, Andi Hull

III. BOARD WORKSHOP

A. Campus principals reviewed campus goals.

IV. EXECUTIVE SESSION: CHAPTER 551

The Board went into executive session at 6:18 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 7:16 pm.

V. RECONVENE: INVOCATION AND PLEDGES

Mr. Davenport gave the invocation and all recited the pledges.

VI. SCHOOL OFFICIAL PRESENT

Bob Atkins, Matthew Bentley, Cherie Bowers, Walter Braun, Jenny Davenport, Patti Hanssard, Rachel Harris, Andi Hull, Ryan Kopp, Destini Martin, Mark McKinney, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kip Robins, Sara Ryan, Jackie Shuman, Joel Sumrall, Robyn Tilitzki and Lee Townsend

Others Present:

Sandra Zeringue, John L. Vanderslice, Rebecca Wright, Rosie Y. Stone and Kristin Lawrence

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Mr. Logan stated "in accordance with DC (LOCAL) the Superintendent has hired the following contractual personnel; Jonathan Burns, Melanie Daniel, Sean DeFlora, Katharine Dudley-Scott, Peyton Goodwin, Terri Helpenstill, Kari Hulsey, Frances Mensman as teacher for 187 days; Charla Judice as Speech Pathologist Assistant for 187 days; Kristin Lawrence as Assistant Principal for 212 days; and Kristi Peterson as Director of Student Services for 226 days for the 2019-2020 school year."

VIII. RECOGNITIONS

A. The District recognized Cherie Bowers, Director of Nutrition Services on being selected as School Nutrition Director of the Year by the Texas Association for School Nutrition (TASN). She was recognized during an awards ceremony at the TASN Conference in Grapevine, Texas on Monday, June 24, 2019.

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 Barnett Elementary and the status of

summer projects within the District. Coach Bentley updated the Board on summer camps, upcoming athletic events and community projects.

- B. Mrs. Bowers presented the annual School Health Advisory Council (SHAC) Report for the 2018-2019 school year.
- C. Public Hearing - Dr. Shuman presented a public hearing, updating the Board and audience on the Optional Flexible School Day Program (OFSDP) for the 2018-2019 school year and allowed the Board and audience to ask questions. There were no questions from the audience.

#### X. CONSENT AGENDA

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

- A. Minutes of June 17, 2019 and July 15, 2019
- B. Accounts Payable \$4,090,031.57
- C. SFISD Teacher Appraisal System Appraisers
- D. Adjunct Faculty Agreement and Resolution to Adopt 4-H as Extracurricular Activity
- E. JJAEP MOU for 2019-2020
- F. Transforming Lives Co-Op Program MOU
- G. Coastal Alternative Program (CAP) MOU 2019-2020
- H. Student Transfers

#### XI. REGULAR AGENDA

- A. Mr. Davenport made a motion to approve one contract for 3 students with Harris County Department of Education not to exceed \$71,599.00 for the 2019-2020 school year for students attending the Adaptive Behavior School Campus (ABS West). Mr. Snider seconded and all voted in favor.
- B. Mr. Snider made a motion to approve the submission of the application for the Optional Flexible School Day Program for the 2019-2020 school year. Mr. Kelly seconded and all voted in favor.
- C. Mr. Kelly made a motion to approve the partnership agreement with College of the Mainland for Collegiate High School for the 2019-2021 school year. Mr. Snider seconded and all voted in favor.
- D. Mr. Davenport made a motion to approve the 2019-2020 Student Code of Conduct as presented. Mr. Logan seconded and all voted in favor.
- E. Mr. Snider made a motion to approve the continuation of the three chiller maintenance service with Hunton Services for 2019-2020, at an annual cost not to exceed \$34,200.00. Mr. Hertenberger seconded and all voted in favor.

#### XII. PUBLIC FORUM

Ms. Rebecca Wright representative of the Resiliency Center extended an invitation to the Board to attend a tour and discussion on Thursday, August 1<sup>st</sup>. They will be discussing future plans for the center.

#### XIII. BOARD COMMUNICATION

Ms. Hanssard

- Congratulated the new employees. Invited the Board to the new teacher breakfast on Monday, August 5<sup>th</sup>. Shared a list of upcoming events with the Board.

Mrs. Townsend

- Congratulated Cherie Bowers on her award.

Mr. Snider

- Congratulated Cherie on her award. Thanked everyone for attending the meeting.

Mr. Kelly

- Thanked everyone who presented during the Board Workshop.

Dr. Shuman

- Looking forward to students and teachers returning.

Mr. Logan

- Thanked Kim Ross, Sara Ryan and the Principals for their presentation at the Board Workshop. Thanked Bob and Coach Bentley for their updates. Congratulated Cherie on her award and thanked Ms. Wright for attending.

Mr. Grassmuck

- Thanked all that presented at the workshop. Stated that the Board is here to support the administrators.

Mr. Hertenberger

- Excited about what is in place for accountability and is here to support the staff and students in any way.

Mr. Davenport

- The Board will be working on new goals for the upcoming school year.

Dr. Wall

- Reminded the Board that the District will be having Strategic Planning beginning in September to set long term goals for the District. Thanked the staff and principals for their presentation at the workshop. Stated that teachers have been participating in professional development all summer. Looking forward to students and staff returning.

Mr. Norman

- Excited about the start of school. Stated that SFISD will receive funds to help with safety and recovery. Hoped everyone will enjoy the last few days of summer break.

#### XIV. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:18 pm. Mr. Grassmuck 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 26, 2019