

**Minutes of Regular Meeting  
August 27, 2018**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, August 27, 2018, 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 5:15 in training room #1.

**II. MEMBERS PRESENT/ABSENT:**

Present were: Rusty Norman, Eric Davenport, Wayne Logan, Sheryl Skufca, John Rothermel, Patrick Kelly and John Snider. Dr. Wall was in attendance.

Others present:

Patti Hanssard, Lee Townsend, Marianne Junco, Nancy Porter, Kip Robins, Jackie Shuman, Bob Atkins, Cre8 Architects, Matt DeGroot (GDN) and John Vanderslice

**III. BUDGET WORKSHOP**

A. Mrs. Townsend updated the Board on the General Fund Balance and Debt Service Fund Balance Reports.

B. Cre8 Architects provided the Board with a portfolio of options for the Phase 2 of the H.S. renovations.

**IV. EXECUTIVE SESSION, CHAPTER 551**

The Board went into closed session at 5:55 pm, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:00 pm.

**V. RECONVENE: INVOCATION AND PLEDGES**

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

**VI. SCHOOL OFFICIALS PRESENT:**

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Patti Hanssard, Marianne Junco, Ryan Kopp, Mark McKinney, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan, Jackie Shuman, Robyn Tilitzki and Lee Townsend

Others Present:

Kurt Kovacevich, Jodi Gidley, Susan Bunde, Renee Rockers, Jim Abney, Brad Hubbell, Michelle Skiles, Donna Hayes, Karee Carter, Gail McLeod, Tamra Sweeny and Alison Ballard

**VII. ACTION FROM CLOSED SESSION, CHAPTER 551**

There was no action from closed session.

**VIII. PUBLIC FORUM**

Parent Lesley Darnell shared student concerns regarding the metal detectors at the H.S. Mr. Torres and Mr. Peek spoke regarding a security pilot program to provide training for staff.

Mayor Jason Tabor commended the Board, Superintendent, Police Chief and staff for their dedication to the students, staff and community. Thanked them for all their hard work in preparing the schools for the students return.

**IX. INFORMATION ITEMS**

A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, bond, police department, grants and campuses. Ms. Hanssard recognized Jr. High Cheerleaders for their many awards from the NCA Camp held at Moody Gardens. Team members Bailey Braunsdorf, Kamree Brown and Kaidence Cox were recognized as NCA All-American. The team is coached by Lindsey

Plite. Santa Fe H.S. recognized Kaylee Ginn for receiving her State FFA Degree this past July at the 90<sup>th</sup> Annual Texas FFA State Convention. Kaylee is sponsored by Bubba Dunn, Dollie Petrosky and Donita Bankston. Dr. Shuman updated the Board on counseling and mental health support in the District. Chief Braun updated the Board on safety implementation for the start of school. Mr. Atkins updated the Board on the progress of the new school and other ongoing projects in the district. He asked Cre8 Architects and Division One representatives to join him at the podium so that he could recognize them to the Board for all their hard work in designing and implementing all of the changes at the H.S. prior to the start of school.

- B. Ms. Junco updated the Board on the Quarterly Investment Report for the 4<sup>th</sup> Quarter.
- C. Mr. Hubbell updated the Board on the Indian Success Academy.
- D. Ms. Gidley presented the Santa Fe Texas Education Foundation (SFTXEF) Annual Report to the Board. Mrs. Rockers with Texas First Bank gave an update on the National Compassion Fund.

#### 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 July 10, 2018, July 16, 2018 and July 30, 2018
- B. Accounts Payable \$1,458,361.97
- C. Budget Amendment #2
- D. Depelchin Children's Center MOU 2018-2019
- E. PE Waivers
- F. Optional Flexible School Day Program (OFSDP) 2018-2019
- G. Student Transfers
- H. TASB Unemployment Compensation Renewal

#### XI. REGULAR AGENDA

- A. Mr. Snider made a motion to approve the Board goals for 2018-2019. Mr. Kelly seconded and all voted in favor.
- B. Mr. Kelly made a motion to approve the 2018 Appraisal Roll and recognize compliance with the Texas Property Tax Code. Mr. Rothermel seconded and all voted in favor.
- C. Mrs. Skufca made a motion to approve the Order Authorizing the Issuance, Sale and Delivery of SFISD Unlimited Tax Refunding Bonds, Series 2018; authorizing a price officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related to thereto. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Kelly made a motion to approve to commit \$720,000 in the general fund, fund balance to cover the 2015 callable tax maintenance note in February 2020. Mr. Snider seconded and all voted in favor.
- E. Mr. Snider made a motion to approve the Purchase of a Dishwasher for the H.S. Café from Kommercial Kitchens, at a cost not to exceed \$33,859.00. Mr. Kelly seconded and all voted in favor.
- F. Mr. Snider made a motion to approve services performed by Kirst Kosmoski, Inc., to repair the storm water drain pipe and inlet at the bus entrance for a cost not to exceed \$38,322.00. Mr. Rothermel seconded and all voted in favor.

- G. Mr. Kelly made a motion to approve American Fence Supply to provide fencing material and installation to all campuses for a price not to exceed \$16,500.00. Mr. Snider seconded and all voted in favor.
- H. Mr. Kelly made a motion to approve the blanket easement for CenterPoint Energy to provide permanent power to the new William F. Barnett Elementary School. Mr. Snider seconded and all voted in favor.
- I. Mr. Snider made a motion to approve Network Cabling Solutions to provide network cabling installation for the new PA system at the high school for a cost not to exceed \$45,645.00. Mr. Kelly seconded and all voted in favor.
- J. Mr. Snider made a motion to approve Network Cabling Solutions to provide exterior security cameras upgrades District Wide for a cost not to exceed \$97,200.00. Mr. Davenport seconded and all voted in favor.
- K. Mr. Kelly made a motion to approve Network Cabling Solutions to provide local audible door alarms at select exterior doors in the high school for a cost not to exceed \$34,730.00. Mrs. Skufca seconded and all voted in favor.
- L. Mr. Logan made a motion to approve the special programs contracted services agreement with Avondale House, not to exceed \$111,000.00. Mr. Rothermel seconded and all voted in favor.
- M. Mr. Logan made a motion to approve the shared service agreement fees with Galveston-Brazoria Cooperative for the Deaf and Hard of Hearing (GBCDHH), not to exceed \$105,000.00. Mr. Rothermel seconded and all voted in favor.
- N. Mr. Snider made a motion to approve the contract with Harris County Dept. of Education for four students to attend ABS West, not to exceed \$94,000.00, for the 2018-2019 school year. Mr. Kelly seconded and all voted in favor.
- O. Mr. Kelly made a motion to approve FNF(LOCAL) as presented. Mr. Logan seconded and all voted in favor.
- P. Mr. Snider made a motion to approve CA(LOCAL) as presented. Mr. Kelly seconded and all voted in favor.

## XII. BOARD COMMUNICATION

Ms. Hanssard

- Shared that motivational speaker, Bobby Petrocelli, would be presenting “You Matter, Santa Fe” at an assembly tomorrow for H.S. students. He will also present to parents that evening. Commented that football and volleyball has begun please refer to the list of events that is at your table for dates and times.

Mrs. Townsend

- Thanked everyone that helped with the grant for School Age Trauma Training. Thanked all of the departments for their hard work getting school ready.

Mr. Snider

- Thanked Bob and Division One Construction for all the hard work in getting the H.S. ready. Thanked administration and support staff for all they do. Thanked everyone for attending tonight’s meeting.

Mr. Kelly

- Thanked Cre8 Architects and Division One for an amazing job on the H.S. in such a short amount of time. Shared that he has 100% confidence in Dr. Wall and her team in addressing accountability. Thanked Chief and his staff for all they do.

Dr. Shuman

- Thanked the principals for a smooth start to the school year. Thanked all of our community partners.

Mr. Logan

- Thanked everyone for attending. Thanked administrators for a smooth start to the school year. Thanked Cre8, Division One and the maintenance department for all their hard work getting the schools ready. Wished everyone a safe journey home.

Mrs. Skufca

- Appreciated the work and dedication of all of the staff for a smooth start of school. Heartwarming to see the students reunite with their friends.

Mr. Rothermel

- Thanked Cre8 and Division One for getting the H.S. ready for students. Metal detectors had to be adjusted, but hopeful that things will get better as time goes on. Excited about football season beginning. Thanked everyone for attending and a safe journey home.

Mr. Davenport

- Thanked Mayor Tabor for all he does and wished him success. Thankful to see the Thanked Chief working with the community to see what is going on in the H.S. as far as safety. Thanked Mark McKinney, Director of Transportation for a smooth start to school. Wished everyone the best of luck in the upcoming school board election. Thanked the campus leadership team for all they do.

Dr. Wall

- Thanked everyone, staff, parents, community members for supporting the district and getting us off to a good start to school.

Mr. Norman

- Thank you to a lot of people who have done a lot of work and still have a lot of work to do. Commented that during a budget workshop earlier, the Board looked into Phase 2 of H.S. renovations. Thanked everyone for their continued support and ideas.

### XIII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 8:37 pm. Mrs. Skufca 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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Sheryl L. Skufca  
Secretary

Date Minutes Approved: September 17, 2018