

Minutes of Regular Meeting
September 17, 2018

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, September 17, 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 6:00 PM.

II. MEMBERS PRESENT/ABSENT:

Present were: Rusty Norman, Eric Davenport, Wayne Logan, John Rothermel, Patrick Kelly and John Snider. Mrs. Skufca arrived at 6:30 pm. Dr. Wall was in attendance.

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:02 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.

IV. RECONVENE: INVOCATION AND PLEDGES

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

V. SCHOOL OFFICIALS PRESENT:

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

Others Present:

Arlette Jarmon, Lesley Darnell, Annette Holder, John Vanderslice, Martin Ley, Donna Hayes, Sadie Baze, Dawn King, Kenzie Conway, Shannon Davidson, Janet Cook, J.J. Hildebrand, Stacy Hildebrand, Tammie Graem, William Chastain, Dedra Amato, Angela Whisenant, Christina Delgado, Troy and Rindy Hitchcock, Stacy Hoff, and Tamra Sweeny

VI. ACTION FROM CLOSED SESSION; CHAPTER 551

A. There was no action from closed session.

VII. RECOGNITIONS

- A. **Jr. High** recognized Chloe Splawn, a sixth grader who competed in the Historical Research Paper category against sixth, seventh and eighth graders from all around Texas at the State competition for the History Day Program. Chloe finished fifth in the State of Texas for her paper Emmeline Pankhurst: Battling For A Woman's Right to Vote. Ms. Hanssard presented her with a certificate of recognition from State Representative, Greg Bonnen.
- B. **H.S.** recognized Elena Dondonay, Brooke Hillman, Erin Werner and Cole Young on earning third place at the State History Contest in the Senior Division Group category. Ms. Hanssard presented them with a certificate of recognition from State Representative, Greg Bonnen.
- C. **H.S.** also recognized Jacob Hoff for earning his Eagle Scout award and two Eagle Palms. He is a member of Boy Scout Troop #603.
- D. **The District and H.S.** recognized Greg Smith from Tate's Frame Shop and Tanya from Street Graphics in League City for donating the memorial picture and frame in honor of the victims of the May 18th tragedy. Also recognized were the Hildebrand family, JJ, Stacey, Danielle and Jaysa for donating the memorial bench that is located just outside the high school office.

- F. **H.S.** also thanked Indian Automotive for opening their doors and property to hundreds of students and staff on May 18th.
- G. **Employees of the month** for September are: Shannon Davidson, RJW; Kari Thomas, Kubacak; Lynda Janice, Jr. High; Danielle Hildebrand, H.S.; Seth Krampota, Transportation; Gary Gray, Maintenance; Poppy Razor, Custodian; Martha Delfin, Child Nutrition; Walter Braun, Administration

VIII. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants, campuses and bond. Bob Atkins updated the Board on the new elementary school and H.S. renovation projects. Mark McKinney updated the Board on security measures being taken by the transportation department.
- B. Mr. Jason Bailey with Perdue, Brandon, Fielder, Collins and Mott, LLP, provided the Board with a 2017 delinquent tax collection update.

IX. CONSENT AGENDA

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

- A. Minutes of August 27, 2018
- B. Accounts Payable \$1,627,007.80
- C. Budget Amendment #3
- D. Student Transfers
- E. Maintenance Service Agreement with Hunton Trane Services
- F. Dahill Printer Service Contract
- G. Roofing Repairs Renewal Contract with F.W. Walton, Inc.

X. REGULAR AGENDA

- A. Mr. Snider made a motion to proclaim October, as National Principal's Month in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- B. Mr. Kelly made a motion to proclaim the month of October, as National Bullying Prevention Month in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- C. Mr. Rothermel made a motion to proclaim October 7-13, 2018, as Fire Prevention Week in Santa Fe ISD. Mrs. Skufca seconded and all voted in favor.
- D. Mr. Logan made a motion to proclaim October 10, 2018, as Human Resources Day in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- E. Mr. Snider made a motion to proclaim October 22-26, 2018, as School Lunch Week in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- F. Mrs. Skufca made a motion to proclaim October 22-26, 2018, as National Bus Safety Week in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- G. Mr. Snider made a motion to proclaim October 23-31, 2018, as Red Ribbon Week in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- H. Mr. Logan made a motion to approve the Santa Fe High School Tribal Belles Student Trip to the Disney Dance Performing Arts Workshop in Orlando, FL with TOUR-RIFIC of Texas, at a cost not to exceed \$30,576.00. Mr. Snider seconded and all voted in favor.
- I. Mr. Snider made a motion to accept the donation that is greater than \$5,000.00 received with the total donation greater than \$5,000.00 being \$112,895.90. Mr. Kelly seconded and all voted in favor.

- J. Mr. Logan made a motion to approve Layer 3 Communications to provide new Aruba electronic switches for data communication for the security systems between all the District campuses, at a cost not to exceed \$69,770.50. Mr. Snider seconded and all voted in favor.
- K. Mr. Kelly made a motion to approve the purchase from Heinemann of classroom libraries for grades K-2, not to exceed the amount of \$213,272.00. Mr. Rothermel seconded and all voted in favor.
- L. Mr. Logan made a motion to approve the contracted services agreement with Specialized Assessment and Consultation, not to exceed \$50,000.00. Mr. Snider seconded and all voted in favor.

XI. PUBLIC FORUM

Several people spoke regarding the victims and injured from the May 18th tragedy, safety concerns, bullying, code of conduct and recommended a Jr. ROTC program at the H.S. Those who spoke were: Flo Rice, Scot Rice, Donna Hayes, Lesley Darnell, Mark Bratcher, Rosie Stone, Sonia Lopez, Steve Perkins, Jennifer Cooper, and Kenzie Conway

XII. BOARD COMMUNICATION

Ms. Hanssard

- Shared that a “Meet the Candidates” tab has been created on the District website under School Board tab for anyone who would like to read more about the candidates and the upcoming election. Shared a list of upcoming events with the Board.

Mrs. Townsend

- Wished everyone a great week.

Mr. Snider

- Thanked everyone for attending.

Mr. Kelly

- Thanked the campuses and the tax office for all their hard work. Thanked all the families for attending.

Dr. Shuman

- Thanked everyone for attending. Shared that we are here to help and please call if you need anything.

Mr. Logan

- Thanked everyone for attending and sharing how you feel.

Mrs. Skufca

- Thanked everyone for attending, caring and sharing your convictions.

Mr. Rothermel

- Thanked everyone for attending. Reassured everyone that the Board is listening to their concerns and wished them all a safe journey home.

Mr. Davenport

- Thanked everyone for attending and assured them that the Board is listening and changes are being made. Wished everyone a safe trip home.

Dr. Wall

- Thanked all of the students that were in attendance tonight.

Mr. Norman

- Thanked board members who participated in the Dr. John Tanner training at CCISD last week. Thanked the principals and staff that provided great information at the Board Workshop on Wednesday. Shared that there are safety and security surveys that will be going out in the future. Explained that the Threat Assessment Team went to work immediately when the texting incident took place. Parents and those involved were notified and the District did everything legally possible to take care of the situation.

XIII. ADJOURNMENT

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

We affirm that these minutes are official, complete and correct.

J. R. Norman
President

Sheryl L. Skufca
Secretary

Date Minutes Approved: October 22, 2018