

Minutes of Regular Meeting

September 23, 2019

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, September 23, 2019, beginning at 6:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Norman called the Board Workshop to order at 5:13 pm.

II. MEMBERS PRESENT/ABSENT

Present were Rusty Norman, Eric Davenport, John Snider, Patrick Kelly, James Grassmuck and Wayne Logan. Clay Hertenberger arrived at 6:10 pm. Dr. Wall was in attendance.

Others Present:

Lee Townsend, Bob Atkins, Alex Sanchez, Patti Hanssard, Kim Ross, Jenny Davenport, Walter Braun, Mark McKinney, Cre8 Architects

III. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak.

IV. BOARD WORKSHOP

A. Mrs. Townsend provided a 2018-2019 fund balance update.

B. Cre8 Architects provided the Board with preliminary designs for the High School renovations and a timeline for project completion. Mr. Atkins discussed procurement recommendations for the High School renovations.

V. CALL TO ORDER

Mr. Norman called the meeting to order at 6:06 pm.

VI. PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

No one signed up to speak.

VII. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:08 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 7:15 pm.

VIII. RECONVENE: INVOCATION AND PLEDGES

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

IX. SCHOOL OFFICIAL PRESENT

Bob Atkins, Cherie Bowers, Walter Braun, Jenny Davenport, Patti Hanssard, Rachel Harris, Ryan Kopp, Destini Martin, Mark McKinney, Kathy Oliver, Kristi Peterson, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan, Alex Sanchez, Jamie Nichols and Lee Townsend

Others Present

Joel Sumrall, Jonathan Stanton, Robyn Tilitzki, Chris Wheeler and Dee Dee Baker

X. ACTION FROM CLOSED SESSION: CHAPTER 551

There was no action from closed session.

XI. RECOGNITIONS

The Board recognized the following students and staff:

A. **High School** recognized the Tribal Belles Military Officers and Social Committee Officers: Jenna Arthur, Bailey Johnson, Shelby Haaga, Haylee Melancon, Ashton Shutt, Kirby McCaskill, Amya Austin and Mercadise Wheeler. The officers attended Trendsetters Officer Camp where they earned many awards. In July the dance team attended dance camps at TBARM in New Braunfels and at SFHS. In addition to dancing, the team participated in several team building activities. Some of the dancers earned the All-Star award which provided them an invitation to dance in the 2019

Macy's Thanksgiving Day Parade and the 2020 Cotton Bowl. The Tribal Belles are under the direction of Director Ashley Hardage.

- B. **High School** also recognized Cameron Redwine. Cameron is a member of the SFHS Choir and was selected as an Outstanding Performer at the 2019 UIL State Solo and Ensemble Vocal Solo Contest. SFHS Choir Director is Gunnar Tietge.
- C. **Maintenance and Operations** would like to recognize their student workers and supervisors. Ty Baker, Brittany Barker, Jaron Bryan-Prejean, Christian Cabrera-Guevara, Jon-Anthony Diaz, Haley Gibson, Micah Gibson, Jimmie Gibson, Andrew Girouard, Keaton Gonzalez, Alexia Goolsby, Macy Gregory, Chase Heckendorn, Caleb Ioannidis, Colton Kimball-Honings, Madison Mann, Myracle Montemayor, Matthew Monroe, Reagyn Murphy, Grant Pfaff, Keaton Plovanich, Paul Randolph, Joseph Rodriguez, Noah Silva, Riley Tacquard, Holden Wainwright and Cade Wheeler. Supervisors were Loraë Honings, Carl Matejka and Alex McFadden. These students daily tasks included, moving furniture, boxes and pallets, pressure washing sidewalks and school fronts, supporting the maintenance staff and helping the custodial staff with school cleanings.
- D. **The District** would like to recognize our financial partners, who assisted the district with possible funding options for renovations to the H.S. after the May 18th tragedy. Marcus Deitz, our bond council with Orrick Public Finance reached out to James Hernandez, partner with Orrick, Herrington & Sutcliffe LLP, and Amanda Schar and Colin Parrish, partners with Statehouse Consultants. The team immediately responded and worked with the District in creating summary information and graphics of the District's current financial details following the tragedy and challenges we faced moving forward. With their support, SFISD was awarded 10.9 million dollars through SB500, Section 31, 86th Texas Legislative Session Appropriations.
- E. **Employees of the Month** for September are: Amy Childs, Barnett; Lidia Cleveland, Kubacak; Sara Linkey, RJW; Jeff DeWillis, Jr. High; Thomas Bennett, H.S.; Carolina Mejia, Transportation; Robert Tull, M&O; Catalina Esparza, Custodial; Drew Riggins, Nutrition Services; Becky Wright, Administration; Eli Arredondo, Police Dept.

XII. 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 projects ongoing throughout the District.

XIII. 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 August 26, 2019 and September 4, 2019
- B. Accounts Payable \$3,853,970.30
- C. Budget Amendment #1
- D. Student Transfers
- E. MOU of Coordinated Response Between SFISD and The Disaster Behavioral Health Services

XIV. REGULAR AGENDA

- A. Mr. Logan made a motion to approve Policy DED(LOCAL) as presented. Mr. Snider seconded and all voted in favor.
- B. Mr. Logan made a motion to approve Policy BED(LOCAL) as presented. Mr. Snider seconded and the motion passed with a 6 For and 1 Against vote.
- C. Mr. Grassmuck made a motion to proclaim October 6-12, 2019 as Fire Prevention Week in Santa Fe ISD. Mr. Logan seconded and all voted in favor.

- D. Mr. Snider made a motion to proclaim October 14-18, 2019 as National School Lunch Week in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- E. Mr. Kelly made a motion to proclaim October 21-25, 2019 as National Bus Safety Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- F. Mr. Kelly made a motion to proclaim October 23-31, 2019 as Red Ribbon Week in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- G. Mr. Snider made a motion to proclaim September 2019, as Attendance Awareness Month in Santa Fe ISD. Mr. Hertenberger seconded and all voted in favor.
- H. Mr. Logan made a motion to proclaim the month of October 2019, as Bullying Prevention Month in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- I. Mr. Kelly made a motion to proclaim the month of October 2019, as National Principal's Month in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- J. Mr. Kelly made a motion to approve the contract with Rozell Therapy Services to provide physical therapy to the students of Santa Fe ISD for the 2019-2020 school year in an amount not to exceed \$59,000.00. Mr. Snider seconded and all voted in favor.
- K. Mr. Snider made a motion to approve the purchase of (9) buses from Longhorn Bus in the amount of \$982,681 with the VW grant reimbursement of \$589,203 for a district price of \$394,278 and approve additional options in the amount of \$43,659.00 for the total not to exceed \$437,937.00. Mr. Kelly seconded and all voted in favor.
- L. Mr. Grassmuck made a motion to approve the procurement method for construction of the High School additions and renovations as Construction Manager At Risk (CMAR). Mr. Kelly seconded and all voted in favor.
- M. Mr. Snider made a motion to approve the procurement of the quarterly and annual service agreements for Barnett chillers from Hunton Services for a cost not to exceed \$14,691.58. Mr. Logan seconded and all voted in favor.
- N. Mr. Snider made a motion to approve the purchase of two new chillers with installation and all associated parts and labor for the chiller installation for a cost not to exceed \$827,462.00 from Hunton Services. Mr. Kelly seconded and all voted in favor.
- O. Mr. Kelly made a motion to approve the contingency and performance payment bond costs of \$82,319.00 to Fielders Choice and Enviroturf. Mr. Snider seconded and all voted in favor.

XV. BOARD COMMUNICATION

Mrs. Townsend

- Wished everyone a great week.

Mr. Snider

- Thanked Bob and the M & O team for hiring student workers during the summer. Thanked Administrator and Staff for all they do.

Mr. Kelly

- Thanked everyone for all they do. Thanked Dr. Wall and Mr. Norman for all their hard work in getting funds for the H.S. renovation project through state and federal funding. Enjoyed the TASB Conference.

Mrs. Ross

- Thanked the Principal's for all their hard work. Congratulated Andi Hull on her new baby.

Ms. Hanssard

- Stated that Human Resources Day is October 9th. She thanked her staff for all their hard work throughout the year. Reminded everyone of the Drive 4UR School event scheduled for October 25th at the H.S.

Mr. Logan

- Thanked everyone for attending. Thanked Mrs. Nichols for attending during Mrs. Hull's absence.

Mrs. Grassmuck

- Thanked Dr. Wall and Directors for actively searching for grants that provide extra funding for our students and schools.

Mr. Hertenberger

- Thanked everyone for attending.

Mr. Davenport

- Thanked everyone for attending. Shared a story from one of his sessions at the TASB Conference. Wished everyone a great evening.

Dr. Wall

- Thanked everyone for attending and for their patience during the weather event last week.

Mr. Norman

- Thanked the Board members and staff who attended the TASB Conference. Thanked everyone that presented at the Board Workshop. Thanked our financial partners again for their hard work in helping the District secure funding for the H.S. renovations.

XVI. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:27 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: October 28, 2019