

MINUTES OF REGULAR MEETING
September 28, 2020

I. CALL TO ORDER

Mr. Norman called the meeting to order at 5:50 PM in the Board room.

II. ROLL CALL

MEMBER PRESENT/ABSENT

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

III. PUBLIC HEARING - FIRST REPORT

A public hearing was held regarding the District's Financial Integrity Rating System of Texas (FIRST) report. Mrs. Townsend reviewed the report for the Board; there were no questions from the audience.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:00 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 7:17 pm.

V. RECONVENE: INVOCATION AND PLEDGES

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

VI. SCHOOL OFFICIALS PRESENT

Bob Atkins, Cherie Bowers, Walter Braun, Heather Brown, Jenny Davenport, Patti Hanssard, Mark McKinney, Julie Pittman, Kim Ross, Sara Ryan, Jonathan Stanton, Robyn Tilitzki and Lee Townsend

Others Present:

Pam Schwertner, Matt Crable, Sandra Zeringue and Jack Saylor

VII. ACTION FROM EXECUTIVE SESSION, CHAPTER 551

A. Mr. Logan made a motion to employ Jeffrey Loop as teacher for 151 of 187 days for the 2020-2021 school year. Mr. Snider seconded and all voted in favor.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak.

IX. INFORMATION ITEMS

A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants, bond and campuses. Mrs. Pam Schwertner, Board member with the SFTXEF updated the Board on the foundations new website, Giving Tree Program, fundraisers and upcoming events. Ms. Hanssard, Mrs. Townsend and Mrs. Ross presented the Board with "Good things happening in SFISD" as a part of the District's 2020 Connecting Back-to-School plan from each of their departments. Mr. Atkins updated the Board on H.S. renovations. Mrs. Davenport recognized the employees of the month for September: John Jackson, RJW; Tamara Rose, Kubacak; Sharon Mutina, Barnett; Brooke Carroll, JH; Kristy Loye, HS; Terry Dickey, Transportation; Irma Salazar, Maintenance; Araceli Nolasco, Custodial; Vanessa Farina, Child Nutrition and Marsha Banda, Administration

B. Ms. Tilitzki presented the Notice of General Election 2020 which included a list of all early voting polling locations with dates and times.

X. CONSENT AGENDA

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

A. Minutes of August 24, 2020

B. Accounts Payable \$1,363,040.19

C. Promotional Items, Screen Printing, Embroidery and Related Service Awards

XI. REGULAR AGENDA

A. Mr. Snider made a motion to approve EIC(LOCAL) as presented. Mr. Grassmuck seconded and all voted in favor.

B. Mr. Snider made a motion to approve the TASB Risk Management Fund renewal proposal not to exceed \$52,214.00. Mr. Grassmuck seconded and the motion passed with a 6-1 vote.

- C. Mr. Snider made a motion to approve the Resolution for Compensation of Employees during Hurricane Laura which serves as a public purpose in the continued retention and morale for such employees and in ensuring efficient and expeditious opening of schools. Mr. Logan seconded and all voted in favor.
- D. Mr. Kelly made a motion to proclaim October 14, 2020 as Human Resources Day in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- E. Mr. Logan made a motion to proclaim October 4-10, 2020 as Fire Prevention Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- F. Mr. Grassmuck made a motion to proclaim October 12 -16, 2020 as National School Lunch Week in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- G. Mr. Snider made a motion to proclaim October 19-23, 2020 as National Bus Safety Week in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- H. Mr. Logan made a motion to proclaim October 23-31, 2020 as Red Ribbon Week in Santa Fe ISD. Mr. Grassmuck seconded and all voted in favor.
- I. Mr. Kelly made a motion to proclaim October, 2020 as Bullying Prevention Month in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- J. Mr. Snider made a motion to proclaim October, 2020 as National Principal's Month in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- K. Mr. Grassmuck made a motion to approve a waiver of the state mandated 75,600 minutes' calendar requirement for SFISD students enrolled at Collegiate High School in 2020-2021. Mr. Logan seconded and all voted in favor.
- L. Mr. Snider made a motion to approve the contract with Lemons Auctioneers, LLC., to provide online auction services for Santa Fe ISD surplus equipment and materials. Mr. Hertenberger seconded and all voted in favor.
- M. Mr. Snider made a motion to approve the purchase of video management and access integration update from Micro Integration for an amount not to exceed \$147,679.14. Mr. Kelly seconded and all voted in favor.
- N. Mr. Snider made a motion to approve the purchase of 4 buses from Longhorn Bus in the amount of \$472,716 with the VW Grant reimbursement of \$200,208 for a District price not to exceed \$272,508. Mr. Grassmuck seconded and all voted in favor.

XII. BOARD COMMUNICATION

Mr. Kelly

- Thanked everyone for their continued hard work. Thanked everyone who attended the meeting. Clarified that the Board does not mandate the wearing of masks, that comes from the Governor's office.

Mr. Davenport

- Thanked all the teachers and staff for all their hard work. Thanked Mrs. Ross for delivering the efforts of the teachers and staff. Encouraged everyone to keep doing what they are doing.

Mrs. Townsend

- Thanked her staff for all their hard work. Thanked Dr. Gordon for working hard to complete grants.

Mr. Atkins

- Thanked his staff for their hard work. Thanked all the teachers that are also having to clean their classrooms in between classes.

Ms. Hanssard

- Provided the Board with a list of upcoming events. She also shared the "Indian Insider" newsletter that provided "what went well" over the past month since school started from each department and campus. Thanked the Board for all their support.

Mrs. Ross

- Introduced Heather Brown as the Interim Director of Technology.

Mr. Hertenberger

- Stopped by the H.S. and was impressed by the students and the teachers. Thanked the teachers for their continued hard work.

Mr. Snider

- Thanked everyone for all they do for the students and the District.

Mr. Logan

- Thanked Ms. Brown for taking on the Interim Director of Technology job. Encouraged all of the Board members and staff to go out and support the students at events. Thanked everyone for all you do.

Mr. Grassmuck

- Commented that the website is much better than before. Appreciated the extra effort to highlight students and staff. Thanked the Finance department on a great job. Watched an on-line class and was impressed by the teachers and the support staff.

Dr. Wall

- Thanked the Board, staff, students and teachers for working relentlessly to provide students with a great education and learning environment.

Mr. Norman

- Asked the technology department to look into ways to livestream events happening on campuses. Thanked everyone for all they do. Encouraged everyone to look for the good to focus on.

XIII. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:31pm. 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 19, 2020