

## Minutes of Special Meeting

October 3, 2018

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Wednesday, October 3, 2018, beginning at 5:00 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 5:00 pm.

### II. MEMBERS PRESENT/ABSENT:

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

#### School Officials Present:

Jackie Shuman, Lee Townsend, Patti Hanssard, Kim Ross, Walter Braun, Bob Atkins, Kip Robins, Kurt Kovacevich and Sandra Zeringue

#### Others Present:

Donna Hayes

### III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 5:05 pm, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 5:15 pm.

### IV. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Mr. Logan made a motion to employ Rebecca Gebert and Chelsey Slawson as a teacher for 150 of 187 days for the 2018-2019 school year. Mr. Rothermel seconded and all voted in favor.

### V. ACTION ITEM

- A. Mr. Logan made a motion to purchase audio and video equipment from Network Cabling Solutions for Cowan Administration building, at a cost not to exceed \$100,937.69. Mr. Snider seconded and all voted in favor.

### VI. BOARD COMMUNICATION

None

### VII. ADJOURNMENT

The meeting was adjourned at 5:22 pm.

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: October 22, 2018