

MINUTES OF REGULAR MEETING
October 19, 2020

I. CALL TO ORDER

Mr. Norman called the meeting to order at 6:00 pm.

II. ROLL CALL

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

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:02 pm. The topics of discussion were personnel and safety. The Board reconvened in open session at 7:02 pm.

IV. RECONVENE: INVOCATION AND PLEDGES

Mr. Davenport gave the invocation and all recited pledges.

V. ACTION FROM EXECUTIVE SESSION, CHAPTER 551

A. No action.

VI. RECOGNITIONS

The Board recognized the employees of the month for October.

A. Employees of the month for October are: Tracy Kubicki, RJW; Karen McLaughlin, Kubacak; Desiree Johanson, Barnett; Natasha Wulf, Jr. High; Matthew Seese, H.S.; Kendra Mates, Transportation; Bobby Tull, Maintenance; Margarita Hernandez, Custodial; Martha Delfin, Child Nutrition; Jodi Montemayor, Admin.

VII. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak on agenda items.

VIII. 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 the H.S. additions and renovations project.

IX. CONSENT AGENDA

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

- A. Minutes of September 28, 2020
- B. Accounts Payable \$1,574,054.78
- C. Budget Amendment #3

X. REGULAR AGENDA

A. Mr. Snider made a motion to approve the Board Goals for 2020-2021 as presented. Mr. Kelly seconded and all voted in favor.

B. Mr. Davenport made a motion to approve the 2020-2021 SFISD Improvement Plan and all SFISD Campus Improvement Plans as presented. Mr. Grassmuck seconded and all voted in favor.

C. Mr. Snider made a motion to approve the adoption of the Galveston County Schools Consortium 2021 Legislative Priorities. Mr. Grassmuck seconded and all voted in favor.

D. Mr. Kelly made a motion to approve the 2020 Tax Roll and Recognize compliance with the Texas Property Tax Code. Mr. Snider seconded and all voted in favor.

E. Mr. Snider made a motion to approve the Engineered Air Balance proposal to provide testing and balancing services for the existing and new HVAC system at the High School new addition at a cost not to exceed \$26,860.00. Mr. Grassmuck seconded and all voted in favor.

F. Mr. Snider made a motion to approve the Resolution for compensation of employees during

Tropical Storm Beta 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. Kelly seconded and all voted in favor.

G. Mr. Logan made a motion to proclaim November 18, 2020, as National Educational Support Professionals Day in Santa Fe ISD. Mr. Hertenberger seconded and all voted in favor.

H. Mr. Kelly made a motion to proclaim November 19, 2020, as National Parental Involvement Day in Santa Fe ISD. Mr. Logan seconded and all voted in favor.

I. Mr. Logan made a motion to proclaim the week of November 9-13, 2020, as National School Psychology Awareness Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.

XI. BOARD COMMUNICATION

Mrs. Townsend

- Congratulated the Transportation Department on 365 days of accident free driving.

Ms. Hanssard

- Thanked Dr. Wall and the Board for their trust and leadership. Thanked the principals for their leadership on campuses. Thanked all of the staff for their hard work. Provided the Board with a list of upcoming events for November. Pointed out that on October 30th, the band and Tribal Belles will have senior night at the football game.

Mrs. Ross

- Wished the principals a Happy National Principal's Month. Thanked teachers and principals for all of their hard work. Thanked teachers for reaching out to families to get students back in school for better support.

Dr. Wall

- Appreciates the hard work, goals and high expectations by all campuses. Blessed to be a part of this team. Announced her retirement after the school year. Expressed her commitment to continuing the course to provide the best outcomes for all students. Thanked everyone.

Mr. Kelly

- Thanked Dr. Wall for her leadership and for helping him grow as a Board member. Thanked the principals for their great presentations. Proud of everyone.

Mr. Davenport

- Thanked Mr. Crable for attending and his interest in the Board. Expressed that the preliminary data given by the principals is encouraging. Thanked principals and all staff for their hard work. Appreciate you Dr. Wall and thank you for educating me. Best quote of the night "Our kids are worth it" (Kim Ross) Wished everyone a safe trip home.

Mr. Hertenberger

- Thanked everyone for attending. Great job on presentations. Reassured the staff of the Board's support of all their hard work.

Mr. Snider

- Thanked Dr. Wall for her leadership. Thanked everyone for their hard work and principals for great presentations. Thanked the other Board members for their support and leadership the last four years.

Mr. Logan

- Thanked the principals for their great presentations. Thanked Mr. Crable and Mrs. Zeringue for attending the meeting.

Mr. Grassmuck

- The Board is here to support Administrators. Continue on with your work.

Mr. Norman

- Thanked everyone for their hard work as their efforts are much appreciated. Impressed by the campus alignment. Thanked Mr. Snider for his time on the Board. Thanked Dr. Wall for her commitment to the District. Stated it will take a lot of hard work to find her replacement.

XII. ADJOURNMENT

Mr. Kelly made a motion to adjourn the meeting at 8:31 pm. Mr. Snider seconded and all voted in favor.

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

J. R. Norman
President

Eric E. Davenport
Secretary

Date Minutes Approved: November 16, 2020