

**Minutes of Regular Meeting  
October 28, 2019**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, October 28, 2019, 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 5:20pm, in training room #1.

II. MEMBERS PRESENT/ABSENT

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

Others Present:

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

III. PUBLIC COMMENT ON AGENDA ITEMS

No one registered to speak.

IV. BOARD WORKSHOP

A. Matt Wells with Wells Holdings spoke regarding the Westland Lakes Development, which is scheduled to begin developing in December, 2020 with approximately 782 homes. The subdivision will be located north of FM 517.

B. Cre8 reviewed site plans and virtual representation of proposed H.S. renovation project.

V. PUBLIC HEARING - FIRST REPORT

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

VI. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 5:58 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 7:06 pm.

VII. RECONVENE: INVOCATION AND PLEDGES

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

VIII. SCHOOL OFFICIALS PRESENT

Bob Atkins, Matthew Bentley, Cherie Bowers, Jenny Davenport, Gary Forward, Jordan Goldman, Patti Hanssard, Ryan Kopp, Destini Martin, Mark McKinney, Jamie Nichols, Kristi Pearson, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan, Joel Sumrall, Alex Sanchez and Lee Townsend

Others Present:

Tamra Sweeny

IX. ACTION FROM CLOSED SESSION: CHAPTER 551

Mr. Snider made a motion to employ Stephanie Iven and Roland Mora as a teacher for 133 of 187 days for the 2019-2020 school year. Mr. Grassmuck seconded and all voted in favor.

X. RECOGNITIONS

A. **Barnett Elem.** - 4<sup>th</sup> and 5<sup>th</sup> grade choir students performed "To Make You Proud".

- B. **Barnett** also recognized their Safety Patrol students. These students work hard to help other students get in and out of cars and on and off the bus every morning and afternoon. These students show their leadership skills throughout the campus on a daily basis. Abigayle Tisdale, Briley Lufsey, Natalie Clark, Kinzley Gardner, Gavin Milton, Leaandra Juarez, Violet Barnett, Giaus Watson, Adrian Garcia, Adam Meadows, Macie Martin, Audrey Wagner, Kambry Healy, Trinity Bradley, Kiley Goldsby, Olivia Creech, Wyatt Palmer, Raeya Vaquera, Aanya Vyas, Gabriel Buse-Solis, Ethan Atwood, Allie Lowe, Lillyana Curtner, Sara Ayala, Travis Stark, Ayleigh Chapman and Peyton Montgomery
- C. **H.S.** recognized their Choir students advancing to pre-area competition: Logan Morris, Hannah Tucker, Skyler Skillman and Cameron Redwine. They are under the direction of Gunner Tietge.
- D. **Employees of the Month for October** are: Trey Loeb, RJW; Alma De La Mora, Kubacak; Laura Timmons, Barnett; Brandi Connell, Jr. High; Charles Layton, H.S.; Amanda Thumann, Transportation; Derek Stratford, Maintenance; Luz Castro, Custodial; Colleen Beetham, Child Nutrition; Angela Kennedy, Admin.; Guadalupe Mendez, Police Dept.

#### XI. PUBLIC COMMENT ON AGENDA ITEMS

No one registered to speak.

#### 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 stated that the roofing and parking lot projects were closed out. He also updated the Board on projects ongoing throughout the District.
- B. Mr. Sanchez presented the Board with the Quarterly Investment Report for the 1<sup>st</sup> quarter.
- C. Dr. Gordon presented the Board with a student attendance, overview and update for the 1<sup>st</sup> nine weeks.

#### XIII. CONSENT AGENDA

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

- A. Minutes of September 23, 2019, October 1, 2019 and October 2, 2019
- B. Accounts Payable \$1,146,900.00
- C. Budget Amendment #2
- D. Waiver Request for Modified Schedule/State Assessment Testing Days

#### XIV. REGULAR AGENDA

- A. Mr. Grassmuck made a motion to approve the 2019 SFISD's Long Range Planning Committee's creation of the District's vision, mission and goals as guideposts for plans to enhance and develop an innovative and supportive learning environment for students in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- B. Mr. Snider made a motion to approve the Resolution Regarding Wage Payments during the emergency school closing on September 18 and September 19, 2019 as presented. Mr. Kelly seconded and all voted in favor.
- C. Mr. Snider made a motion to approve the Board to proclaim November 20, 2019 as National Education Support Professionals Day in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.

- D. Mr. Snider made a motion to approve the Board to proclaim the week of November 11-15, 2019 as National School Psychology Awareness Week in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- E. Mr. Kelly made a motion to approve the Resolution of the Board regarding the Santa Fe Coordinated Response Grant from the Office of the Governor. Mr. Snider seconded and all voted in favor.
- F. Mr. Kelly made a motion to approve the revisions to the District Code of Conduct as presented. Mr. Snider seconded and all voted in favor.
- G. Mr. Snider made a motion to approve the 2019 Tax Roll and Recognize Compliance of the Texas Property Code. Mr. Kelly seconded and all voted in favor.
- H. Mr. Kelly made a motion to approve the acceptance of the donation that is greater than \$5,000.00 with the total donation received being \$10,000.00. Mr. Snider seconded and all voted in favor.
- I. Mr. Snider made a motion to approve Santa Fe ISD High School Band students trip to Orlando, FL for the 2020 Orlando Heritage Festival with Lakeland Tours, LLC (dba: Worldstrides), at a cost not to exceed \$80,970.00. Mr. Kelly seconded and all voted in favor.
- J. Mr. Snider made a motion to approve the Administrative Adjudication Procedures for Stop Arm Violations. Mr. Kelly seconded and all voted in favor.
- K. Mr. Kelly made a motion to approve the engagement letter with the law firm of Rogers, Morris and Grover for providing Hearing Examiners as needed for mail-in and in-person appeals for the Stop Arm Enforcement Program. Mr. Snider seconded and all voted in favor.
- L. Mr. Snider made a motion to approve the purchase of a 2020 Ford Explorer from Chastang Ford not to exceed \$28,567.00. Mr. Kelly seconded and all voted in favor.
- M. Mr. Snider made a motion to approve the purchase of a 2020 Ford Explorer from McRee Ford not to exceed \$27,438.45. Mr. Kelly seconded and all voted in favor.
- N. Mr. Snider made a motion to approve the presented 2020 High School addition and renovation concept as presented by Cre8 Architects. Mr. Kelly seconded and all voted in favor.
- O. Mr. Snider made a motion to approve the recommended general contractor Durotech, Inc., to perform the 2020 High School renovations and additions project for a cost not to exceed \$9,000,000.00. Mr. Kelly seconded and all voted in favor.
- P. Mr. Snider made a motion to approve the Dell/Microsoft purchase of laptops as part of the lease/purchase program at a total cost not to exceed \$119,052.90, with employees paying for the laptops through payroll deductions. Mr. Kelly seconded and all voted in favor.
- Q. Mr. Snider made a motion to approve Dell Corporation to replace the District's blade server equipment for Santa Fe ISD, at a cost not to exceed \$188,723.83. Mr. Kelly seconded and all voted in favor.

#### XIV. BOARD COMMUNICATION

Mr. Atkins

- Stated he is looking forward to beginning the H.S. renovations.

Mrs. Townsend

- Wished everyone a great week.

Mr. Snider

- Thanked everyone for their hard work and for their attendance at the meeting.

Mr. Kelly

- Thanked Cre8 for their work on the H.S. addition and renovation plans. Thanked Bob and welcomed Durotech representatives who will be managing the projects. Commented that the students that sang tonight gave a great performance at the opening of Barnett Elementary.

Mrs. Ross

- Recognized principals and assistant principals at all the campuses. Thanked Jamie Nichols and Jordan Goldman for filling in during the absence of Mrs. Hull and Mrs. Harris. Thanked all of the principals for all of their hard work.

Ms. Hanssard

- Provided the Board with a list of upcoming events. Invited everyone to attend the H.S. Volleyball game on Tuesday night to support Pink Out. The Volleyball team will present a check to the Snowdrop Foundation in support of Breast Cancer Awareness. This week is Homecoming with a parade on Wednesday and the game on Friday against Dayton.

Mr. Grassmuck

- Great job Patti and Mark on the Stop Arm interview. Thanked everyone for all they do.

Mr. Hertenberger

- Thanked everyone for all they do.

Mr. Davenport

- Wished everyone a great evening and a safe trip home.

Dr. Wall

- Thanked the students that performed at the Board meeting. Thanked the Board for all their support of students and staff.

Mr. Norman

- Thanked everyone for the great information and presentation that were given at the Board workshop. Welcomed Durotech and look forward to working with them on the H.S. project. Great job to the Finance Department on the FIRST Report.

#### XVI. ADJOURNMENT

Mr. Kelly made a motion to adjourn the meeting at 8:40 pm. Mr. Snider seconded and all voted in favor.

We affirm these minutes are official, complete and correct.

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J. R. Norman  
President

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Eric E. Davenport  
Secretary

Date Minutes Approved: November 18, 2019