

Minutes of Regular Meeting

November 26, 2018

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, November 26, 2018, 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 5:00 pm in training room #1.

II. MEMBERS PRESENT/ABSENT:

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

Others Present:

James Grassmuck, Patti Hanssard, Kim Ross, Jackie Shuman, Lee Townsend, Bob Atkins, Mark McKinney, Nancy Porter, Marianne Junco and Clay Hertenberger

III. BUDGET WORKSHOP

A. Mrs. Townsend and Mrs. Junco updated the Board on the budget and bond.

B. Mr. McKinney presented transportation options for daycare students for the 2019-2020 school year.

IV. PUBLIC HEARING - FIRST REPORT

At 5:55 pm, a public hearing was held regarding the District's Financial Integrity Rating System of Texas (FIRST) report. Mrs. Townsend and Mrs. Junco reviewed the report for the Board; there were no questions from the audience or the Board.

V. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:01 pm, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:00 pm.

VI. RECONVENE: INVOCATION AND PLEDGES

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

VII. SCHOOL OFFICIALS PRESENT

Bob Atkins, Cherie Bowers, Walter Braun, Patti Hanssard, Marianne Junco, Ryan Kopp, Destini Martin, Mark McKinney, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan, Jackie Shuman and Lee Townsend.

Others present:

Kurt Kovacevich, Joel Sumrall, Christie Norman, Jonathan Burns, Rosie Y. Stone, Mercedes Stone, Michelle Yarbrough, John Vanderslice, Dwayne and Jamie Martinez, Amy and Nick Baldwin, Diana Chapman, Rusty Rothermel, Cindy Rothermel, Johnny Rothermel, Lori Nelson, David Nelson, Katie Clark, Laura Bordeaux, Nelly Ayala, John and Down Rosenboom, Kenzie Conway, Tamra Sweeny, Dedra Amato, Tomlinson Family, Donna Hayes

VIII. ACTION FROM CLOSED SESSION, CHAPTER 551

There was no action from closed session.

IX. PRESENTATION RECOGNIZING OUTGOING BOARD MEMBERS

Mr. Norman and Dr. Wall presented Mr. Rothermel and Mrs. Skufca with clocks and name plates as small tokens of appreciation for their many years of service to the District.

X. OATH OF OFFICE - POS. 4, 5, AND 6 - Term for Newly Elected Trustees
Julie Pittman, notary for the District, swore in Clay Hertenberger, Pos. 4, James Grassmuck, Pos. 5 and Rusty Norman, Pos. 6. They will serve a 4 year term ending in November, 2022. They each took their seats at the Board table.

XI. REORGANIZATION OF BOARD - ELECTION OF OFFICERS

The members of the Board voted for the following officers: Rusty Norman, President; Wayne Logan, Vice President; and Eric E. Davenport, Secretary

XII. RECOGNITIONS

- A. **Kubacak Elementary** recognized their Tribal Leaders Safety Patrol. These students make sure that all Kubacak students arrive and leave school safely. Those in attendance were: Ashton Butler, Isac Tomlinson, Jaidon Bray, Tyler Atkins, Carrigan Rose, Zakary Tilitzki, Sadie Childs, Rylee Moody, Robert Chapman, Mia Martinez, Linzie Ware, Cori Moore, Sophia Bordeaux, Skiilar Heston, Kara Curtner, Sydney Haviland, Sadie Howell, Mallory Richardson and Jack Martinez
- B. **Jr. High** recognized teacher Brooke Carroll for participating in a seven week challenge with the Houston Texans. Mrs. Carroll submitted photos and classroom assignments as a part of the Houston Texans Stats Challenge. She was named teacher of the week for October 22nd and received a ball autographed by Texans Wide Receiver, Deandre Hopkins. Sixth grade student Madelynn Baldwin won the Texans Stat Challenge Essay contest. She was 1 of 10 winners, with over 1,000 essays submitted. Mrs. Carroll and Madelynn will each receive 2 tickets to the Texans game on Sunday, December 2. During the game, they will be recognized on the videoboard for competing in the stats challenge.
- C. **H.S.** recognized 14 choir students who participated in the TMEA Region 17 All-Region concert in Texas City on November 10th. Those in attendance tonight were: Juan Rodriguez, Karson Kunz, Skyler Skillman, Payton Young and Laura Rogers
- D. **H.S.** also recognized Dwayne "Cowboy" Martinez who has offered assistance by spearheading fundraising efforts to assist the campus and local law enforcement by providing equipment and resources. He was presented with a certificate of appreciation.
- E. **Employees of the month** for November were: Amber Collins, RJW; Dede McLaughlin, Kubacak; Charissa Messinger, Jr. High; Jonathan Burns, H.S.; Billie Wright, Transportation; James Goolsby, Maintenance; Adalgisa Grullon, Custodial; Jenny Vanderhoef, Nutrition; Kari Kovacevich, Admin; Charles Layton, Police Dept.

XIII. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants, bond and campuses. Ms. Hanssard updated the board on staff attendance for the 1st nine weeks. The total district wide was 94.55%. The highest attendance went to RJW at 96.86%. Mr. Atkins updated the Board on current projects.
- B. Ms. Junco updated the Board on the Quarterly Investment Report for the First Quarter.
- C. Ms. Hanssard updated the Board on the Employee Retention Plan.
- D. Mr. Wantanabe with Cre8 Architects, updated the Board on the progress being made at the new William F. Barnett Elementary School.

XIV. 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 October 22, 2018

- B. Accounts Payable \$2,960,600.99
- C. Budget Amendment #5
- D. Waiver for Modified Schedule/State Assessment Testing Days

XV. REGULAR AGENDA

- A. Mr. Snider made a motion to approve the financial audit report for the fiscal year ending June 30, 2018, as prepared and submitted by Start, Garcia and Stanley, LLC, and have the annual financial statement submitted for publication. Mr. Kelly seconded and all voted in favor.
- B. Mr. Kelly made a motion to approve the acceptance of the donation that is greater than \$5,000.00 received with the total donation of \$5,805.71. Mr. Snider seconded and all voted in favor.
- C. Mr. Logan made a motion to approve the Interlocal Purchasing Agreement with New Caney ISD and the School Purchasing Alliance, effective January 1, 2019. Mr. Snider seconded and all voted in favor.
- D. Mr. Snider made a motion to approve the purchase of laptops as part of the lease/purchase program at a total cost not to exceed \$145,825.52, to be paid by employees. Mr. Kelly seconded and all voted in favor.
- E. Mr. Snider made a motion to approve the first year of a 3-year Microsoft Licensing Agreement for 2018-2019 calendar year at a total cost not to exceed \$34,021.70. Mr. Kelly seconded and all voted in favor.
- F. Mr. Kelly made a motion to approve the recommended elementary attendance areas presented on the attached map as approved by the Elementary Attendance Area Committee on October 11, 2018. Mr. Logan seconded and all voted in favor.

XVI. PUBLIC FORUM

Several people spoke about the victims injured on May 18th, restoring the positive learning environment at Santa Fe High School after the May 18th tragedy, use of metal detectors, safety issues, advocacy for obtaining additional safety and security funding from state leaders, child nutrition, welcoming new board members and thanking all of the board members for their service. Those who spoke were: Tyler Morrison, Lesley Darnell, Rosie Y. Stone, Scot Rice, Dawn Rosenboom and Susan Bledsoe

XVII. BOARD COMMUNICATION

Ms. Hanssard

- Welcomed the new Board members. Reminded everyone of the next Tribe U meeting in January. Presented the Board with a list of upcoming events for December.

Mrs. Townsend

- Welcomed the new Board members. Thanked the Business office employees for all their hard work.

Mr. Snider

- Thanked everyone for attending. Welcomed the new Board members and thanked Mrs. Townsend and the Business office for their hard work on the audit.

Mr. Kelly

- Thanked Mr. Rothermel and Mrs. Skufca for their service to the district. Congratulated Mr. Davenport and Mr. Logan.

Dr. Shuman

- Welcomed the new Board members. Reminded everyone of the Coffee Talk program going on throughout the District for parents, students, and community members.

Mr. Logan

- Welcomed the new Board members. Thanked Mrs. Skufca and Mr. Rothermel for their dedication to the District. Thanked everyone for attending.

Mr. Grassmuck

- Stated that the Tribe U program was very informative and encouraged everyone to take the time to attend. Thanked Mr. Rothermel and Mrs. Skufca for their dedication to the District.

Mr. Hertenberger

- Thanked everyone for attending and wished everyone a safe trip home. Thanked Mrs. Skufca for her service to the District.

Mr. Davenport

- Thanked Mr. Rothermel and Mrs. Skufca for their service to the District. Congratulated and welcomed the new Board members. Thanked the Business office on a great audit. Thanked those who came to speak to the Board tonight.

Dr. Wall

- Thanked the Business office staff for the hard work on the audit. Thanked everyone for attending.

Mr. Norman

- Thanked everyone for attending. Congratulated all the students who were recognized tonight. Welcomed the new Board members.

XVIII. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:37 pm. Mr. Kelly 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: December 17, 2018