

Minutes of Regular Meeting

December 18, 2017

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, December 18, 2017, 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 5:30 pm.

II. MEMBERS PRESENT/ABSENT

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

Other's Present:

Patti Hanssard, Jackie Shuman, Lee Townsend and Bob Atkins

III. BOARD WORKSHOP

A. The Board reviewed property design including additional detention with potential property acquisition on 1764 for the new elementary school. Mr. Atkins reviewed procurement options for the new school construction.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:03 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.

V. RECONVENE: INVOCATION AND PLEDGES

Mr. Rothermel gave the invocation and all recited pledges.

VI. SCHOOL OFFICIALS PRESENT:

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Patti Hanssard, Ryan Kopp, Mark McKinney, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Other's Present:

Thomas Bennett, Robert Bear, Michelle Grassmuck, Jennifer Tisdale, Stephanie Lyssy, Lori Lamb, Candyce Castillo, Richard Summerville, Andi Hull, Sara Linkey, Lyndi Carney, Daniel Pendergrass, Harold Payne and Gunnar Tietge

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Mr. Logan made a motion to employ Amanda Delozier and Hayley Couch as a teacher for 113 of 187 days for the 2017-2018 school year. Mr. Snider seconded and all voted in favor.

VIII. RECOGNITIONS

A. **Jr. High** recognized the 8th Grade B Team Volleyball for an undefeated season with a 7-0 record. The girls also won all 3 games in the Manvel Tournament, taking 1st place. Skylar Doherty, Bailey Williams, Mindy Matthews, Abigail Blundell, Jadea Pain, Jerzie Pelham, Kyleigh Rice, Jordan Decker, Alexis Tabor, Jayden Zinante and Faith Boles. Coaches are Sara Linkey and Lyndi Carney

B. **Jr. High Band** recognized students who made top band at Region and one student who also made Region Orchestra. Samantha Browning earned 2nd place on Tenor Saxophone, Mya Perez earned 4th place on Alto Saxophone and Myranda Perez earned 2nd place on Trumpet for Region Band and Region Orchestra. The students are under the direction of Daniel Pendergrass and Harold Payne.

- C. **H.S.** recognized choir student, Haley Pyle. Haley ranked 8th at the TEMA Pre-Area Competition. Choir Director is Gunnar Tietge.
- D. **Employees of the Month** for December are Dianna Moctezuma, RJW; Cindy Vincent, Kubacak; Taylor Cardenas, Jr. High; Becky Carrillo, H.S.; Richard Summerville, Transportation; Marvin Janicek, Maintenance; Joseph Hawkins, Custodial; Martha Delfin, Child Nutrition; Donna Carlson, Admin.

IX. PUBLIC FORUM

No one addressed the Board.

X. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, bond, finance, police department, grants and campuses. Mr. Atkins updated the Board on work that will be completed during the upcoming break as well as an update on upcoming bond work.
- B. Mr. Norman read the requirements for Board member training hours and reported that 5 Board members have all required training hours and 2 Board members are completing their remaining hours.
- C. Mrs. Ross introduced teachers from each campus who attended the recent Learning Forward Conference. The teachers briefly shared with the Board their experiences and learning that they brought back to share with other teachers and are excited to implement in the classroom and schools. They all thanked the Board for supporting their attendance and participation at this great conference.

XI. CONSENT AGENDA

Mr. Davenport made a motion to approve the following consent agenda items as presented.

Mr. Logan seconded and all voted in favor

- A. Minutes of November 16, 2017, November 27, 2017 and December 7, 2017
- B. Accounts Payable \$1,081,461.34
- C. Budget Amendment #4
- D. P.E. Waiver
- E. Copier Lease Agreement with Marimon for Print Shop

XII. REGULAR AGENDA

- A. Mr. Snider made a motion to approve Update 109 as presented. Mr. Kelly seconded and all voted in favor.
- B. Mr. Snider made a motion to approve the contract with Market Place Alliance, LLC for managing the School Purchasing Alliance for January 1, 2018 through December 31, 2018. Mr. Rothermel seconded and all voted in favor.
- C. Mr. Logan made a motion to accept the donation that is greater than \$5,000.00 received for the month of November with the total donation greater than \$5,000.00 for the month of November as \$29,119.33. Mr. Snider seconded and all voted in favor.
- D. Mr. Logan 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. Davenport seconded and all voted in favor.
- E. Mr. Davenport made a motion to approve the procurement method for the construction of the new elementary school as competitive sealed proposals. Mr. Rothermel seconded and all voted in favor.

- F. Mr. Snider made a motion to approve the DOI as presented with the deletion of the section titled, "Exemptions from Future TEC Mandates." Mr. Kelly seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Shared that our schools participated in a campaign that collected "Coins for Cancer" during the month of October. The money raised benefitted Texas Children's Hospital in Houston and Dell Children's Medical Hospital in Austin. Our schools raised the most money in the State with a total of \$4,335.60 in coins. Our H. S. placed 1st, Kubacak 2nd and Jr. High 3rd. Ms. Hanssard stated that she would like to recognize the teachers and staff who helped organize the campaign at a future Board meeting. She also shared a list of events for December and January including the scheduled upcoming dedications. Wished everyone a Merry Christmas and Happy New Year.

Mrs. Townsend

- Wished everyone a Merry Christmas.

Mr. Snider

- Thanked everyone for all they do and wished everyone a Merry Christmas.

Mr. Kelly

- Thanked everyone. Thanked Bob for all his hard work with the new school. Good job to everyone that reported back on the conference. Wished everyone a Merry Christmas and Happy New Year.

Dr. Shuman

- Shared that the District was awarded a \$75,000.00 grant for CTE. The grant will develop an engineering pathway at the H.S. Thanked Ms. Blundell and Bob Atkins on their help with the grant.

Mr. Logan

- Thanked everyone and wished everyone a Merry Christmas and a Happy New Year.

Mr. Rothermel

- Thanked everyone and wished everyone a Merry Christmas and a Happy New Year. Thanked Coach Kanipes for a great season.

Mr. Davenport

- Thanked everyone for all they do and wished everyone a Merry Christmas.

Mr. Norman

- Thanked everyone for all they do. Wished everyone a well-deserved break.

Dr. Wall

- Merry Christmas to all and to all a good night!

XIV. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 7:42 pm. Mr. Davenport seconded and all voted in favor.

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

J. R. Norman
President

Sheryl L. Skufca
Secretary

Date Minutes Approved: January 22, 2018