

**Minutes of Regular Meeting  
August 26, 2019**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, August 26, 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 Budget Workshop to order at 5:00 pm.

**II. MEMBERS PRESENT/ABSENT**

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

Others Present:

Bob Atkins, Patti Hanssard, Lee Townsend, Kim Ross, Jenny Davenport, Matthew Bentley and Alex Sanchez

**III. BOARD WORKSHOP**

Mrs. Townsend provided the Board an update on revenue and expenditures.

**IV. EXECUTIVE SESSION, CHAPTER 551**

The Board went into closed session at 6:09 pm, in the executive conference room. Personnel and safety were the topics of discussion. The Board adjourned closed session and reconvened into open session at 7:09 pm.

**V. RECONVENE: INVOCATION AND PLEDGES**

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

**VI. SCHOOL OFFICIALS PRESENT**

Bob Atkins, Matthew Bentley, Cherie Bowers, Walter Braun, Jenny Davenport, Patti Hanssard, Rachel Harris, Andi Hull, Marianne Junco, Ryan Kopp, Destini Martin, Mark McKinney, Kathy Oliver, Kristi Peterson, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan, Robyn Tilitzki and Lee Townsend

Others Present

Joel Sumrall, Alex Sanchez, Christina Delgado, Tamra Sweeny, Sandra Zeringue and John L. Vanderslice

**VII. ACTION FROM CLOSED SESSION, CHAPTER 551**

- A. Mr. Logan stated "in accordance with DC(LOCAL) the Superintendent has hired the following contractual personnel; Micaela Bouvier, Selena Briones, Kirstyn Bullington, Brianna Keel and Barbara Melendez as Teacher for 187 days; Stephen Rucker as Wellness Counselor for 205 days; and Alejandro Sanchez as Director of Finance Services for 226 days for the 2019-2020 school year."

**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 progress of Barnett Elementary and the status of other projects within the District.
- B. Mrs. Junco updated the Board on the Quarterly Investment Report for the 4th Quarter.

**IX. 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 July 29, 2019
- B. Accounts Payable \$2,340,991.60

- C. Student Transfers
- D. General Merchandising and Fast Food Bid Awards
- E. SFISD Teacher Appraisal System Appraisers

#### X. REGULAR AGENDA

- A. Mr. Logan made a motion to approve the TASB Risk Management Fund renewal proposal not to exceed \$24,864.00. Mr. Hertenberger seconded and all voted in favor.
- B. Mr. Kelly made a motion to approve the 2019 Appraisal Roll and Recognize Compliance with the Texas Property Tax Code. Mr. Snider seconded and all voted in favor.
- C. Mr. Grassmuck made a motion to approve the resolution to adopt the 2019 Tax Rate of \$1.3323, which consist of a Maintenance and Operations Rate of \$0.97 and an Interest and Sinking/Debt Rate of \$0.3623. Mr. Logan seconded and all voted in favor.
- D. Mr. Kelly made a motion to approve the Interlocal Agreement between the District and the Educational Purchasing Interlocal Cooperative (EPIC 6) at no cost to the District. Mr. Snider seconded and all voted in favor.
- E. Mr. Grassmuck made a motion to approve the purchase of the Lennox 25-ton HVAC unit from Lennox for a cost not to exceed \$28,180.00. Mr. Logan seconded and all voted in favor.
- F. Mr. Kelly made a motion to approve the agreement and resolution as presented. Mr. Snider seconded and all voted in favor.
- G. Mr. Snider made a motion to approve Option 5 which would provide turf for the baseball and softball infields and outfields with Fielder's Choice at a price not to exceed \$1,266,457.00. Mr. Kelly seconded and all voted in favor.
- H. Mr. Snider made a motion to approve the contracted services agreement with Avondale House, not to exceed \$117,000.00. Mr. Kelly seconded and all voted in favor.
  - I. Mr. Davenport made a motion to approve Specialized Assessment & Consulting for Psychological Services and Evaluations in an amount not to exceed \$74,000.00 for the 2019/2020 school year. Mr. Logan seconded and all voted in favor.
  - J. Mr. Kelly made a motion to approve the contractor agreement with Specialized Instructional Support to provide evaluations in an amount not to exceed \$60,000.00 for the 2019/2020 school year. Mr. Snider seconded and all voted in favor.
  - K. Mr. Logan made a motion to approve the purchase of classroom libraries for grades 3-5 for the 2019/2020 school year in an amount not to exceed \$138,672.00. Mr. Kelly seconded and all voted in favor.
  - L. Mr. Grassmuck made a motion to approve the purchase of the Benchmark Assessment System (BAS) for the 2019/2020 school year in an amount not to exceed \$38,734.50. Mr. Logan seconded and all voted in favor.
  - M. Mr. Snider made a motion to approve the purchase of Leveled Literacy Intervention (LLI) system for the 2019/2020 school year in an amount not to exceed \$52,190.16. Mr. Kelly seconded and all voted in favor.
  - N. Mr. Grassmuck made a motion to approve the renewal of the Edgenuity subscription for the 2019/2020 school year in an amount not to exceed \$52,600.00. Mr. Snider seconded and all voted in favor.

#### XI. PUBLIC FORUM

Mrs. Delgado spoke to the Board on ensuring SFISD code of conduct. Thanked the Board and offered her support for the new school year.

## XII. BOARD COMMUNICATION

Mrs. Ross

- Thanked everyone for a great start to the school year.

Ms. Hanssard

- Provided the Board with a list of upcoming events. Reminded them of the dedication ceremony scheduled for September 28<sup>th</sup> for Barnett Elementary. Welcomed Mr. Sanchez as the Director Finance and wished Marianne all the best in her retirement.

Mr. Logan

- Thank you to all the staff. Congratulated Mr. Sanchez. Thanked Mrs. Delgado for speaking tonight.

Mr. Grassmuck

- Congratulated Marianne on her retirement. Welcomed Mr. Sanchez. Welcomed everyone back for another school year.

Mr. Hertenberger

- Thanked Mrs. Delgado for speaking during public forum. Congratulated Mr. Sanchez and Marianne.

Mr. Davenport

- Thanked the teachers and staff for a great first week of school. Thanked Chief Braun, Mr. McKinney and Coach Bentley for their hard work. Expressed to students and staff at the meeting the importance of attendance. Thanked Mrs. Delgado for her input.

Mr. Atkins

- Looking forward to a great school year. Thanked the M&O, Technology and Custodial staff for all their hard work over the summer.

Mrs. Townsend

- Thanked the M&O staff. Welcomed Alex Sanchez to the District. Congratulated Marianne on her retirement.

Mr. Snider

- Thanked everyone for attending. Thanked the teachers and administrators. Thanked Mrs. Delgado for speaking.

Mr. Kelly

- Great start to the school year. Thanked everyone for all they do.

Dr. Wall

- Thanked Marianne for her service to the District. Congratulated and welcomed Mr. Sanchez. Thanked Mrs. Delgado for her input.

Mr. Norman

- Very organized first day. Congratulated everyone on their hard work. Congratulated Marianne and welcomed Mr. Sanchez.

## XIII. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:16 pm 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: September 23, 2019