

**The Santa Fe Independent School District**

**REGULAR MEETING, January 19, 2006**

**Minutes**

On the 19<sup>th</sup> day of January 2006, the Board of Trustees of the Santa Fe ISD held a regular meeting at 7:30 p.m. in the Santa Fe ISD Board Room located at 13304 Highway 6, Santa Fe, TX 77510.

**I. Call to Order**

**II. Members Present/Absent**

School Board members present were Vince Megale, Beth Davis, Sandi Sauers, John Rothermel, Trey Cabe, Bruce Blankenship and Buckshot Wostal. Dr. Jon Whitemore was present.

**III. Executive Session, Chapter 551**

President Trey Cabe called to order an Executive Session at 6:30 p.m. in the Administration Board room to hold a Level III Grievance hearing for an employee and to discuss personnel recommendations for professional staff and to consider the Superintendent's contract. The Board adjourned Executive Session at 7:40 and reconvened in open session at 7:42 p.m.

**IV. Reconvene: Invocation and Pledges**

Mr. Megale gave the invocation and led the pledges.

**V. School Officials Present**

Jim Abney, Ryan Boone, Cherie' Bowers, Joan Bowman, Donna Carlson, Gary Causey, Phyliss Coleman, Barbara Derrick, Kim Eixman, John Gerami, Anne Gunning, Susan Hall, Lupe Hernandez, Debie King, Joe Krauskopf, Judy Meriwether, Ronny Mull, Christie Norman, Steve Shields and Mike Van Essen.

Others Present: Pattie Abbott, Robyn Berryhill, Kim Rich, Bill Liefert, Lori Nelson, Carol Nelson, Terri Nors, Randie Martindale, Randi Miller, Janet Gill, Brandy Babcock, Tina Dominy, Kathi Nesburg, Stacey Wheeland, Jane Rozsypal, Sammie Wankan, Teresa Fatheree, and Carl Matejka

**VI. Action from Closed Session**

A motion was made by Mr. Blankenship and seconded by Mrs. Davis to employ Janine Glassford, for 98/187 days as a teacher for the 2005-2006 school year. The Board unanimously approved the motion.

A motion was made by Mr. Megale and seconded by Mr. Wostal to give the Superintendent a 3% pay increase and a \$50.00/month increase in his travel allowance. The motion passed with a 4-3 vote. Mr. Megale, Mr. Wostal, Mr. Blankenship and Mrs. Davis voted for and Mr. Cabe, Mr. Rothermel and Mrs. Sauers voted against.

Mr. Blankenship made a motion to grant the appeal of Katy Randall. Mrs. Davis seconded, all voted in favor.

A motion was made by Mr. Cabe and seconded by Mrs. Sauers to not extend the superintendent's contract. The motion passed with a 5-2 vote. Mr. Megale and Mr. Wostal voted against and Mr. Cabe, Mrs. Sauers, Mr. Blankenship, Mr. Rothermel and Mrs. Davis voted for the motion.

**VII. Recognition of Personnel, Students and Others**

School Board Members – January 2006– School Board Recognition Month

The SFISD Administrative staff and personnel present at the meeting recognized and thanked the board members for their service to the district. Each board member was presented with a thank you basket from the campuses.

The Santa Fe High School Football team was recognized for being the 2005 District 23 AAAA District Runner-Up and Bi-District Finalist. The following players were recognized:

First Team All District Team

Paul Stafford Taylor Wulf  
Derek DeVries Brian Krauskopf

All District Academic Team

Ray Wilhelm  
Kevin Martindale

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### Second Team All District Team

Corey Hansen  
Dustin Garner  
James Schroeder  
Darrin Macaluso

Andy Butler  
John Maniscalco  
Travis Sauers  
Bobby Courtney

### All District Honorable Mention Team

Kyle Adams  
Aaron Gist  
Adam Garza  
Kevin Martindale  
Ryan Stubbs

Matt Mitchell  
Brian Cesari  
Logan Bordeaux  
Justin Perez  
Matt Sullivan

Players: Travis Lott, Cameron Snider, Jeremy Brown, Blake Johnson, Tim Clark, Seth Lewis, Joe Lopez, Adam Shaffer, Jonathon Quesada, John Carr, Bobby Blankenship, John Larson, Jared Powell, Charlie Marsh, Michael Cambiano, Greg Taquard, Tyler Cooper, Clint Buchanan, Michael Sutton, Eric Tilitzki, Jeremy Batistoni, Cody Cooley, Manager, Brett Morris, and Coaches Lance Conn. Mike Nelson, Richard Davis, Ted Thomas, John Bonner, Mark Derek, Carl Matejka, Ronnie Wulf, Chris Driskell, Chris Hayes and Joe Esquivel.

Cyndi Mills was recognized by the Board as the recipient of the Special Education Award for "Regular Educator of the Year" by SFISD. Mrs. Mills is a Pre-K teacher at R. J. Wollam.

The Board recognized and honored the people that work with the teen parents attending High School. They are Mrs. Gail Bixler-Thomas, Mrs. Andrea La Soya, Mrs. Margaret Williams, Mrs. Brandy Babcock, and Mrs. Tanya Lanmon.

The Board recognized the first ever Santa Fe ISD National Technical Honor Society, it's sponsors and officers. The sponsors are Kathi Nesberg and Jamie McRae. There will be 33 members inducted at the ceremony to be held February 2. The officers are President-Coley Davis, Vice President-Justin Morris, Treasurer-Lauren Finley, and secretary-Casey Pittman.

### **VIII. Public Forum**

Laura Prino addressed the Board regarding open enrollment.  
Robert Lawrence addressed the Board regarding drugs in the schools.

### **IX. Information Items**

There was a public hearing held to review the 2004-2005 AEIS Report. There were no comments on the report.

The board reviewed the monthly reports for Personnel, Cafeteria, Tax Collection, Transportation, and Financial including Grant Funds and Donations.

### **X. Consent Agenda**

A motion was made by Mr. Megale and seconded by Mr. Blankenship to approve the following Consent Agenda items. The board voted unanimously in favor of the motion. The item concerning the contract with Schwartz and Eichelbaum, P.C. was moved to the regular agenda per the request of Mr. Megale.

1. Minutes for the December 15, January 9, and January 16 Board meetings.
2. Accounts payable in the amount of \$398,381.39
3. Overnight trip requests for the High School Girl's Softball team, two for the Tribal Belles and two for the High School FFA organization.

### **XI. Regular Agenda Items**

1. Mr. Megale made a motion to approve the contract with Schwartz and Eichelbaum, P. C. Mrs. Sauers seconded, all voted in favor.
2. Mr. Megale made a motion to approve the tax roll for 2005. Mr. Rothermel seconded, all voted in favor.
3. There were no changes made to Policy FMG (Local)
4. Mr. Megale made a motion to approve the Interlocal Agreement with Galveston County to have an additional drive put in behind the High School off Maple Street. It was seconded by Mr. Rothermel, all voted in favor.
5. Mr. Megale made a motion to approve the financial audit report for the fiscal year ending August 31, 2005 and to have the president of the Board direct the administration to have the financial statement submitted for publication. Mr. Rothermel seconded the motion, all voted in favor.

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### XII. Board Communication

The Board was given information on the following items:

1. Pictures of the Santa Fe School District Transportation float entry in the Christmas Parade were given to the board members. It won for "Best of Parade".
2. Gary Jones was elected to the Galveston Central Appraisal District Board of Directors. He was the candidate SFISD supported with all their votes.
3. A copy of the conflict of interest statement from Bracewell & Giuliani
4. It was decided to change the March Board meeting date to March 23. Otherwise the information contained in the reports in the board packets will be 2 weeks old because of spring break.

### XIII. Adjournment

Mr. Megale made a motion to adjourn; Mr. Blankenship seconded it. With all members voting in favor, the meeting adjourned at 9:05 pm.

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

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Trey Cabe  
President

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Sandi Sauers  
Secretary

Date Minutes Approved: February 16, 2006