

Minutes of Special Meeting

February 16, 2017

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Thursday, February 16, 2017, beginning at 6:15 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 p.m.

II. MEMBERS PRESENT/ABSENT

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

Others present:

Bob Atkins, Patti Hanssard, Julie Pittman, Jackie Shuman, Lee Townsend, Bill Mitchell, John Robuck and Amanda Stephens

III. BOARD WORKSHOP

A. Architect Review

B. Land Review

IV. ADJOURNMENT

The Board Workshop was adjourned at 6:15 p.m.

V. SPECIAL MEETING

VI. CALL TO ORDER

Mr. Norman called the meeting to order at 6:18 p.m.

VII. EXECUTIVE SESSION: CHAPTER 551

There was no closed session.

VIII. ACTION FROM EXECUTIVE SESSION: CHAPTER 551

There was no action.

IX. ACTION ITEMS

A. Mr. Davenport made a motion to approve the Order authorizing the Issuance, Sale and Delivery of Santa Fe ISD Unlimited Tax School Building Bonds, Series 2017; authorizing the Amount, the Interest Rates, Price, Redemption Provisions and Terms thereof and certain other procedures related thereto; and containing other matters related thereto. Mr. Rothermel seconded and all voted in favor.

B. Mr. Logan made a motion to approve Cre8 Architects to design and oversee the construction of the new elementary school that was approved in the November 2016 Bond Referendum. Mrs. Skufca seconded. The motion passed by a vote of 6 to 1.

X. BOARD COMMUNICATION

None

XI. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the Special Meeting at 6:26 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: March 27, 2017