

Minutes of Special Meeting

March 5, 2015

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Thursday, March 5, 2015, beginning at 5:00 PM in the Cowan Education Center – Training Room #1, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m., in Training Room #1 at the Cowan Education Center.

II. MEMBERS PRESENT/ABSENT

Present were: Billy Burns, John Rothermel, Theresa Herzog, Bridget Tacquard and Sheryl Skufca. Absent were: Rusty Norman and Jason O'Brien. Dr. Wall was present.

SCHOOL OFFICIALS PRESENT

Patti Hanssard, Lee Davidson, Jackie Shuman, Bob Atkins and Kim Patterson

Others Present: Tom Linklater

III. EXECUTIVE SESSION, CHAPTER 551

IV. ACTION ITEM

- A. Mrs. Herzog made a motion to approve the contract with Letsos Company Mechanical Contractors in the amount not to exceed \$242,511.00 for the installation of the HVAC units. Mrs. Skufca seconded and all voted in favor.

V. ADJOURNMENT

Mrs. Herzog made a motion to adjourn at 5:13 p.m. Mr. Rothermel seconded and all voted in favor.

VI. BUDGET WORKSHOP

The workshop was called to order at 5:13 p.m. by Mr. Burns in Training Room #1.

- A. Ms. Davidson presented the Board with a Budget Overview.
- B. Ms. Davidson updated the Board on the Property Value Study.

VII. BOARD COMMUNICATION

None

VIII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn at 6:20 p.m. Mrs. Tacquard seconded and all voted in favor.

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

Billy R. Burns
President

Theresa A. Herzog
Secretary

Date Minutes Approved: April 20, 2015