

## Minutes of Special Meeting

May 1, 2017

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Monday, May 1, 2017, beginning at 5:00 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 5:00 pm.

### II. MEMBERS PRESENT/ABSENT

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

Others Present:

Bob Atkins, Jackie Shuman, Patti Hanssard, Lee Townsend, Rick Morrill and Kurt Kovacevich

### III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 5:01 pm, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 5:15 pm.

### IV. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Mr. Logan made a motion to employ as teachers for 187 days for the 2017-2018 school year Lauren White, Kari Keown, Amy Miller, Kelli Hadley, Theresa Haak and Brenda Lee. Mr. Rothermel seconded and all voted in favor.

### V. ACTION ITEM

- A. Mr. Snider made a motion to approve the replacement of the elementary schools wireless infrastructure with the reimbursable E-rate portion of \$71,375.61 and the SFISD portion of \$80,659.77 for a total cost not to exceed \$152,035.38. Mr. Rothermel seconded and all voted in favor.

### VI. BOARD COMMUNICATION

Bob Atkins

- Updated the Board on the new high school football field scoreboard scheduled to be hung this week. Also provided the Board with designs available to enhance the scoreboard. Joe Raitano Field was not included on the original design.

Mr. Norman

- Stated he received a letter from Tommy Watson with the Galveston Central Appraisal District notifying the District that as of April 21, 2017, the 2017 estimated net taxable values for the District are \$1,583.827,691.

Mr. Logan

- Apologized for missing a couple of meetings due to health issues.

Mrs. Skufca

- Reminded everyone of the fun run and ball drop scheduled for Saturday, May 6<sup>th</sup> to benefit the Education Foundation.

### VII. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 5:34 pm. Mr. Davenport seconded and all voted in favor.

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

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J.R. Norman  
President

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Sheryl L. Skufca  
Secretary

Date Minutes Approved: May 15, 2017