

## Minutes of Special Meeting

June 6, 2016

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Monday, June 6, 2016, beginning at 5:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

### I. CALL TO ORDER

Mr. Burns called the meeting to order at 5:00 pm at the Cowan Education Center.

### II. MEMBERS PRESENT/ABSENT

Present were Billy Burns, John Rothermel, Theresa Herzog, Sheryl Skufca, Bridget Tacquard, Rusty Norman and Wayne Logan.

Others Present:

Dr. Wall, Dr. Shuman and Patti Hanssard

### III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session in the executive conference room at 5:01 pm, to discuss personnel.

### IV. RECONVENE OPEN SESSION

The Board reconvened in open session at 5:35 pm in the Board room.

### V. ACTION FROM CLOSED SESSION; CHAPTER 551

- A. Mr. Norman made a motion to employ as teacher for 187 days, Peter Jones; Marissa Becker; Jane Ann Vanderhoef; Haley Davis; Brooke Palermo; Sherri Warren; Lisa Bones; Heidi Dyer; Suzanne Groo; Heather Green and Elizabeth McFaddin. Employ as teacher/coach for 187 days, Chance Cyprien. Employ as Band Director, Daniel Pendergrass for 187 days, Employ as Assistant Principal for H.S. Karlee Custer for 212 days. Employ as Elementary Principal Michelle Pourchot for 220 days and approve Rachel Blundell as H.S. Principal. Mrs. Tacquard seconded and all voted in favor.

### VI. BOARD COMMUNICATION

Dr. Shuman

- Looking forward to working with the new Principals.

Mr. Rothermel

- Thanked everyone involved with graduation, everything was great. RJW graduation went well. Noticed the floors need to be buffed at RJW.

Dr. Wall

- Thanked everyone for coming to the meeting.

### VII. ADJOURNMENT

Mr. Norman made a motion to adjourn at 5:42 pm. Mrs. Tacquard seconded and all voted in favor.

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

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Billy R. Burns  
President

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Theresa A. Herzog  
Secretary

Date Minutes Approved: June 20, 2016