

Minutes of Special Meeting

July 9, 2014

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Wednesday, July 9, 2014, beginning at 5:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 5:05 p.m., in the board room.

II. MEMBERS PRESENT/ABSENT

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

III. EXECUTIVE SESSION, CHAPTER 551

There was no executive session.

IV. SCHOOL OFFICIALS PRESENT

Colleen Dale, Patti Hanssard, Britt Madden, Kathy Oliver, Julie Pittman, Jackie Shuman

Others Present

Thomas Bennett

V. ACTION

- A. Mr. Burns made a motion to employee for the 2014-2015 school year for 187 days as a classroom teacher, Megan Castonguay and Lindsey Stunson. Mr. Norman seconded and all voted in favor.
- B. Mr. Burns made a motion to employee for 94 days of the 2014-2015 school year, Daryl Dagley as an Assistant Speech Language Pathologist. Mr. Norman seconded and all voted in favor.
- C. Mr. Burns made a motion to approve the Revision to Policy BBB (LOCAL) as recommended by the Local District Policy Committee. Mrs. Skufca seconded and all voted in favor.
- D. Mr. Burns made a motion to approve the Resolution for Election Process Changes as presented. Mrs. Skufca seconded and all voted in favor.

VI. BOARD COMMUNICATION

Ms. Hanssard

- Introduced Ms. Colleen Dale, new High School Principal to the Board. Reminded the Board that July 11th was the last day for staff resignations. Also reminded them that more hiring would need to be completed prior to the beginning of school, so there would be the possibility of special meetings for hiring.

Mr. Madden

- Thanked the Board for their support and the opportunity of working for Santa Fe ISD.

Mr. Norman

- Thanked Britt for his service and welcomed Ms. Dale to the District.

Mrs. Herzog

- Wished Britt the best of luck and welcomed Ms. Dale to the District.

Mr. Burns

- Thanked Britt for his service and welcomed Ms. Dale to the District.

Mrs. Skufca

- Thanked Britt for his service and welcomed Ms. Dale to the District.

Mr. Gwin

- Thanked Britt for his service and wished Ms. Dale good luck.

Dr. Shuman

- Thanked Britt for his service and dedication. Welcomed Ms. Dale to the District.

Mr. Rothermel

- Wished Britt all the best in his new job. Welcomed Ms. Dale to the District.

Dr. Wall

- Expressed the great progress that was made during Britt's tenure and wished him all the best in his new job. Welcomed Ms. Dale to the District. Requested that the Board hold a Budget Workshop on July 21, 2014 prior to the Regular Board meeting. All present were in favor.

VII. ADJOURNMENT

Mr. Burns made a motion to adjourn at 5:21 p.m. Mrs. Skufca seconded and all voted in favor.

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

John Rothermel
President

Theresa A. Herzog
Secretary

Billy R. Burns
President (*beginning July 21, 2014*)

Date Minutes Approved: August 18, 2014