

**Minutes of Regular Meeting
August 21, 2017**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, August 21, 2017, beginning at 7:00 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 6:00 p.m.

II. MEMBERS PRESENT/ABSENT

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

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:02 pm, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:02 pm.

IV. RECONVENE: INVOCATION AND PLEDGES

Mr. Rothermel gave the invocation and all recited pledges.

V. SCHOOL OFFICIAL PRESENT:

Bob Atkins, Rachel Blundell, Cherie Bowers, Gary Forward, Patti Hanssard, Mark Kanipes, Ryan Kopp, Destini Martin, Mark McKinney, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Others Present:

Michelle and Greg Reynolds, Robert Bear, Anna Marie Milligan, Karen McLaughlin, William Chastain and family, Robyn Tilitzki

VI. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Mr. Logan made a motion to employ Mark McKinney as Director of Transportation for 226 days for the 2017-2018 school year. The following named employees were previously awarded contracts by the superintendent per board policy for the 2017-2018 school year: Justin Pieper, and Joe Sanchez employed as a teacher for 187 days; Latricia Batiste employed as a school counselor for 205 days; and Misti Radicioni employed as a registered nurse for 187 days. Mr. Rothermel seconded and all voted in favor.

VII. PUBLIC FORUM

No one addressed the Board.

VIII. INFORMATION ITEMS

- A. The Board reviewed monthly report on personnel, child nutrition, tax collection, technology, transportation, finance, bond, police department, grants and campuses. Mr. Atkins updated the Board on summer projects and bond work. Mrs. Townsend updated the Board on 4th Quarter Investment Reporting.
- B. Ms. Hanssard shared information regarding revisions to DNA (Regulations) due to adjustments made to the Santa Fe ISD teacher appraisal system based on T-TESS.

IX. CONSENT AGENDA

Mr. Davenport made a motion to approve the following consent agenda items as presented. Mr. Rothermel seconded and all voted in favor.

A. Minutes of July 24, 2017

B. Accounts Payable \$267,932.58

- C. Hunton Trane Agreement
- D. TASB Risk Management Fund Renewal
- E. Student Transfers
- F. Galveston County Fair & Rodeo Special Days Resolution
- G. TASB Board Endorsements for Region IV
- H. SFISD Teacher Appraisal Timeline and Appraisers 2017-2018
- I. PE Waivers and List of Providers

X. REGULAR AGENDA

- A. Mr. Snider made a motion to waive Board Policy CW(LOCAL) requiring that any name change approved by the Board shall not become effective until the beginning of the following school year for the naming of the H.S. Gymnasium, H.S. Boys Basketball Locker Room, and Old School Museum so that names chosen, if any, become effective immediately. Mr. Logan seconded and all voted in favor.
- B. Mr. Rothermel made a motion that the high school gymnasium be named, Anna Marie Milligan Gymnasium with "Coach Mill" proudly displayed beneath the official name. Mr. Snider seconded and all voted in favor.
- C. Mr. Davenport made a motion to name the high school basketball boy's locker room, Josh Butler Locker Room. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Rothermel made a motion that the Old School Museum be named, Robert "Bubba" Bear Old School Museum. Mr. Davenport seconded and all voted in favor.
- E. Mr. Snider made a motion to approve AF(LOCAL), BQA(LOCAL), BQB(LOCAL), DBA(LOCAL), DC(LOCAL), DEAA(LOCAL), DK(LOCAL), DL(LOCAL), DMA(LOCAL), DNA(LOCAL), EB(LOCAL), EC(LOCAL), EEB(LOCAL), FEC(LOCAL) and FO(LOCAL) as recommended. Mr. Davenport seconded and all voted in favor.
- F. Mrs. Skufca made a motion to approve the purchase of STEM Innovation Lab materials at a cost of \$97,961, including \$55,000 in current funding from the SFTXEF leaving the District's cost not to exceed \$42,961. This approval includes an agreement between SFISD and the SFTXEF, which specifies that the District's cost of \$42,961 will be refunded as STEM Innovation Lab donations are received by the SFTXEF. Mr. Snider seconded and all voted in favor.
- G. Mr. Logan made a motion to approve SFISD's 2017-2018 Nonpublic Day School contract for two students to attend Avondale, at a cost not to exceed \$111,000.00. Mrs. Skufca seconded and all voted in favor.
- H. Mr. Logan made a motion to approve the special programs contracted service agreement with Karen Campbell, not to exceed the amount of \$55,500.00. Mr. Snider seconded and all voted in favor.
- I. Mr. Snider made a motion to approve the special programs contracted service agreement with Thalia Parker, not to exceed the amount of \$28,000.00. Mr. Davenport seconded and all voted in favor.
- J. Mr. Davenport made a motion to approve the special programs contracted service agreement with Angie Rozell, not to exceed the amount of \$58,500.00. Mrs. Skufca seconded and all voted in favor.
- K. Mr. Logan made a motion to approve the purchase of four new 77 passenger CNG powered School Buses with three-point seat belts, not to exceed \$540,000.00, with the

HGAC grant reimbursement of \$260,000.00. Mr. Snider seconded and all voted in favor.

L. Mr. Snider made a motion to approve the 2017 Appraisal Roll and Recognize Compliance with the Texas Property Tax Code. Mr. Logan seconded and all voted in favor.

M. Mr. Snider made a motion to approve the proposal for the traffic impact analysis, signal warrant analysis, and permanent traffic signal with Gunda Corporation for the new elementary school located on FM 1764 and Avenue G1/2, not to exceed \$66,220.00. Mr. Rothermel seconded and all voted in favor.

N. Mr. Logan made a motion to approve the prevailing wage rate as attached for future construction projects. Mr. Davenport seconded and all voted in favor.

XI. BOARD COMMUNICATION

Ms. Hanssard

- Congratulated Mr. McKinney on his new position. Congratulated Gary Forward on his promotion to Assistant Chief of Police for SFISD. Shared a list of upcoming events for August and September. Reported that the new football scoreboard looks great and all donor advertisement spaces have been filled and activated.

Mrs. Townsend

- Thanked the staff for a great start to the new school year. Wished everyone a great week.

Mr. Snider

- Congratulated Coach Milligan and Mr. Bear on their recognitions. Welcomed principal's back and thanked them for all they do.

Mr. Kelly

- Proud of all the work that went on over the summer. Looking forward to a new school year.

Dr. Shuman

- Thanked the principal's for their hard work and great start to the new school year.

Mr. Logan

- Thanked the principal's for a great start. Complimented Coach Kanipes on a great football scrimmage and commented that the scoreboard looks fantastic.

Mrs. Skufca

- Stated it was a pleasure touring campuses, everyone looked happy. Thanked the maintenance staff for their hard work in getting the campuses looking great for the first day. Wished everyone good luck.

Mr. Rothermel

- Welcomed everyone back. Wished everyone a safe and happy school year. Congratulated and thanked Mr. Bear and Coach Milligan for all their service to the district.

Mr. Davenport

- Congratulated Mr. Bear, Coach Milligan and the Butler family on their achievement. Thanked the staff for their hard work and it proud to be a part of Santa Fe ISD. Thanked the Chastain's for attending the meeting. Congratulated Rusty on his retirement.

Mr. Norman

- Looking forward to a good year. Congratulated Mr. Bear, Coach Milligan and the Butler family on their achievement.

Dr. Wall

- Great first day! Thanked everyone for their hard work today. Congratulated Mr. Bear and Coach Milligan and looking forward to a dedication ceremony soon. Thanked Mr. and Mrs. Reynolds on helping make the STEM Lab happen. The lab will start with 8th

grade and add more grades as it develops.

XII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 7:55 pm. Mr. Snider 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: September 25, 2017