

**Minutes of Special Meeting
September 7, 2017**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Thursday, September 7, 2017, beginning at 5:00 PM in the Cowan Education Center Training Room #1, 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 Patrick Kelly, Rusty Norman, Sheryl Skufca, Eric Davenport, John Snider and John Rothermel. Absent was Wayne Logan. Dr. Wall was in attendance.

Others Present:

Patti Hanssard, Lee Townsend and Bob Atkins

III. BOARD WORKSHOP

A. Review Baseball and Softball Fields

B. Budget

IV. ACTION FROM CLOSED SESSION, CHAPTER 551

A. No closed session.

V. ACTION ITEMS

A. Mr. Davenport made a motion to approve budget amendment #1 as presented. Mr. Rothermel seconded and all voted in favor.

B. Mr. Davenport made a motion to approve the purchase of the new high school competition gym floor from Newman Sports Flooring for a price not to exceed \$116,650. Mr. Snider seconded and all voted in favor.

C. Mr. Kelly made a motion to approve OPTION #1- Contract with PGMS for fertilizer care of the baseball field for the 2017-2018 school year. Mr. Snider seconded and all voted in favor.

VI. BOARD COMMUNICATION

- Board Members reviewed and discussed positive district response to staff and families during Hurricane Harvey.

VII. Adjournment

Mr. Snider made a motion to adjourn the meeting at 6:00 pm. Mr. Rothermel 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