

## **Minutes of Regular Meeting October 19, 2015**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, October 19, 2015, beginning at 7:00 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 6:00 pm, in the Board Room.

### **II. MEMBERS PRESENT/ABSENT**

Billy Burns, Theresa Herzog, John Rothermel, Bridget Tacquard and Sheryl Skufca. Absent were: Rusty Norman and Wayne Logan. Dr. Wall was present.

### **III. EXECUTIVE SESSION, CHAPTER 551**

The Board went into closed session at 6:00 pm., in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and returned to open session at 7:00 pm.

### **IV. RECONVENE; INVOCATION AND PLEDGES**

Mrs. Skufca gave the invocation and all recited the pledges.

#### **SCHOOL OFFICIALS PRESENT**

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Donna Carlson, Colleen Dale, Lee Davidson, Patti Hanssard, Mark Kanipes, Destini Martin, David McMillian, Rick Morrill, Kathy Oliver, Kim Patterson, Kim Ross and Jackie Shuman

#### **Others Present:**

Roger and Dianne McCrary, Baylie Baccinelli, Gina Covington, Lisa and Briana Flores, Charlene and Isaiah Casarez, Nathan and Ashley Guitierrez, Jaimi Cole, Jeromy Willis, Angela and Kennedy Cardwell, Daniel and Mayra Zepeda, James Harvey and Johnny Flores

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

There was no action from closed session.

### **VI. RECOGNITIONS**

The Board recognizes students and staff each month at the regularly scheduled Board meeting.

- A. Kubacak Elem. – We are recognizing their Tribal Leaders Safety Patrol members who are committed to modeling leadership qualities for others and in keeping Kubacak students safe. Reanna Montemayor, Briana Flores, Bryleigh Cole, Erin Anderson, Briauna West, Caston Kennedy, Autumn Smith, Kayleigh Cavender, Emma Gutierrez, Laney Bland, Garrett Bland, Sydney Bland, Laurelie Nemeth, Shelby Bray, Joshua Paddie, Christina Griffith, Giovanni Rodriguez, Devon Weaver, Trinity Smith, Alexis Hastings Boatright, Ashlee Black, Makayla Simmons, Nathaniel Olivarez, Sam Wilcox and Madison Elledge
- B. SF Jr. High is honoring their acts of kindness nominees:  
6<sup>th</sup> Grade Emilio Delacerda, 7<sup>th</sup> Grade Raquel Gonzalez and Penny Pate, 8<sup>th</sup> Grade Baylie Baccinelli and Emily Graves.
- C. SF High School – Recognizing Keegan Nelms for her most recent State accomplishment: Keegan was name Maxprep and American Volleyball Coaches Association player of the week for the week of September 14, 2015 for her

outstanding play and leadership on and off the court.

High School Choir students were recognized for advancing to State competition: Lauren Schanfish, Michaela Crosby, Victoria Cole and Alexder Leon. (Their teacher is Dr. Amy Aucoin).

High School Band "Pride of the Tribe" marched in the UIL Marching Contest on October 17<sup>th</sup> and received straight Division 1's. This is the first time the band has swept a division rating in over a decade and the first time the band will perform at Area Contest since 2001. Band Directors are: Matthew Seifer and Asst. Director Patrick O'Donnell. Colorguard is under the direction of Paige Burnett.

D. Employees of the Month for October are:

RJW, Michelle VanEssen; Kubacak, Mayra Zepeda; Jr. High, Gina Covington; H.S., Karlee Cluster; Transp., Kassi McWhirter; Maintenance, Cesario Vasquez; Custodial, Maria Salinas; Nutrition Services, Mary Boles; Admin., Becky Wright

#### VII. PUBLIC FORUM

Mr. Clint Hagewood with Santa Fe Youth Basketball addressed the Board regarding establishing gym usage guidelines for practices and games now that another league has formed in the community.

#### VIII. INFORMATION ITEMS

A. The Board reviewed monthly reports on personnel, child nutrition, tax collections, technology, transportation, finance, police department, maintenance and campuses.

B. Cherie Bowers reported to the Board that the Co-op had a good year and all the members were happy with their progress and rebates. She thanked Ms. Davidson and Ms. Folsie for all their work with the vendors.

#### IX. CONSENT AGENDA

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

A. Minutes of September 28 and October 5, 2015

B. Accounts Payable \$1,696,136.79

C. Budget Amendment # 2

D. Athletic Trainer Renewal Agreement

E. Phonoscope Internet Service Agreement

F. Specialized Instructional Contracted Support

G. Evaluation Contracted Services

H. Rozell Therapy Services Contract

#### X. REGULAR AGENDA

A. Mr. Rothermel made a motion to approve District & Campus Improvement Plans for 2015-2016. Mrs. Skufca seconded and all voted in favor.

B. Mrs. Skufca made a motion to approve the District's submission of a Bilingual Education Waiver request for the 2015-2016 school year. Mr. Rothermel seconded and all voted in favor.

C. Mrs. Tacquard made a motion to approve the requested contracted services with

Visually Impaired Cooperative, not to exceed \$97,000.00. Mr. Rothermel seconded and all voted in favor.

- D. Mrs. Skufca made a motion to approve the requested contracted services provided by Galveston-Brazoria Cooperative for the Hearing Impaired (GBCHI), not to exceed \$101,712.00. Mrs. Tacquard seconded and all voted in favor.
- E. Mrs. Skufca made a motion to approve the requested contracted services with Avondale, not to exceed \$107,000.00. Mrs. Tacquard seconded and all voted in favor.
- F. Mr. Rothermel made a motion to approve TASB Update 103 as presented. Mrs. Tacquard seconded and all voted in favor.
- G. Mr. Rothermel made a motion to proclaim the month of October as "Principal's Month" in Santa Fe ISD. Mrs. Skufca seconded and all voted in favor.
- H. Mrs. Tacquard made a motion to proclaim the week of November 9-13, 2015, as National School Psychology Awareness Week in Santa Fe ISD. Mrs. Skufca seconded and all voted in favor.
- I. Mrs. Tacquard made a motion to approve renewal fees for Skyward Finance and Student modules for 2015-2016 in the amount of \$44,271 for the 10 month period of Sept. 2015 to June 30, 2016 (\$8,854 will be paid for July 2016-August 2016) with the annual fee, not to exceed \$53,125.00. Mr. Rothermel seconded and all voted in favor.
- J. Mrs. Skufca made a motion to approve the request to waive Penalty & Interest on Parcel #6856-0001-0020-000. Mrs. Tacquard seconded and all voted in favor.
- K. Mrs. Tacquard made a motion to approve Paeteria El Pibe and Southern Ice Cream as ice cream providers for the Santa Fe ISD Food Purchasing Co-Op. Mr. Rothermel seconded and all voted in favor.

#### XI. BOARD COMMUNICATION

Ms. Hanssard

- Thanked Cherie Bowers for the dinner which included Principals and Assistant Principals in honor of Principal's Month. She gave the board a list of upcoming events and highlighted the Pink Out at the Volleyball game and the production of the Elephant Man at the H.S.

Ms. Davidson

- Shared that we are still working on attendance improvements across the District. Budget is going well.

Mrs. Skufca

- Thanked everyone for their collaboration on the District and Campus Improvement Plan.

Dr. Shuman

- Thanked Cabinet for leadership in knowing we have the plan now the challenge of implementation.

Mrs. Tacquard

- Thanked department leadership and principals for all you do for kids.

Mr. Rothermel

- Thanked everyone for their hard work and Ms. Bowers for the delicious meal. Very proud of the Volleyball team. Reminded everyone that early voting begins this week.

Mrs. Herzog

- Commented that the production of the Elephant Man was awesome. Good luck to Coach Milligan and Volleyball team. Thanked everyone for the District and Campus Improvement Plan.

Mr. Burns

- Thanked everyone for the hard work on the Campus and District Improvement Plans. Congratulated Band, Volleyball and all students. Requested consideration of adding the Youth Basketball League on the agenda in January.

Dr. Wall

- Proud of all the students and staff for all their accomplishments and success.

## XII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn at 8:15 pm. Mrs. Skufca 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: November 30, 2015