

Training Meeting December 10, 2014

A Training meeting of the Board of Trustees of Santa Fe ISD was held Wednesday, December 10, 2014, beginning at 5:00 PM in the Cowan Education Center Training Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 5:00 pm in the training room of the Cowan Education Center.

II. MEMBERS PRESENT/ABSENT

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

III. Others Present

Ellen Spalding

IV. Ms. Spalding from Rogers, Morris & Grover, LLP., conducted the Board training on "Board Operating Procedures".

V. ADJOURNMENT

Mr. Rothermel made a motion to adjourn at 7:00 pm. Mrs. Herzog seconded and all voted in favor.

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

Billy R. Burns
President

Theresa A. Herzog
Secretary

Date Minutes Approved: January 19, 2015