

Minutes of Regular Meeting December 15, 2014

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, December 15, 2014, beginning at 7:00 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 5:30 pm in the Board room. Board members then went to Training Room #1 for a Board workshop.

II. BOARD WORKSHOP

Board members met with representatives Amy Campbell and Jennifer Lang from TASB to discuss SFISD salary audit. Billy Burns, John Rothermel, Sheryl Skufca and Theresa Herzog were present. Dr. Wall, Patti Hanssard, John VanDever and Jackie Shuman were in attendance.

III. MEMBERS PRESENT/ABSENT

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

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:20 pm in the executive conference room. Dr. Wall was present. The topic of discussion was personnel. The Board adjourned closed session at 7:00 pm and reconvened in open session in the board room.

V. RECONVENE; INVOCATION AND PLEDGE

Mr. Rothermel gave the invocation and all recited the pledges.

VI. SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Donna Carlson, Colleen Dale, Lindsey Foley, Patti Hanssard, Mark Kanipes, David McMillian, Kathy Oliver, Julie Pittman, Jackie Shuman and John VanDever

Others Present:

Kurt Kovacevich, Anna Marie Milligan, James Harvey, Mayor Ralph Stenzel, Jenny Davenport

VI. ACTION FROM CLOSED SESSION, CHAPTER 551

There was no action taken from closed session.

VII. PUBLIC FORUM

No one signed up to speak at the meeting.

VIII. RECOGNITIONS

A. Students and Staff

The Board recognizes students and staff each month at the regularly scheduled Board meetings. The following were recognized at the December meeting:

RJW – Tribe Respectful Students – PK/PPCD – Ismael Beltran, Maddox Bradley, Case Everett, Aiden Hanssard, Samuel Knape, Keven Rangel, Kinslee Rose and Jordan Richardson, Kindergarten-Isabella Bauman, Andrew Collins, Cooper Davenport, Adrian Garcia, Jesse Flex, Kiarrie Prove, Christopher Sic Munoz and Colton Smith. 1st Grade – Greyson Clement, Isaiah Cortez, Aubrey Devine, Mark Doherty, David Ellis, Danielle Hathcock, Grant Keller, Zander Lee, Mia Martinez, Joshua Pinto De Leon, Aaron Tacquard, Leea Valdez, Addison Wentzel and Bailey Wells. 2nd Grade – Jackson Arundale, Preston Bryant, Salvador Chapa, Jayce Hernandez, Derrick Jimenez, Andrew Lamb, Bradley Marshall, Aden San Miguel and Sadie Smith

HS recognized the 23 5A All District Football Team

Offense: 1st Team - #78 Hayden Evans – SR., #32 Josh McKinney – SR.
2nd Team - #1 Timmy Alcala – SR., #70 Jimmy Powell – JR
Offense: Honorable Mention- OL #62 John Lackey – SR., WR #5 Dylan Fajkus – SR.,
FB #40 Colin Lamb – JR
Defense: Honorable Mention – DB #10 Vincent Garcia – SR., LB #30 Aidan Blair – JR,
DE #17 Tommy Gentry – JR, DT #71 Kyler Gentry – JR.

Varsity Volleyball players named All County by the Galveston Sports Writers Association
– Keegan Nelms, Cayla Hockenbury, Madison Ogden and Jordan Jewell

HS Band Students who competed in the UIL Region Band tryouts and will be advancing
to 5A area auditions at Lamar University on January 10, 2015 are:

Region Band: Matthew Warren; District Band: Lizvette Rivera. Others advancing are:
Darion Farina, Kate Kaiser, Adrian Boehnke, Peter Luong, Chelsea La Frage, Gabe
Degner, Erica Werner, Alex Stenzel and John Keller. They are under the direction of
Matthew Raines and Patrick O'Donnell.

Texas Department of Assistive and Rehabilitative Services (DARS) representatives,
Jorge Anteliz, Vera Gist and Nanshill Wilson presented a plaque recognizing Santa Fe
ISD as 2014 Business of the Year for its outstanding efforts in employing people who
are blind or visually impaired.

Employees of the Month- Linda Cross-RJW, Belva Fichera-Kub, Monica McCollum-JH,
Judi Wardrup-HS, Nancy Bollom & Linda Stroud-Transp., Matthew Seese-Maint., Tereza
Perez-Custodial, Sheri Fisher-Child Nutrition, Walter Braun-Police, Cherie Bowers-
Admin.

- B. Santa Fe Mayor Ralph Stenzel presented a proclamation to the Board on behalf of the
city council and the citizens of Santa Fe declaring the month of January 2015 as School
Board Appreciation Month in Santa Fe.

IX. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection,
technology, transportation, finance, police department, maintenance, grants and
campuses.
- B. Ms. Hanssard updated the Board on the annual Highly Qualified Report as required by
No Child Left Behind. SFISD reported a 99.9% compliance out of a possible 100. This
discrepancy is a direct result of an employee who is certified in the subject area but
holds an out-of-state certification. There is a plan in place to ready the situation and to
become 100% by the end of the school year. Thank you to Rachel Blundell for helping
in reporting the information.
- C. Mr. Burns read into the minutes a report stating that as of December 15, 2014, Santa Fe
ISD Board members had all met or exceeded state requirements except for Jason
O'Brien whose status was "in progress".

X. CONSENT AGENDA

Mr. Rothermel made a motion to approve the Consent Agenda. Mrs. Herzog seconded and
all voted in favor.

- A. Minutes from November 13, 2014 and November 17, 2014
B. Accounts Payable \$845,664.62
C. Budget Amendment #4

XI. REGULAR AGENDA

- A. Mrs. Skufca made a motion to approve the purchase of radios, supporting equipment
and fees from "Rush Bus", SFISD Technology Dept., and Galveston County WCID #8,

not to exceed \$115,000.00. Mr. Rothermel seconded and all voted in favor.

B. Mr. Rothermel made a motion to approve Budget Amendment #5 in the amount of \$106,900.00 for the purchase of digital radio equipment as approved, not to exceed \$115,000.00. Mrs. Herzog seconded and all voted in favor.

C. Mrs. Herzog made a motion to approve the renewal of the Microsoft Licensing Agreement in the amount of \$30,591.00 for the first year of a three year contract. Mrs. Skufca seconded and all voted in favor.

D. Mrs. Herzog made a motion to approve TASB Policy Update 101 as presented. Mr. Rothermel seconded and all voted in favor.

XII. BOARD COMMUNICATION

Ms. Hanssard

- Thanked everyone involved with the Santa Fe Texas Education Foundation. The grant patrol went to all campuses and awarded \$25,790.87. Thanked Mr. Raines and Dr. Shuman for providing holiday music to Administration employees. Thanked the Transportation Dept. for the candy gift that they provided. The Tribal Belles, Cheerleaders and Band won an award from the Santa Fe Christmas Parade. Happy Holidays to everyone.

Mr. VanDever

- Thanked David for his hard work on presenting the information for the digital radio and equipment project. Merry Christmas to all the Board members and employees.

Mrs. Skufca

- Wished everyone a peaceful and restful holiday. She was impressed by all the male students at RJW receiving the TRIBE Award tonight.

Dr. Shuman

- Wished everyone a Merry Christmas and looks forward to beginning the new semester.

Mr. Rothermel

- Wished everyone a Merry Christmas and a safe holiday. Enjoyed the football banquet. Proud of the band and other students receiving awards tonight.

Mrs. Herzog

- Merry Christmas and Happy 2015 to everyone.

Mr. Burns

- Merry Christmas to everyone. Very honored to serve on the Board and appreciate all that you do for students. Happy New Year!

Dr. Wall

- Reminded everyone of the Bay Area Consortium meeting in TCISD on December 18th to review the upcoming 2015 Legislative Session. Merry Christmas to everyone. Thanked David for the gift from Transp. Dept. ...Merry Christmas to all and to all a Good Night.

XIII. ADJOURNMENT

Mrs. Herzog made a motion to adjourn at 7:51 pm. Mr. Rothermel 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