

Minutes of Special Meeting

July 28, 2014

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Monday, July 28, 2014, beginning at 5:00 PM in the Cowan Education Center, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 5:00 pm, in the Board room.

MEMBERS PRESENT/ABSENT

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

II. EXECUTIVE SESSION, CHAPTER 551

There was no executive session.

III. SCHOOL OFFICIALS PRESENT

Patti Hanssard

Others Present

Angela Floyd and Thomas Bennett

IV. ACTION ITEMS

- A. Mr. Norman made a motion to employ as class room teachers for 187 days, Charles Hutchison; and Lindsey Plite. Mrs. Herzog seconded and all voted in favor.
- B. Mr. Norman made a motion to employ as AP Intern Campus Administrator for 212 days, Liz Davis. Mrs. Herzog seconded and all voted in favor.
- C. Mr. Norman made a motion to employ Lindsey Jarrell as a Counselor for 194 days. Mrs. Herzog seconded and all voted in favor.

V. INFORMATION ITEM

Ms. Hanssard updated the Board on the 2014-2015 Staff Dress Code.

VI. BOARD COMMUNICATION

No comments from the Board members.

Dr. Wall

- Reminded the Board of the TASA/TASB Convention September 25-28. They discussed travel dates and times.

VII. ADJOURNMENT

Mr. Norman made a motion to adjourn the meeting at 5:25 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: August 18, 2014