

MINUTES OF SPECIAL MEETING
January 13, 2021

I. CALL TO ORDER

Mr. Norman called the meeting to order at 5:00 pm.

II. ROLL CALL

Members present were Rusty Norman, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable and Angie Lambert. Dr. Wall was also in attendance.

Others Present:

Bob Atkins, Patti Hanssard, Kim Ross, Lee Townsend, Walter Braun, Jonathan Stanton

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into executive session at 5:03 pm. Personnel was the topic of discussion. The Board adjourned executive session at 6:54 pm and reconvened in open session.

IV. ACTION FROM EXECUTIVE SESSION, CHAPTER 551

No action.

V. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak.

VI. ACTION ITEM

- A. Mr. Davenport made a motion to approve the Board President permission to execute a contract with Karczewski, Bradshaw and Spalding (KBS) as the search firm for the Superintendent position of Santa Fe ISD. Mr. Kelly seconded and the motion passed with 5 ayes and 2 nays.

VII. BOARD COMMUNICATION

Mr. Davenport

- Wished everyone a Happy New Year.

VIII. ADJOURNMENT

Mr. Kelly made a motion to adjourn the meeting at 6:55 pm. Mr. Hertenberger seconded and all voted in favor.

We affirm these minutes are official, complete and correct.

J. R. Norman
President

James Grassmuck
Secretary

Date Minutes Approved: January 25, 2021