

**Minutes of Regular Meeting
January 21, 2020**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Tuesday, January 21, 2020, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Norman called the meeting to order at 6:00 PM, in the Board room.

II. MEMBERS PRESENT/ABSENT

Present were Rusty Norman, Wayne Logan, Eric Davenport, John Snider, Patrick Kelly and James Grassmuck. Absent was Clay Hertenberger. Dr. Wall was in attendance.

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:01pm, in the executive conference room. Personnel and safety were the topic of discussion. The Board adjourned closed session to attend the Board appreciation dinner. The Board reconvened in open session at 7:10pm, in the Board room.

IV. BOARD APPRECIATION DINNER

Following executive session the Board went to the Cowan Cafe where they were treated to a wonderful dinner in recognition of School Board Appreciation Month by the high school culinary arts students. The Board members spouses were also in attendance at this very special dinner. The floral design class provided flower arrangements for centerpieces that each Board member was able to take home.

V. RECONVENE: INVOCATION AND PLEDGES

Mr. Davenport gave the invocation and all recited pledges.

VI. SCHOOL OFFICIALS PRESENT

Bob Atkins, Matthew Bentley, Cherie Bowers, Jenny Davenport, Patti Hanssard, Rachel Harris, Andi Hull, Ryan Kopp, Destini Martin, Mark McKinney, Kathy Oliver, Kristi Pearson, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan, Alex Sanchez and Lee Townsend

Others present:

Christie Norman, Steven Carroll, Tammy Chastain, Tamra Sweeny, Brandy Meade, Tara Mata, Lori Marks, Chris Wheeler, Robyn Tilitzki, Jonathan Stanton, Gary Forward

VII. ACTION FROM CLOSED SESSION: CHAPTER 551

There was no action taken from closed session.

VIII. RECOGNITIONS

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

A. **Employees of the month** for January are: Tami Pollock, RJW; Becky Sullivan, Kubacak; Catherine Childs, Barnett; Kayla Platt, JH; Hayley Couch, H.S.; Jamie Logan, Transportation; Randy Epler, Maintenance; Eva Reyes, Custodial; Jenny Vanderhoef, Child Nutrition; and Robyn Tilitzki, Admin.

B. In appreciation of **School Board Recognition** month, the Board members were serenaded by the High School Bel Canto Choir under the direction of Gunnar Tietge. The choir sang "Breaking Free". In keeping with the "Launching the Next Generation" theme, the Board was presented goodies and special messages from students at each campus in replica astronaut helmets. Student representatives from each campus handed out the helmets. These students were Lizzy Ricks, Haylee Johnson, Kinley Thomas, Madden Norman, Cooper Davenport, Harper Davenport, Presley Adoor, Payton Carroll, Logan Kleinhans, Preston Logan, Maddy Blake, Callan Wheeler, Kalyn Robin, Kip Robins,

Kaylah Higgs and Taylor Higgs. Student Aiden Hanssard presented each spouse with a certificate of appreciation and a floral arrangement.

IX. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak.

X. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, bond, finance, police department, maintenance and campuses. Mr. Atkins updated the Board on ongoing projects throughout the district.
- B. Mr. Sanchez presented the Board with the Quarterly Investment Report for the 2nd Quarter.
- C. Mr. McKinney presented the Transportation Department Goals for the year.
- D. Mr. Atkins presented the Maintenance Department Goals for the year.

XI. CONSENT AGENDA

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

- A. Minutes of December 16, 2019
- B. Accounts Payable \$2,754,234.63
- C. Budget Amendment #5
- D. Texas Academic Performance Reports (TAPR) 2018-2019
- E. Campus Academic Action Plans

XII. REGULAR AGENDA

- A. Mr. Kelly made a motion to proclaim February 2020, as Black History Month in Santa Fe ISD. Mr. Grassmuck seconded and all voted in favor.
- B. Mr. Snider made a motion to proclaim February 2020, Career and Technical Education (CTE) Month in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- C. Mr. Logan made a motion to proclaim February 3-7, 2020 as National School Counselor Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- D. Mr. Snider made a motion to proclaim February 22-29, 2020 as National FFA Week in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- E. Mr. Kelly made a motion to approve the acceptance of the donation that is greater than \$5,000.00 received with the total donation greater than \$5,000.00 being \$517,235.73. Mr. Logan seconded and all voted in favor.
- F. Mr. Snider made a motion to approve the cost for C.L. Davis & Company to provide survey services for the High School additions and renovations project for an amount not to exceed \$41,600.00. Mr. Kelly seconded and all voted in favor.
- G. Mr. Davenport made a motion to table the Cre8 design development presentation until the February Board meeting. Mr. Snider seconded and all voted in favor.
- H. Mr. Snider made a motion to approve the purchase of a new Palo Alto 5220 Firewall from Layer3, not to exceed \$57,385.75. Mr. Kelly seconded and all voted in favor.
- I. Mr. Logan made a motion to approve the purchase of 301 OSHA industry based certification licenses at the total cost of \$27,993.00. Mr. Snider seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Mr. Atkins

- Thanked the Board members for their service and support.

Mrs. Townsend

- Thanked the Board for their service. Thanked the principal's and administrators for their presentations at the Board workshop.

Mr. Snider

- Thanked the culinary students for the wonderful meal. Thanked all the staff for all they do.

Mr. Kelly

- Thanked the principal's for all their hard work and the passion they show. Thanked the administrators and the departments for all they do.

Mrs. Ross

- Congratulated the Jr. High Robotics team for advancing to State competition. Thanked and recognized Ms. Platt at the Jr. High for supporting and sponsoring the Robotics team. Thanked the Board for their support.

Ms. Hanssard

- Thanked the Board for their service. Shared a list of upcoming events and highlighted the Beauty and the Beast musical that will begin this Friday night. Congratulated the Robotics team.

Mr. Logan

- Thanked and recognized the culinary students, floral design students and the choir for their talents. Thanked the staff for all they do.

Mr. Grassmuck

- Thanked the culinary students, choir students and the floral design students for their talents. Thanked the principal's and administrators for the great workshop they provided to the Board. The teamwork that is being shown is wonderful to see.

Mr. Davenport

- Thanked the principal's, administrators, staff and the community for all they do.

Dr. Wall

- Thanked the Board for their service and support of the District. Reminded everyone that the February Board meeting will be on Tuesday, February 18th. Invited everyone to attend the 10th Anniversary of the Santa Fe Texas Education Foundation at their annual Gala on February 20th at the Nessler Center in Texas City.

Mr. Norman

- Congratulated the Robotics team on their accomplishment. Thanked everyone for all of the Board recognition items and especially the culinary students, floral design students and choir students that contributed. Thanked all the staff for all they do and working with everyone. Thanked Mrs. Townsend for proactively looking at needs that we may have around the District and putting dollars amounts to them for budget purposes. Thanked everyone for attending the meeting tonight.

XIV. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:25pm. Mr. Kelly seconded and all voted in favor.

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

J. R. Norman
President

Eric E. Davenport
Secretary

Date Minutes Approved: February 18, 2020