

**Minutes of Board Workshop  
February 13, 2019**

A Board Workshop of the Board of Trustees of Santa Fe ISD was held Wednesday, February 13, 2019, beginning at 4:30 PM in the Cowan Education Center Training Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Norman called the meeting to order at 4:35 pm, in training room #1.

II. MEMBERS PRESENT/ABSENT

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

Others Present:

Walter Braun

III. BOARD WORKSHOP

The Board went immediately into closed session.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into executive session at 4:40 pm., in the executive conference room. The topic of discussion was safety.

V. ADJOURNMENT

The meeting was adjourned at 6:35 pm.

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

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J.R. Norman  
President

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Eric E. Davenport  
Secretary

Date Minutes Approved: March 25, 2019