

**Minutes of Regular Meeting
February 18, 2020**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Tuesday, February 18, 2020, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Davenport called the meeting to order at 6:00pm.

II. MEMBERS PRESENT/ABSENT

Present were Wayne Logan, Eric Davenport, John Snider, Patrick Kelly, Clay Hertenberger and James Grassmuck. Mr. Norman arrived at 6:10pm. 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 and reconvened in open session at 7:07pm.

IV. RECONVENE: INVOCATION AND PLEDGES

Mr. Davenport gave the invocation and all recited pledges.

V. SCHOOL OFFICIALS PRESENT

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

Others present:

Tara Mata, Brandy Meade, Sandra Zeringue, and Jonathon Stanton

VI. ACTION FROM CLOSED SESSION: CHAPTER 551

A. There was no action from closed session.

VII. RECOGNITIONS

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

- A. **SFTXEF** – Foundation Board members Sophia Splawn and Paula Heileman recognized the foundation on their 10 year anniversary and reminded everyone of the annual Gala scheduled for February 20th at the Charles Doyle Convention Center.
- B. **Barnett Elementary** recognized their Safety Patrol students. These students work hard by helping other students get in and out of cars and on and off the bus every morning and afternoon. They are: Isabella Orellana, Diego Gonzalez, Devon Cuello, Arianna Cisneros, Lundyn Shelly, Edelyse Dillon, Kily Lashlee, Alani Martinez, Christopher Martinez, Bryson Kuehl, Adriyanna Powell, Madison Kline, Stella Rippard, Addison Doherty, Bella Griego, Braiden Curtis, Aubrey Withers, Aiden Grenier, Madi Burkett, Cooper Davenport, Emily Childs, and Kinly Peters
- C. **Jr. High** recognized their 4 State qualifying Robotics Teams: Lane Villarreal, Gauge Nelson, Charles Adams, Ethan Oliver, Natalie Bradford, Madalyn Dreamer, Hunter Russell, Zane Murff, Alison Torres, Stefano Tiso, Colton Payne, Bailey Browning, Stephen Engelbosch, Garren Dise, Grant Eckenrode, Alex Scofield and Edgar Hernandez
- D. **Jr. High** would also like to recognize their HLS&R art winners. 6th grader Taron Lambert was a gold medal winner. 8th grader Reyli Tovar won 'Best in Show'. Both students qualify to apply for scholarships to The Glassel School of Art in Houston.

- E. **H.S./Jr. High** recognized their cheerleaders. Santa Fe Cheer made history by winning 1st place at NCA Nationals in Dallas on February 2nd. Members of the Intermediate Open Competitive team are: Aubrey Jones, Madison Wills, Rylee Slaughter, Bailey Braundsdorf, Cadin McKinzie, Kamree Brown, Lauren Radicioni, Jenna Radicioni, Sydney Bland, Breckyn Plite, Emma Wallace, Kylie Davidson, Syvanna Kennedy and Trinity Rife. Game Day Competitive team are: Aubrey Jones, Ally Childs, Ashlee Black, Brayleigh Macaluso, Brooke Castle, Hailee Luxton, Hailey Yeates, Jaycie Rabon, Kaegen King, Kaidence Cox, Kalyn Robins, Katelyn Brock, Kendal Andrus, Laney Bland, MaKenna McGuire, Nicole Hubbell, Payton Bradley, Payton Cundiff, Shay Cundiff, Samantha Wright, Sydney Tanner, Syvanna Kennedy and Ashlyn Matthews. Their Cheer Coaches are Tamara Henderson and Lindsey Plite
- F. **H.S.** recognized Cassi Cruz for being named the 2020 5A Letterman To Leadership Scholarship winner.
- G. **H.S.** recognized band students who performed at UIL Solo and Ensemble Contest on February 8th. 19 students earned a performance spot at State Solo Contest. They are: Samantha Browning, Brooklynn Butler, Kayla Clements, Tristan Davila, Lauren Gardner, Nolan Griggs, Tyler Harrison, Baylee Henson, Caitlyn Jimenez, Kohl Lashlee, Mason Marek, Ayden Mays, Cameron McCollum, Shayla McKinney, Sierra Norstrom, Mya Perez, Haley Ritter, Kaitlyn Ryan and Jamison Thornton-Wright
- H. **Employees of the month** for February are: Sharon Mutina, Barnett; Stephanie Lyssy, Kubacak; Marissa Harrison, RJW; Julie Astin, SFJH; Gunnar Tietge, SFHS; Kelli Finch, Transportation; James Goolsby, Maintenance; Mayra Tovar, Custodial; Natasha Slawson, Nutrition Services; James Tonnies, Admin.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak to the Board.

IX. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, bond, finance, police department, maintenance and campuses. Ms. Hanssard updated the Board on the 2nd nine weeks staff attendance results. H.S. had the highest with 95.29% with the District average at 94.28%. Mr. Atkins updated the Board on ongoing projects throughout the district.
- B. Mr. Sanchez presented the Finance Department Goals for the year.
- C. Chief Braun presented the annual Racial Profiling Report.

X. CONSENT AGENDA

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

- A. Minutes of January 15, 2020 and January 21, 2020
- B. Accounts Payable \$1,848,041.57
- C. Budget Amendment #6
- D. Amended Santa Fe Coordinated Response Grant Resolution
- E. Galveston County Fair & Rodeo Special Days Resolution
- F. General Merchandise, Fast Food and Restaurant & Catering Services Vendors
- G. Principal Leadership Development Consultant

XI. REGULAR AGENDA

- A. Mr. Snider made a motion to approve Policy CKC(LOCAL) as presented. Mr. Kelly seconded and all voted in favor.

- B. Mr. Grassmuck made a motion to approve Policy EIC(LOCAL) as presented. Mr. Hertenberger seconded and all voted in favor.
- C. Mr. Logan made a motion to proclaim the month of March as Music In Our Schools Month in Santa Fe ISD. Mr. Hertenberger seconded and all voted in favor.
- D. Mr. Snider made a motion to proclaim the month of March as National Social Workers Month in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- E. Mr. Kelly made a motion to proclaim the week of March 2-6, 2020, as Texas Public Schools Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- F. Mr. Snider made a motion to proclaim the week of March 2-6, 2020, as Educational Diagnostician's Week in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- G. Mr. Logan made a motion to proclaim the week of March 2-6, 2020, as National School Breakfast Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- H. Mr. Davenport made a motion to approve the release of committed general funds in the amount of \$720,000 to cover the 2015 callable tax maintenance note in February 2020. Mr. Logan seconded and all voted in favor.
- I. Mr. Grassmuck made a motion to approve to commit \$2,085,853 in general fund, fund balance for the purpose to offset revenue short falls in the general operating fund until ADA and enrollment returns to levels prior to May 18, 2018. Mr. Hertenberger seconded and all voted in favor.
- J. Mr. Davenport made a motion to approve the Property & Casualty Insurance for 2020-2021 at an amount not to exceed \$1,733.654. Mr. Snider seconded and all voted in favor.
- K. Mr. Davenport made a motion to approve the renewal of General Liability Insurance for the policy term from March 1, 2020 through February 28, 2021 with a cost not to exceed \$247,869, with a three year price guarantee. Mr. Snider seconded and all voted in favor.
- L. Mr. Davenport 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 \$36,220.00. Mr. Logan seconded and all voted in favor.
- M. This item was tabled by the Board at the January 21, 2020 Board meeting. Mr. Grassmuck made a motion to remove the item from the previous motion and hear it for consideration tonight. Mr. Davenport seconded and all voted in favor. Mr. Kelly made a motion to approve the Cre8 design development presentation as discussed and presented. Mr. Snider seconded and all voted in favor.

XII. BOARD COMMUNICATION

Mr. Atkins

- Thanked Jerry and Holly with Cre8 for all their help with the H.S. addition and renovation project.

Mrs. Townsend

- Congratulated the students and staff that were recognized. Thanked the Technology Department for their help in creating how to videos to help staff with Business Department forms and processes. Looking forward to the Gala.

Mr. Snider

- Congratulated the students that were recognized. Thanked everyone for all they do.

Mr. Kelly

- Thanked the campuses for all their hard work and thanked everyone for their presentations. Thanked Cre8 for their hard work.

Mrs. Ross

- Recognized the Instructional Coaches and Lead Teachers for all their hard work.

Ms. Hanssard

- Shared a list of upcoming events with the Board. Reminded everyone of the Open Houses at the campuses celebrating Texas Public Schools Week, March 2-6th. Congratulated the H.S. on their staff attendance.

Mr. Logan

- Thanked everyone for all they do. Encouraged the community, staff and administrators to attend student events.

Mr. Grassmuck

- Congratulated all the students that were recognized. Thanked all the administrators and teachers for continuing to make a difference.

Mr. Hertenberger

- Everyone is doing a great job. Congratulated the H.S. on their staff attendance.

Mr. Davenport

- Thanked everyone and wished all a good night.

Dr. Wall

- Reminded the Board of a March 3rd budget workshop. Thanked everyone for all they do. Thanked Cre8 for their hard work.

Mr. Norman

- Thanked all the teachers for all they do. Thanked Chief Braun and his staff for presenting safety information to the Board.

XIII. ADJOURNMENT

Mr. Kelly made a motion to adjourn the meeting at 8:38pm. Mr. Snider 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: March 30, 2020