

MINUTES OF REGULAR MEETING (Monday, February 21, 2022)

Generated by Julie Pittman on Wednesday, February 23, 2022

Members present/absent

Present were Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman. Dr. Bott was in attendance.

Meeting called to order at 6:01 PM

1. OPENING OF MEETING

Procedural: 1.01 Call to Order

Mr. Norman called the meeting to order at 6:01 pm.

2. EXECUTIVE SESSION, CHAPTER 551

Procedural: 2.01 The Board recessed to closed or executive session at 6:02 pm, pursuant to Texas Government Code 551.071 Consultation with Board Attorney regarding all matters as authorized by law; Texas Government Code, 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Texas Government Code 551.076: Discussing security personnel or devices or security audits. The Board returned to open session at 7:10 pm.

3. RECONVENE: INVOCATION AND PLEDGES

Procedural: 3.01 Invocation

Mr. Davenport gave the invocation.

Procedural: 3.02 Pledges

All recited pledges.

4. SCHOOL OFFICIALS PRESENT

Information: 4.01 School Officials

Flo Adkins, Bob Atkins, Cherie Bowers, Walter Braun, Heather Brown, Jenny Davenport, Renea Dillon, Rueben Espinoza, Rachel Harris, Destini Martin, Mark McKinney, Kathy Oliver, Harold Payne, Julie Pittman, Michelle Pourchot, Sara Ryan, Alex Sanchez, Lee Townsend, Gina Welsh and Chris Wheeler

Others Present:

Corey Click, Randie Martindale, Sandra Zeringue, Joel Sumrall, Anggie Sumrall, Tom Linklater, Becky Wright, Sarah Pfluger, Jewel O'Neal, Bob Wylie, Tom Worthern

5. ACTION FROM CLOSED SESSION, CHAPTER 551

Action: 5.01 Texas Government Code 551.071 Consultation with Board Attorney regarding all matters as authorized by law; Texas Government Code, 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Texas Government Code 551.076: Discussing security personnel or devices or security audits

Action: 5.02 Consider and Approve Employment of Personnel and/or Administrative Staff

I move that we employ Ruben Espinoza as Chief of Police for 75 of 226 days, Heather Balli as Teacher for 62 of 187 days for the 2021-2022 school year, and Gretchen Patek as Teacher for 187 days for the 2022-2023 school year.

Motion by Eric Davenport, second by James Grassmuck.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

6. RECOGNITIONS

Recognition: 6.01 Students and Staff

The District recognized 2nd grader Kolby Kahla from Barnett as the elementary spotlight student of the month and 12th grader Christopher Skillman from Santa Fe High School as the secondary spotlight student of the month. Barnett, Literacy Interventionist Teacher, Lacey Brandon was

recognized as the spotlight staff member of the month and Rebecca Rubio from Santa Fe High School was the spotlight substitute of the month.

Mrs. Davenport announced the proclamations Santa Fe ISD will celebrate during the month of March: Music In Our Schools Month, National Social Workers Month, National School Breakfast Week, Texas Public Schools Week and Texas Diagnosticians Week.

Employees of the month for February were: Anggie Sumrall, Barnett Elem.; Philip Devoll, Kubacak Elem.; Kimberly Murphy, RJW; Monica Wagner, SFJH; Victoria Armendariz, SFHS; Garland Western, Transp.; Sam Herrera, M&O; Luz Castro, Custodial; Drew Riggin, Nutrition Services; Bryan Holliday, Admin.; Rita, Police Department

7. PUBLIC COMMENT ON AGENDA ITEMS

Information: 7.01 Public Comment

No one signed up to speak to the Board.

8. INFORMATION ITEMS

Information: 8.01 -8.11 Monthly Reports

Discussion: 8.12 Quarterly Investment Report - 2nd Quarter 2021-2022 Fiscal Year

Mr. Sanchez presented the Quarterly Investment report for the 2nd Quarter.

Discussion: 8.13 Tax Office Transition Progress

Mr. Sanchez introduced the Tax Office personnel and gave an update on the transition progress.

Discussion: 8.14 M&O Annual Department Update

Mr. Wheeler gave an annual report on the M & O Department.

9. CONSENT AGENDA

Action (Consent): 9.01 Approval of Consent Agenda Items

I move to approve all items of the Consent Agenda, 9.01-9.08.

Motion by Eric Davenport, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable, Rusty Norman

Action (Consent): 9.02 Consider and Approve Minutes of January 17, 2022 and January 24, 2022

I move to approve all items of the Consent Agenda, 9.01-9.08.

Motion by Eric Davenport, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable, Rusty Norman

Action (Consent): 9.03 Consider and Approve Accounts Payable

I move to approve all items of the Consent Agenda, 9.01-9.08.

Motion by Eric Davenport, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable, Rusty Norman

Action (Consent): 9.04 Consider and Approve Budget Amendment #5

I move to approve all items of the Consent Agenda, 9.01-9.08.

Motion by Eric Davenport, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable, Rusty Norman

Action (Consent): 9.05 Consider and Approve National School Breakfast Week Proclamation

I move to approve all items of the Consent Agenda, 9.01-9.08.

Motion by Eric Davenport, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable, Rusty Norman

Action (Consent): 9.06 Consider and Approve National Social Workers Month Proclamation

I move to approve all items of the Consent Agenda, 9.01-9.08.

Motion by Eric Davenport, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable, Rusty Norman

Action (Consent): 9.07 Consider and Approve Music In Our Schools Month Proclamation

I move to approve all items of the Consent Agenda, 9.01-9.08.

Motion by Eric Davenport, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable, Rusty Norman

Action (Consent): 9.08 Consider and Approve Texas Public Schools Week Proclamation

I move to approve all items of the Consent Agenda, 9.01-9.08.

Motion by Eric Davenport, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable, Rusty Norman

10. REGULAR AGENDA

Action: 10.01 Consider and Approve Resolution Stating Review of Investment Policy and Strategies
Mr. Sanchez explained that Texas Government Code 2256, Public Funds Investment Act, "Act", as amended by the 76th Texas Legislature, requires a local government to purchase, sell and invest its funds in investments authorized by law and in compliance with investment policies approved by the governing board.

I move to approve investment policy resolutions including names of brokers and investment options.

Motion by Patrick Kelly, second by James Grassmuck.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 10.02 Consider and Approve Purchase of STEM Bus and Acceptance of Santa Fe Texas Education Foundation Donation

Mr. Sanchez explained that The Santa Fe Texas Education Foundation Awarded our Transportation Department with a grant to purchase a 2012 Thomas Saf-T-Liner EFX66 Passenger + 1 Wheelchair - 3236 Bus that will be used for Reading and STEM.

I move to approve the purchase of STEM Bus and accept donation from Santa Fe Education Foundation to reimburse for the purchase of Stem Bus as a Grant Award.

Motion by Angie Lambert, second by Eric Davenport.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 10.03 Consider and Approve District Contributions Towards Employees' Health insurance

Mrs. Townsend explained based on the information from our ACA reporting, the District needs to take steps to improve support given for employee's health care options.

I move to approve increasing the District's Health Insurance contribution for employee's health insurance from \$225.00 per month per employee to \$275.00 per month per employee, for employees currently enrolled in TRS Active Care. The cost for the increase in contribution will not exceed \$65,200.00

Motion by Patrick Kelly, second by Clay Hertenberger.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 10.04 Consider and Approve PCAT General Liability Insurance Renewal

Mr. Linklater explained the current status of the District's insurance needs.

I move to approve the renewal of General Liability Insurance for the policy term from March 1, 2022 to February 28, 2023 with a cost not to exceed \$298,353.

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 10.05 Consider and Approve Property and Casualty Insurance Renewal

Mr. Linklater explained the different options Option 1C: \$1,857,603, (recommended by Finance Committee 2A) Option 2A: \$2,229,485 Option 2B: \$2,043,060 or Option 2C: \$1,750,584.

I move to approve Property and Casualty Insurance for 2022-2023 at an amount not to exceed Option 2A: \$2,229,485

Motion by James Grassmuck, second by Patrick Kelly.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action, Procedural: 10.06 Consider and Approve Replacement of the Old Board Room Flooring in the Old School Museum

Mr. Wheeler explained the need to remove the existing damaged floor and subfloor, replace the subfloor, apply a 2" thick spray foam insulation, install a moisture barrier and then apply a finished flooring.

I move to approve the demolition and replacement of old board room flooring in the Old School Museum in the amount not to exceed \$28,000.00.

Motion by James Grassmuck, second by Patrick Kelly.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman
Abstain: Eric Davenport

Action: 10.07 Consider and Approve Evaluation Rubric for Recommendation of the Best Valued Contractor for Santa Fe High School Synthetic Turf and Track Repair Project

Mr. Atkins explained that the State of Texas Legislature requires that the selection criteria rubric be approved by the board on civil projects prior to the award of a contract to the best-valued contractor to perform the project.

I move to approve the weighted selection criteria rubric for determining the best-valued contractor to perform the Santa Fe High School Synthetic Turf and Track Repair project beginning April 2022.

Motion by James Grassmuck, second by Matt Crable.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 10.08 Consider and Approve the Contract to Repair and Replace the Football Field Turf and Track at Santa Fe High School

Mr. Atkins explained the engineer found that due to the amount of water that inundated the field during Hurricane Harvey, the subgrade had failed causing movement in the football field turf subgrade. During this investigation, it was also determined that this same issue would be found under the track.

I move to approve the recommended contractor to remove and replace the football field turf and track at Santa Fe high school using a majority of insurance and FEMA funding for this work. The contractor that is recommended is Fielders Choice and their contracted amount is a cost not to exceed \$2,532,762.00.

Motion by Eric Davenport, second by Patrick Kelly.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

11. **BOARD COMMUNICATION**

Information: 11.01 Board of Trustees Comments

12. **ADJOURNMENT**

Action: 12.01 The meeting adjourned at 9:04 pm.

There being no further business to come before the Board, I move to adjourn this meeting.

Motion by Matt Crable, second Patrick Kelly.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Minutes prepared by: Julie Pittman

Minutes approved by:

J. R. Norman, President

James Grassmuck, Secretary

Date Minutes Approved: March 28, 2022