

**Minutes of Regular Meeting
March 30, 2020**

A Virtual Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, March 30, 2020, beginning at 7:00 PM.

- I. CALL TO ORDER
Mr. Norman called the meeting to order at 6:45 pm.
- II. MEMBERS PRESENT/ABSENT
Present were Rusty Norman, Eric Davenport, John Snider, Patrick Kelly, Clay Hertenberger and James Grassmuck. Absent was Wayne Logan. Dr. Wall was in attendance.
- III. EXECUTIVE SESSION, CHAPTER 551
The Board went into closed session at 6:46 via virtual meeting. Personnel and safety were the topics of discussion. The Board adjourned closed session and reconvened in open session at 7:42 pm.
- IV. RECONVENE: INVOCATION
Mr. Davenport gave the invocation.
- V. SCHOOL OFFICIALS PRESENT ON-LINE
Bob Atkins, Matthew Bentley, Cherie Bowers, Walter Braun, Jenny Davenport, Patti Hanssard, Rachel Harris, Andi Hull, Destini Martin, Mark McKinney, Kathy Oliver, Kristi Peterson, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan, Alex Sanchez, Lee Townsend, Corey Click, Jonathon Stanton and Joel Sumrall
- VI. ACTION FROM CLOSED SESSION: CHAPTER 551
A. There was no action from closed session.
- VII. PUBLIC COMMENT ON AGENDA ITEMS
No one signed up to speak.
- VIII. 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 reported the punch list at Barnett was complete, waiting on TXDOT to install power meter for light in front of Barnett Elementary. Bids will open to sub-contractors on April 9th for high school renovations and additions. Spectrum is scheduled to repair scoreboard at the baseball field.
- IX. CONSENT AGENDA
Mr. Snider made a motion to approve the following consent agenda items as presented. Mr. Davenport seconded and all voted in favor.
 - A. Minutes of February 18, 2020 and March 3, 2020
 - B. Accounts Payable \$1,577,294.51
 - C. Budget Amendment #7
 - D. Student Transfers
 - E. Staff Development Minutes Waiver for 19-20 and 20-21
 - F. IMA and TEKS Certification for 2020-2021
 - G. Promotional Items and Related Services
- X. REGULAR AGENDA
A. Mr. Davenport made a motion to approve EIC(LOCAL) as presented. Mr. Snider seconded and all voted in favor.
B. Mr. Grassmuck made a motion to approve the resolution declaring public purposes and taking actions necessary to serve students, pay employees and make necessary

adjustments during the closure and/or time of altered operations as a result of the COVID-19 emergency. Mr. Snider seconded and the motion passed with 4 members in favor and 2 members against.

- C. Mr. Snider made a motion to approve the terms of the audit engagement with Start, Garcia & Stanley, LLC to perform the 2019-2020 fiscal year-end audit, not to exceed \$49,000.00. Mr. Kelly seconded and all voted in favor.

XI. BOARD COMMUNICATION

Mr. Atkins

- Thanked everyone for their patience and for all the great work the staff has done.

Mrs. Townsend

- Stated everyone's great efforts are much appreciated.

Ms. Hanssard

- Thanked the Board, Dr. Wall, DLT, staff, parents, students and the community for pulling together. Wished everyone well.

Mrs. Ross

- Thanked everyone for their hard work on the rollout of on-line learning. Thanked the curriculum team and technology department for all their hard work.

Mr. Davenport

- Stated his appreciation for all District employees including technology, curriculum and teachers for all their hard work getting students ready for on-line learning. Reassured everyone that Board members are available as well as administrators with any questions or concerns.

Mr. Hertenberger

- Thanked all the staff. Everyone is doing a great job!

Mr. Grassmuck

- Thanked everyone at the District for all their hard work. Thanked curriculum and technology teams for transitioning to on-line learning so quickly. Thanked parents for being patient. Wished everyone the best of luck.

Mr. Kelly

- Thanked everyone for working so quickly and all that has been accomplished. Stay safe.

Mr. Snider

- Thanked the staff and Dr. Wall for her leadership. Truly honored to be a part of the Board. Thanked everyone for their patience and understanding.

Dr. Wall

- Appreciative of the Board, staff, leadership team, teachers, child & nutrition, transportation, technology. We are committed to doing what is best for our students. Thanked everyone and appreciate your patience. Stay safe and well.

Mr. Norman

- Thankful for all the work that has taken place to meet the demands of educating our children. At this time we do not know when we will go back to school or continue with sports, fine arts and after school events. Continue to check the website for all updated information.

XII. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:09 pm. 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: April 20, 2020