

**Minutes of Regular Meeting  
April 20, 2020**

A Virtual Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, April 20, 2020, beginning at 6:00 PM

I. CALL TO ORDER

Mr. Norman called the meeting to order at 6:00 PM

II. MEMBERS PRESENT/ABSENT

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

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:03 pm via virtual meeting. Personnel and safety were the topics of discussion. The Board adjourned closes session and reconvened in open session at 7:01 pm.

IV. RECONVENE: INVOCATION

Mr. Davenport gave the invocation.

V. ACTION FROM CLOSED SESSION: CHAPTER 551

A. Mr. Logan made a motion to accept the Superintendent's recommendation to take action on contracts as detailed on the related pages and approve, as listed, professional contracts and related action for the 2020-2021 school year. Mr. Snider seconded and all voted in favor.

VI. PUBLIC COMMENT AGENDA AND NON-AGENDA ITEMS

No one signed up to speak.

VII. INFORMATION ITEMS

A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants, bond and campuses. Mr. Atkins updated the Board on projects within the District.

B. Mrs. Ross updated the Board on teacher and staff appraisals.

VIII. CONSENT AGENDA

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

A. Minutes of March 30, 2020

B. Accounts Payable \$2,991,185.01

C. Attestation for Instructional Missed School Days Waiver during COVID-19 Pandemic

IX. REGULAR AGENDA

A. Mr. Snider made a motion to approve the purchase of welding equipment totaling \$30,812.81. Mr. Kelly seconded and all voted in favor.

B. Mr. Kelly made a motion to proclaim May 1, 2020, as School Lunch Hero Day in Santa Fe ISD. Mr. Snider seconded and all voted in favor.

C. Mr. Snider mad a motion to proclaim May 6, 2020, as National School Nurse Day in Santa Fe ISD. Mr. Logan seconded and all voted in favor.

D. Mr. Hertenberger made a motion to proclaim May 4-8, 2020 as Teacher Appreciation Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.

E. Mr. Kelly made a motion to declare that all flags in the District be flown at half-staff on May 13, 2020 in honor of fallen officers and families, and proclaim the week of

May 10-16, 2020 as National Police Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.

- F. Mr. Snider made a motion to approve the acceptance of the donation that is greater than \$5,000.00 received with the total donation being \$5,000.00. Mr. Kelly seconded and all voted in favor.
- G. Mr. Snider made a motion to approve Change Order #3 with DivisionOne Construction adding 60 days to their original contract for construction of Barnett Elementary School. Mr. Hertenberger seconded and all voted in favor.
- H. Mr. Hertenberger made a motion to approve the Deductive Change Order with DivisionOne Construction in the amount of \$85,562.74. Mr. Snider seconded and all voted in favor.
- I. Mr. Snider made a motion to approve the Deductive Change Order with Enviro Turf Services, LLC in the amount of \$1,794.29. Mr. Logan seconded and all voted in favor.
- J. Mr. Hertenberger made a motion to approve Option 2 the Guaranteed Maximum Price including Alternates 1, 2, 5 and 6 not to exceed \$7,719,667.00 for Durotech to construct the High School additions and renovations. Mr. Kelly seconded and all voted in favor.

#### X. BOARD COMMUNICATION

Ms. Hanssard

- Great to see everyone. Thanked all the staff who are working so hard in the best interest of our students.

Mr. Atkins

- Thanked everyone for their hard work. Thanked Jerry with Cre8 and Durotech.

Mrs. Ross

- Assured everyone that the District is here to support our students. Thanked all of the staff for their hard work and also thanked the parents.

Mrs. Townsend

- Thanked all staff for their hard work. Continuing to work on the budget.

Mr. Davenport

- Stated it was a joy to see everyone come together and make things happen during these unprecedented times. Thanked all of the staff. Thanked everyone working on the front lines.

Mr. Grassmuck

- Encouraged everyone to continue what they are doing, everyone is doing a great job. To the Seniors, do not let this define who you are.

Mr. Kelly

- Proud to be a part of this District. Thanked Dr. Wall and her team. Everyone, keep up the great work.

Mr. Hertenberger

- Thanked everyone for their hard work, parents, students and staff. Thanked the technology department. Encouraged the Seniors to keep their glass half full.

Mr. Snider

- Proud of the teachers, students and Dr. Wall and her staff. Thanked everyone for all they do.

Mr. Logan

- Thanked the teachers and staff for doing a great job. Be safe everyone.

Dr. Wall

- Thanked the Board for all their kind words. Although disappointed that we will not see the students and staff for the rest of the year, we will continue to teach all

students. Stated the District will be honoring and celebrating our Seniors more information to follow soon.

Mr. Norman

- Thanked everyone for the budget information at the budget workshop on April 16<sup>th</sup>. We have a great opportunity to make the best of the money the state provided the District to make the additions and renovations to the high school.

#### XI. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:08 pm. Mr. Kelly seconded and all voted in favor.

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: May 20, 2020