

## **MINUTES OF SPECIAL MEETING (Tuesday, May 10, 2022)**

*Generated by Julie Pittman on Friday, May 13, 2022*

### **1. OPENING OF MEETING**

Procedural: 1.01 Call to Order

Mr. Norman called the meeting to order at 5:00 pm.

### **2. PUBLIC COMMENT ON AGENDA ITEMS**

Information: 2.01 Public Comment

No one signed up to speak to the Board.

### **3. SCHOOL OFFICIALS PRESENT**

Information: 3.01 School Officials

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

Information: 3.02 **Other's Present**

Bob Atkins, Patti Hanssard, Lee Townsend, Jenny Davenport, Kim Ross, Megan Grove, Carolyn Adams, Erik Christianson (Zoom), Sandra Zeringue, Rachel Harris, Jared Faust

### **4. DISCUSSION**

Discussion: 4.01 Megan Groves, Chair of the Santa Fe Ten Memorial Foundation presented information regarding the proposed bronze statue. Carolyn Adams introduced Historical Bronze Sculptor, Erik Christianson and shared his biography with the Board. Mr. Christianson attended via Zoom and shared that the composition represents an American Indian warrior holding ten eagle feathers aloft, communing with the spirit world to honor the ten souls taken so tragically. Jared Faust, teacher, coach, former student and foundation member, spoke regarding his perspective of being in the building on the 18th. The proposed statue represents unity and strength shown by the students and the community. Mr. Davenport wanted a statement put in the minutes to refer to recent reports in the news of NFL and MLB teams with the Indians name be removed and replaced with another mascot. He is hoping that our community will not be affected by this in the future. Mr. Norman shared that after speaking with town historian Mr. Robert Bear, that it would not be a problem for Santa Fe ISD.

### **5. ACTION ITEM**

Action: 5.01 Consider Approval of Indian Statue Donation

I move to approve the Indian Statue donation from the Santa Fe Ten Memorial Foundation.

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

### **6. EXECUTIVE SESSION, CHAPTER 551**

Discussion: 6.01 The Board recessed to closed or executive session at 5:36 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 6:43 pm.

Discussion: 6.04 Amend Superintendent's Contract

### **7. ACTION FROM CLOSED SESSION, CHAPTER 551**

Action: 7.01 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: 7.03 Amend Superintendent's Contract

I move to amend the Superintendent's contract as discussed in executive session.

Motion by Eric Davenport, second by Angie Lambert.

Final Resolution: Motion Carries

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

### **8. BOARD COMMUNICATION**

Information: 8.01 Board Communication

None

## 9. **ADJOURNMENT**

Action: 9.01 Adjourn the Meeting at 6:45 pm.

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

Motion by Matt Crable, second by 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: June 20, 2022