

MINUTES OF REGULAR MEETING
June 21, 2021

I. CALL TO ORDER

Mr. Norman called the meeting to order at 5:45 pm.

II. ROLL CALL

Members present were Rusty Norman, Eric Davenport, James Grassmuck, Patrick Kelly, Matt Crable and Angie Lambert. Clay Hertenberger arrived at 5:55 pm. Dr. Wall was in attendance.

III. PUBLIC MEETING TO DISCUSS BUDGET FOR 2021-2022

The meeting was called to order at 5:45 pm. Mr. Norman and Mrs. Townsend conducted the meeting.

A. There was one question asked by a tax payer. Why is the tax rate not being adopted?

Mrs. Townsend explained that the District expects to receive the certified values in July.

B. The public meeting adjourned at 6:00 pm.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:01 pm. Personnel and safety were the topics of discussion. The Board reconvened in open session at 7:08 pm.

V. RECONVENE: INVOCATION AND PLEDGES

Mr. Davenport gave the invocation and all recited the pledges.

VI. SCHOOL OFFICIALS PRESENT

Bob Atkins, Matthew Bentley, Walter Braun, Heather Brown, Jenny Davenport, Peggy Gordon, Patti Hanssard, Kathy Oliver, Julie Pittman, Kim Ross, Sara Ryan, Alex Sanchez, Lee Townsend and Chris Wheeler

Others present

H. Franzke, Paul Tyler and Stephen Rocha (Texas First Bank), Joan Burns (Community in Schools), Jonathan Stanton, Kim Wulf and Sandra Zeringue

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Mr. Davenport made a motion to employ Sarah Pfluger as Senior Accountant/Tax Assessor for 226 days for the 2021-2022 school year; Paige DuBose as Diagnostician for 197 days for the 2021-2022 school year; Hope Otto as Academic Counselor for 194 days for the 2021-2022 school year; Mercedes Filoteo as High School Academic Counselor and Victoria Armendariz as Wellness Counselor for 205 days for the 2021-2022 school year; Melissa Ward as Alternative Learning Center Coordinator for 226 days for the 2021-2022 school year, Randie Martindale as District Technology Coordinator for 219 of 226 days for the 2021-2022 school year; Kimberly Berlin, Janna Butler, Sara Farris, Gabrielle Gardner, Emily Giles, Victoria Grimes, Ashley Hicks, Alyssa Hovey, Karen Johnson, Stephen Melton, Emily Morgan, Mansie Stamey, and Blake Waggoner as a teacher for 187 days for the 2021-2022 school year."

VIII. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak to the Board.

IX. INFORMATION ITEMS

A. Mr. Atkins updated the Board on summer projects. He also gave an update on Bond planning meetings.

B. Mr. Sanchez presented the Quarterly Investment Report for the 3rd Quarter.

X. CONSENT AGENDA

Mr. Davenport made a motion to accept the consent agenda as presented. Mr. Kelly seconded and all voted in favor.

A. Minutes of April 19, 2021 and May 17, 2021

B. Accounts Payable \$1,136,334.15

C. Budget Amendment #10

D. Student Transfers

- E. Tax Office Software Agreement with Governmental Data Services
- F. Skyward Renewal for 2021-2022
- G. Schneider Electric Renewal
- H. Roofing Repair Renewal with F.W. Walton, Inc.
- I. Custodial Supplies Renewal Agreement

XI. REGULAR AGENDA

- A. Mr. Kelly made a motion to adopt the 2021-2022 General Fund budget, Debt Service budget and Nutrition Service budget by function as present in the budget summary. Mr. Davenport seconded and all voted in favor.
- B. Mr. Kelly made a motion to adopt the proposed compensation plan for the 2021-2022 school year for all employees and job families as presented. All employees will receive a 3.0% midpoint increase, inclusive of the step for his/her credible year of service and qualify for the Retention Plan if they meet the criteria set out in the plan. Mr. Crable seconded and all voted in favor.
- C. Mr. Davenport made a motion to approve a depository contract with Texas First Bank with an intent of a full transition date of all accounts from Frost Depository Bank to be completed by October 1, 2021 but not to exceed December 31, 2021. Ms. Lambert seconded and the motion passed with (1) abstained, (1) Nay and (5) Yay votes.
- D. Mr. Grassmuck made a motion to approve the 3-year Gaggle subscription in the amount not to exceed \$152,060.00 with 75%, or \$114,045.00 reimbursable upon award of the COPS grant. Mr. Kelly seconded and all voted in favor.
- E. Mr. Kelly made a motion to approve the BorderLan (Family Zone, Linewize, Classwize) filter and cloud based management in the amount not to exceed \$61,046.03 with 75%, or \$45,784.52, reimbursed upon award of COPS grant. Mr. Grassmuck seconded and all voted in favor.
- F. Mr. Kelly made a motion to approve a change of venue for Santa Fe High School graduation scheduled for May 27, 2022 to Moody Garden's Convention Center. Mr. Crable seconded and all voted in favor.
- G. Mr. Grassmuck made a motion to approve the one-year agreement for a Community in Schools and Santa Fe ISD collaboration for a cost not to exceed \$125,000.00 for a site coordinator to serve each SFISD campus to support at-risk students and provide services for all students. Mr. Hertenberger seconded and all voted in favor.
- H. Mr. Davenport made a motion to approve a Resolution of the Board regarding the Santa Fe Coordinated Response Grant from the Office of the Governor for the awarded amount of \$200,000 through June 30, 2022. Mr. Hertenberger seconded and all voted in favor.
- I. Mr. Davenport made a motion to approve a Resolution of the Board regarding the Santa Fe ISD receipt of the Department of Justice Grant for Juvenile Justice and Truancy Prevention for the awarded amount of \$100,000.00 through August 31, 2022. Ms. Lambert seconded and all voted in favor.

XII. BOARD COMMUNICATIONS

Ms. Hanssard

- Expressed our appreciation for Dr. Wall's dedication and commitment to Santa Fe ISD. She presented her with a plaque and bouquet of flowers in honor of her 13 years of service as Superintendent of Schools. Wished her all the best in her retirement.

Mrs. Ross

- Thanked Dr. Wall for all her faith and trust. Thanked the teachers and faculty members who started the summer STEM camp today. Thanked teachers, parents and staff for attending the Campus and District Needs Assistance Program last week. It was a huge success.

Ms. Lambert

- Thanked Dr. Wall for her service to the District and wished her a great retirement. Thanked Texas First Bank for their continued support of the community. Have a safe and happy summer.

Mr. Grassmuck

- Thanked Dr. Wall for their conversations and teaching moments. Wished her all the best in whatever she decides to do.

Mr. Hertenberger

- Congratulated Dr. Wall on her retirement. Thanked her for everything.

Mr. Davenport

- Expressed how much fun his daughter is having at STEM camp. Thanked everyone involved in organizing it. Thanked Texas First Bank for being present tonight and for all they do for the community. Thanked Dr. Bott for taking the time to get to know the Board. Thanked the business office and stressed that the Board has faith in their abilities. Thanked Dr. Wall for everything she has done for him in his education because you are a true educator. Thanked her for her time and wished her a wonderful retirement.

Mr. Atkins

- Thanked Dr. Wall for her leadership and the opportunities she has given him in his career.

Mrs. Townsend

- Thanked Texas First Bank for being in attendance we look forward to continuing our business relationship for many years. Thanked Dr. Wall for her leadership and the wisdom she has shared.

Mr. Crable

- Thanked Dr. Wall for her help in shaping him into becoming a Board member. Thanked Mrs. Ross for mentioning the STEM camp and we need to make the community more aware of these activities that are going on.

Mr. Kelly

- Thanked everyone for all they are doing. Thanked Mrs. Townsend and her department. Thanked Dr. Wall for her helping him grow as a person and appreciate her leading the District.

Dr. Wall

- Thanked the Board for their continued focus on the students and staff. Thanked all the staff. Thanked everyone for their dedication, focus and intent to do the very best for kids. Santa Fe is a great community and she will miss everyone very much. Blessed to be a part of this District and to have known each of you. Appreciate the opportunity that the Board has given her. "Once an Indian, Always an Indian".

Mr. Norman

- Thanked everyone for coming tonight. Hope everyone is having a nice summer. Thanked the gentlemen from Texas First Bank for attending. Thanked Dr. Bott for attending every meeting and special meeting thus far. The STEM project is going well. Thanked Dr. Wall for her service and believes she has left the District in better shape than when she began.

XIII. ADJOURNMENT

Mr. Crable made a motion to adjourn the meeting at 8:43 pm. Ms. Lambert seconded and all voted in favor.

We affirm these minutes are official, complete and correct.

J.R. Norman
President

James Grassmuck
Secretary

Date Minutes Approved: July 26, 2021