

**Minutes of Special Meeting
July 15, 2020**

I. CALL TO ORDER

Mr. Norman called the meeting to order at 5:31 pm in the Cowan Training Rooms and virtually.

II. ROLL CALL

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

Others present in person or virtually:

Flo Adkins, Bob Atkins, Matthew Bentley, Cherie Bowers, Corey Click, Jenny Davenport, Patti Hanssard, Jennifer Hulse, Destini Martin, Mark McKinney, Jodi Nash, Harold Payne, Julie Pittman, Michelle Pourchot, Sara Ryan, Matthew Seese, Jonathan Stanton, Lee Townsend and Sandra Zeringue

III. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak.

IV. BOARD WORKSHOP

- A. Dr. Wall opened up the meeting to each department representative and campus principal to present plans to safely re-open the District for the 2020-2021 school year. She reminded all of the need for flexibility and adjustment as conditions may require updates, clarification or changes.

V. EXECUTIVE SESSION, CHAPTER 551

There was no executive session.

VI. ACTION FROM EXECUTIVE SESSION, CHAPTER 551

No action was taken.

VII. ACTION ITEM

- A. Mr. Hertenberger made a motion to approve SFISD –Connecting the Future 2020 Back School Restart plan including the approved 2020-2021 District calendar with an additional 10 minutes per day for all students. Additionally, approve the initial recommendation to virtually start from August 13, 2020 through September 4, 2020 with potential gradual on-campus return based on campus plans for a safe return. Mr. Snider seconded and all voted in favor.

VIII. BOARD COMMUNICATION

Mr. Grassmuck

- Commented on what great work everyone is doing under the circumstances.

Mr. Norman

- Stated how difficult it is to have a plan that will please everyone. Everyone has done a top notch job and the Board appreciates you all.

Mr. Davenport

- Thanked everyone who participated in the surveys. Thanked the staff and committee members for all their hard work.

XI. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 7:27 pm. Mr. Grassmuck 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: August 27, 2020