

**Minutes of Regular Meeting
July 30, 2018**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, July 30, 2018, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Norman called the meeting to order at 6:00 pm in the Board room.

II. MEMBERS PRESENT/ABESENT

Present were: Rusty Norman, Eric Davenport, Wayne Logan, Sheryl Skufca, John Rothermel, Patrick Kelly and John Snider. Dr. Wall was in attendance.

III. EXECUTIVE SESSION: CHAPTER 551

The Board went into closed session at 6:02 pm in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:00 pm.

IV. RECONVENE: INVOCATION AND PLEDGES

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

V. SCHOOL OFFICIALS PRESENT:

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Patti Hanssard, Marianne Junco, Mark Kanipes, Ryan Kopp, Kurt Kovacevich, Destini Martin, Mark McKinney, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kim Ross, Sara Ryan, Jackie Shuman and Lee Townsend

Other's Present:

Gary Forward, Robyn Tilitzki, Jim Abney, Steve and Angie Evans, Fritz and Gay Barnett, Pat McCrary, Christie Norman, Anna Marie Milligan, Kenzie Conway, Donna Hayes, Jay Horn, Stacy David, Felicia Trigo, Kim Heileman, Shannan Claussen, Shelly Greer, Lauren Novack, Tariss McGulberry, Tamra Sweeny, Stephanie Hansen, Christina Delgado, Donald and Jennifer Hendricks, Tammy Chastain, Angela Whisenant, Rachel Johnston and Rebekah Norman

VI. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Mr. Logan made a motion to employ Micki Berlin, Terri Helpenstill, Sara Lauer, Kayla Platt and Rachel Schoen as a teacher for 187 days, Clayton Duncan as Assistant Band Director for 187 days, Lee Anne Aloutto and Linda Hart as Trauma/At-Risk Counselors for 205 days and Kip Robins as Director of Technology for 226 days for the 2018-2019 school year. Mrs. Skufca seconded and all voted in favor.

VII. PUBLIC FORUM

Several parents and community members spoke regarding concerns with progress of high school renovations, possibility of arming teachers, metal detectors, bullying, lack of safety training for substitute teachers, backpacks and use of school lockers. Those speaking at the meeting were: David Proctor (Speaker for World Future Vision), Rosie Y. Stone, Mark Bratcher (on behalf of Jessica Hagedwood), Donna Hayes (on behalf of a student), Christina Delgado, Rhonda Hart, Scot Rice, Flo Rice, and Lesley Darnell

VIII. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, bond, police department, grants and campuses. Bob Atkins updated the Board on bond work at the new school, safety project renovations at the high school and summer projects. Chief Braun updated the Board on police staffing for the 18-19 school year. Officer Espinoza presented information on an anonymous tip line that the SFISD police and IT department have been working on. It is a revamp of the Tribal Tips Program.
- B. Bob Atkins updated the Board on the assessment of campuses by Garrett Metal Detector representatives. The total number of metal detectors recommended are 19.

Garrett and Lt. Governor Dan Patrick have offered to donate all of the metal detectors for every campus with an estimated value of \$45,600.00. The metal detectors are due to arrive within the next two weeks.

IX. CONSENT AGENDA

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

- A. Minutes of June 25, 2018
- B. Accounts Payable \$1,588,852.69
- C. Budget Amendment #1
- D. Adjunct Faculty Agreement and Resolution to Adopt 4-H as Extracurricular Activity
- E. JJAEP MOU for 2018-2019
- F. Transforming Lives Co-Op Program MOU
- G. Coastal Alternative Program (CAP) MOU 2018-2019
- H. MOU with Hitchcock ISD Auto Tech Program 2018-2019
 - I. COM Collegiate High School MOU 2018-2019
- J. SFISD Teacher Appraisal System Appraisers for 2018-2019
- K. Partnership Agreement with Bellaire Builders
- L. Partnership Agreement with Bilmar Homes
- M. Student Transfers

X. REGULAR AGENDA

- A. Mr. Logan made a motion to approve the endorsements of Georgan Reitmeier, Position A and Tony Hopkins, Position C to the TASB Board of Directors for Region 4. Mr. Rothermel seconded and all voted in favor.
- B. Mr. Snider made a motion to use the attached Order, calling for a General Election to be held on November 6, 2018 to elect trustees for positions 4, 5, and 6 and set November 16, 2018 as the day to canvass the votes and declare the election results and defer the appointment of the judges and workers of the election to the Galveston County Elections Division. Mr. Kelly seconded and all voted in favor.
- C. Mr. Davenport made a motion to approve the resolution to enter into a joint election with Galveston County and approve the contract for a joint election between Santa Fe ISD and Galveston County, with Galveston County providing election services. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Kelly made a motion to approve the acceptance of the donation that is greater than \$5,000.00 received for the month of July with the total donation of \$5,000.00. Mr. Snider seconded and all voted in favor.
- E. Mrs. Skufca made a motion to approve the one year service agreement from July 1, 2018 to June 30, 2019 of the LifeWorks Employee Assistance Program for all district employees. The District's cost of the service is \$1.20 per month per employee (based on not more than 630 employees), for a price not to exceed \$9,072.00. Mr. Rothermel seconded and all voted in favor.
- F. Mr. Kelly made a motion to approve the contract with Ally Roofing Services to replace the roof systems at the Cowan Education Support Center at a cost of \$631,000.00 and for Santa Fe Jr. High School at a cost of \$1,397,850.00 for a total cost not to exceed \$2,028,850.00. Mr. Snider seconded and all voted in favor.
- G. Mr. Logan made a motion to name the Maintenance and Operations Building, W.A. Nelson Maintenance and Operations Building. Mr. Snider seconded and all voted in favor.

- H. Mr. Rothermel made a motion to name the new elementary school, William F. Barnett Elementary. Mrs. Skufca seconded and all voted in favor.
- I. Mr. Snider made a motion to approve TASB Policy Update 111 as presented. Mr. Kelly seconded and all voted in favor.
- J. Mr. Davenport made a motion to approve the 2018-2019 Student Code of Conduct as presented and approved by DEIC. Mr. Rothermel seconded and all voted in favor. Mr. Norman stated that there are no requirements in the Student Code of Conduct for clear or mesh backpacks.
- K. Mr. Snider made a motion to approve the renewal of the purchase of the Canvas Learning Management System for the 2018-2019 school year, not to exceed \$24,304.00. Mr. Kelly seconded and all voted in favor.
- L. Mr. Snider made a motion to approve the contract of Karen Campbell for specialized instructional support to provide Special Education Evaluations and Dyslexia Evaluations to the students of Santa Fe ISD for the 2018-2019 school year in an amount not to exceed \$59,000.00. Mr. Kelly seconded and all voted in favor.
- M. Mr. Logan made a motion to approve the contract with Avellana Services to provide evaluations and transition services to the high school and other campuses for the 2018-2019 school year for an amount not to exceed \$29,000.00. Mr. Snider seconded and all voted in favor.
- N. Mr. Logan made a motion to approve the contract for Rozell Therapy Services to provide physical therapy to the students of Santa Fe ISD for the 2018-2019 school year in an amount not to exceed \$59,000.00. Mr. Snider seconded and all voted in favor.
- O. Mr. Kelly made a motion to accept the donation of \$13,000.00 from the Houston Astros Foundation, for the purchase police department equipment. Mr. Snider seconded and all voted in favor.
- P. Mr. Snider made a motion to accept the donation from community members of patrol rifles, ammunition, and advanced firearms training for the police department. Mr. Kelly seconded and all voted in favor.
- Q. Mr. Kelly made a motion to approve the one time purchase of five additional portable radios from Motorola Solutions in an amount not to exceed \$16,513.85. Mr. Snider seconded and all voted in favor.
- R. Mr. Snider made a motion to approve the one time purchase of 15 handheld VHF portable radios from All Points Communications at an amount not to exceed \$8,581.00. Mr. Kelly seconded and all voted in favor.

XI. BOARD COMMUNICATION

Ms. Hanssard

- Thanked the Board for approving all personnel, all campuses are fully staffed. Provided the Board with a list of upcoming events and reminded them that August 1st would be the first day of on-line registration for students. Back to school information is listed on the front page of the website. Congratulated Mr. Robins and Mr. Barnett.

Mrs. Townsend

- Welcomed Mr. Robins to the District and the Operations Department. Stated that the employee health open enrollment began today and will continue for the next two weeks. Wished everyone a great week.

Mr. Snider

- Welcomed Mr. Robins to SFISD. Thanked everyone for attending and for their input. Thanked teachers and staff for all they do.

Mr. Kelly

- Welcomed Mr. Robins and congratulated Mr. Barnett. Thanked the staff and especially Chief Braun and his staff for all they do.

Dr. Shuman

- Thanked the Board for the approval of additional personnel.

Mr. Logan

- Congratulated Mr. Barnett and Mr. Nelson. Welcomed Mr. Robins and all the personnel hired tonight. Wished everyone a safe journey home.

Mrs. Skufca

- Thanked everyone for attending. Welcomed all the new employees approved tonight. Thanked Mr. Atkins for his dedicated work to keep things on track both with the new school, work being done in the H.S. and getting all of the campuses ready for the start of school. Thanked Chief Braun and everyone who was involved in hiring the counselors and security staff.

Mr. Rothermel

- Thanked everyone for attending and welcomed all the new employees. Congratulated Mr. Barnett. Wished everyone a safe journey home.

Mr. Davenport

- Thanked everyone that stays for the whole meeting and for your support. Congratulated all of the new staff members. Thanked Mr. Barnett and Mr. Nelson and their families. Spoke of accountability and holding each other accountable in the future.

Dr. Wall

- Stated that before our next Board meeting, we will have welcomed back our students and staff and started our 18-19 school year. With the challenges ahead of us, we will need to come together and work together to keep our students safe and make sure they have a good learning environment and that they are successful. Thank you to everyone here tonight.

Mr. Norman

- Thanked everyone that is here and taking an interest in your schools. Congratulated Mr. Barnett and Mr. Nelson on their dedication to the district for so many years. Safety and Security Committee continues to meet and are now meeting in sub committees so that they can move things along a little faster. The next full committee will meet on August 15th. Stated that there would be a public meeting held at the H.S. auditorium the week of August 13th. The Board will be there to answer questions and give information prior to the beginning of school.

XII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 8:36 pm. Mr. Kelly seconded and all voted in favor.

We affirm that these minutes are official, complete and correct.

J. R. Norman
President

Sheryl L. Skufca
Secretary

Date Minutes Approved: August 27, 2018