

AGENDA OF REGULAR MEETING (Monday, September 20, 2021)

Generated by Julie Pittman on Tuesday, September 21, 2021

Members present

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

Meeting called to order at 6:00 PM

1. OPENING OF MEETING

Procedural: 1.01 Call to Order

Mr. Norman called the meeting to order at 6:01 pm.

Procedural: 1.02 Roll Call

2. EXECUTIVE SESSION, CHAPTER 551

Procedural: 2.01 Recess to closed or executive session 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 recessed to executive session at 6:01pm and reconvened at 7:16pm.

3. RECONVENE: INVOCATION AND PLEDGES

Procedural: 3.01 Invocation

Mr. Davenport gave the invocation.

Procedural: 3.02 Pledges

All recited pledges.

4. SCHOOL OFFICIALS PRESENT

Information: 4.01 School Officials

Flo Adkins, Bob Atkins, Matt Bentley, Cherie Bowers, Walter Braun, Heather Brown, Jenny Davenport, Patti Hanssard, Rachel Harris, Destini Martin, Mark McKinney, Kathy Oliver, Harold Payne, Julie Pittman, Michelle Pourchot, Kim Ross, Sara Ryan, Alex Sanchez, Lee Townsend, Gina Welsh and Chris Wheeler

Information: 4.02 **Other's Present**

Marcus Deitz, Jonathan Stanton, Corey Click, Julia Navarrete, Robert and Deidra Amato, Dean Butler, Jay Linkey, Carolina and Elizabeth Mejia, Sandra Zeringue, Megan Dungan, Dennis Rygaard, Mike Hubble, Skyler Lowery, Stephanie Tull, Nancy and Mark Higdon, Tamra Sweeny

5. ACTION FROM CLOSED SESSION, CHAPTER 551

Action: 5.01 No action from executive session.

6. RECOGNITIONS

Recognition: 6.01 Students and Staff

The District recognized 4th grader Madison Hill, 7th grader Jace Dungan, Dyslexia Teacher, Denise Bomberger and Substitute Teacher Nikki Vassallo for their caring and giving attitude toward everyone. Mrs. Davenport announced the proclamations for October, Bullying Prevention Month, National Principal's Month, National Physical Therapist Month, Fire Prevention Week, Human Resources Day, National School Lunch Week, National School Bus Safety Week and Red Ribbon Week. Employees for the month of September are: Brandi Evans, Barnett Elem.; Suzanne Groo, Kubacak Elem.; Julia Navarrete, RJW; Tabitha Powell, Jr. High; Charmie Mantooth, SFHS; Carolina Mejia, Transportation; Joseph Hawkins, M&O; Ana Moctezuma, Custodial; Natasha Richardson, Nutrition Services; Jodi Montemayor, Admin.; Sandra Zeringue, ALC; Chris Doucette, Police Dept.

7. PUBLIC COMMENT ON AGENDA ITEMS

Information: 7.01, No one signed up to speak to the Board.

8. INFORMATION ITEMS

Information: 8.01 Monthly Reports

Mr. Atkins updated the Board on ongoing projects throughout the District. He reported there was minimal damage from Hurricane Nicholas. Bond presentations at campuses are underway.

Information: 8.12 - 2020-2021 STAAR Results

Ms. Ryan presented information on 2020-2021 STAAR testing results and raw historical data. Mrs. Ross gave an update on SB 15 which referred to virtual learning requirement changes.

9. CONSENT AGENDA

Action (Consent): 9.01 Consider and Approve Consent Agenda Items

I move to approve all items of the Consent Agenda, 9.01 Through 9.11, as presented.

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action (Consent): 9.02 Consider and Approve Minutes of 8.16.21 (Regular Meeting), 8.31.21 (Special Meeting) and 8.31.21 (Training)

I move to approve all items of the Consent Agenda, 9.01 Through 9.11

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action (Consent): 9.03 Consider and Approve Accounts Payable

I move to approve all items of the Consent Agenda, 9.01 Through 9.11

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action: (Consent):9.04 Consider and Approve Budget Amendment #1

I move to approve all items on the Consent Agenda, 9:01 Through 9.11

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action (Consent): 9.05 Consider and Approve Proclamation for Human Resources Day

I move to approve all items on the Consent Agenda, 9:01 Through 9.11

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action (Consent): 9.06 Consider and Approve Proclamation for Fire Prevention Week

I move to approve all items of the Consent Agenda, 9.01 Through 9.11

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action (Consent): 9.07 Consider and Approve Proclamation for National School Lunch Week

I move to approve all items of the Consent Agenda, 9.01 Through 9.11

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action (Consent): 9.08 Consider and Approve Proclamation National School Bus Safety Week

I move to approve all items of the Consent Agenda, 9.01 Through 9.11

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action (Consent): 9.09 Consider and Approve Proclamation for Red Ribbon Week

I move to approve all items of the Consent Agenda, 9.01 Through 9.11

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action (Consent): 9.10 Consider and Approve Proclamation for Bullying Prevention Month

I move to approve all items of the Consent Agenda, 9.01 Through 9.11

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action (Consent): 9.11 Consider and Approve Proclamation for National Principal's Month

I move to approve all items of the Consent Agenda, 9.01 Through 9.11

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

10. REGULAR AGENDA

Action: 10.01 Consider and Approve Compensation of Employees During Hurricane Nicholas
Ms. Hanssard discussed the need to promote employee morale and retention. The District is proposing a resolution to compensate employees for workdays missed as a result of inclement weather and hurricane conditions which serves a public purpose in the continued retention of employees.

I move to approve the Resolution to Compensate Employees for (3) Workdays Missed on September 13th, 14th and 15th, 2021 as a result of Hurricane Nicholas.

Motion by Eric Davenport, second by James Grassmuck.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action: 10.02 Consider and Approve Promotional Items, Screen Printing, Embroidery, and Related Services Awards

Mrs. Townsend discussed the request from Candice Crumby to be considered as an approved vendor with Santa Fe ISD.

I move to approve Promotional Items, Screen Printing, Embroidery, and Related Services companies as approved vendors for Santa Fe ISD.

Motion by Eric Davenport, second by Clay Hertenberger.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action: 10.03 Consider and Approve Donation to Renovate Old Alamo Gym

Mr. Dean Butler with the non-profit, Strong When Weak addressed the Board to ask that they revise the original agreement to allow Strong When Weak to donate services, materials and money to repair the Alamo gym.

I move to approve the donation of services, materials, volunteers and money from Strong When Weak to repair the Alamo Gym and revise the original Donation and Facilities Use Agreement to accept donation of services.

Motion by Eric Davenport, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action: 10.04 Consider and Approve Contingency Costs for the Alamo Gym

Mr. Atkins suggested that the Board approve \$25,000 for contingency costs to be paid by the District in the event there are unforeseen costs renovating the Alamo Gym.

I move to approve \$25,000 for contingency costs to be paid by the District in the event there are unforeseen costs renovating the Alamo Gym.

Motion by Eric Davenport, second by Clay Hertenberger.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action: 10.05 Consider and Approve New Softball Backstop at Santa Fe High School Softball Field

Mr. Wheeler updated the Board on the need for a new softball backstop due to age and the line of sight issues it is presenting.

I move to approve Nets of Texas to install a new backstop at the softball field at a price not to exceed \$35,000.00.

Motion by Angie Lambert, second by Clay Hertenberger.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action: 10.06 Consider and Approve Purchase of (6) New Low Emission Diesel Powered School Buses from Longhorn Bus

Mr. McKinney explained that the buses would replace older buses and would be eligible for the VW Grant reimbursement that would defer the cost.

I move to approve the purchase of 6 buses from Longhorn Bus in the amount of \$776,862.94 with the VW Grant reimbursement of \$442,800 for a district price not to exceed \$334,062.94.

Motion by Eric Davenport, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action: 10.07 Consider and Approve the Purchase of (2) 14 Passenger Class A School Buses from Longhorn Bus

Mr. McKinney stated that these buses could be used for other extra-curricular activities that would not require a driver have a CDL. The buses could also serve special needs students who don't require a wheelchair.

I move to approve the purchase of 2 Class A 14 passenger buses from Longhorn Bus in the amount of \$138,064.

Motion by Angie Lambert, second by James Grassmuck.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Action: 10.08 Consider and Approve the Purchase of a Box Truck for District-Wide Use

Mr. McKinney stated that the purchase of a box truck would be partially used by the band and beneficial to the maintenance department.

I move to approve the purchase of a multi-use box truck with lift and ramp at a cost not to exceed \$96,958 including \$400 buy board fee.

Motion by Clay Hertenberger, second by James Grassmuck.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

11. BOARD COMMUNICATION

Information: 11.01 Board of Trustees Comments

12. **ADJOURNMENT**

Action: 12.01 Adjourn the Meeting

The meeting adjourned at 8:15pm.

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

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Rusty Norman

Minutes prepared by: Julie Pittman

Minutes approved by:

J. R. Norman, President

James Grassmuck, Secretary

Date Minutes Approved: October 18, 2021