

Minutes of Regular Meeting
September 25, 2017

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, September 25, 2017, 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 5:00 PM.

II. MEMBERS PRESENT/ABSENT

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

Other's Present:

Patti Hanssard, Jackie Shuman, Lee Townsend, Bob Atkins, Destini Martin, Michelle Pourchot, Architectural Team

III. BOARD WORKSHOP

- A. Discuss Design Development of New Elementary School
Presentation by Cre8 Architects.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:06 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.

V. RECONVENE: INVOCATION AND PLEDGES

Mr. Rothermel gave the invocation and all recited pledges.

VI. SCHOOL OFFICIALS PRESENT:

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Patti Hanssard, Ryan Kopp, Destini Martin, Mark McKinney, Rick Morrill, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Other's Present:

Robert Bear, Kurt Kovacevich, William Chastain and family, Lois Jones, Mandy Boudreaux, Christina White, James Goolsby, Cre8 Architects

VII. ACTION FROM CLOSED SESSION; CHAPTER 551

- A. Mr. Logan made a motion to employ Jennifer Campbell-Hulse as Coordinator of Special Programs for 226 Days for the 2017-2018 school year. Mr. Davenport seconded and all voted in favor.

VIII. PUBLIC HEARING - FIRST REPORT

A public hearing was held regarding the District's Financial Integrity Rating System of Texas (FIRST) report. Mrs. Townsend reviewed the report for the Board; there were no questions from the audience.

IX. RECOGNITIONS

- A. **Employees of the Month** for September are Kim McDonald, RJW; Julie Arnold, Kubacak; Mandy Boudreaux, Jr. High; Christina White, H.S.; Terry Dickey, Transportation; James Goolsby, Maintenance; Ana Juarez, Custodial; Adriana Gallegos, Child Nutrition; Lois Jones, Admin.

X. PUBLIC FORUM

No one signed up to speak to the Board.

XI. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection,

technology, transportation, finance, police department, grants and campuses. Bob Atkins updated the Board on bond projects and other on-going projects throughout the District.

B. Dr. Shuman presented a power point reviewing the 2016-2017 Preliminary STAAR results.

XII. CONSENT AGENDA

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

A. Minutes of August 21, 2017, September 7, 2017, September 12, 2017

B. Accounts Payable \$624,013.11

C. Student Transfers

XIII. REGULAR AGENDA

A. Mr. Davenport made a motion to approve the Board Goals for 2017-2018 as presented.
Mr. Snider seconded and all voted in favor.

B. Mr. Snider made a motion to proclaim October, 2017 as National Principal's Month in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.

C. Mr. Snider made a motion to proclaim October, 2017 as National Bullying Prevention Month in Santa Fe ISD. Mr. Davenport seconded and all voted in favor.

D. Mr. Logan made a motion to proclaim October 8-14, 2017 as Fire Prevention Week in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.

E. Mr. Rothermel made a motion to proclaim October 9-13, 2017 as National School Lunch Week in Santa Fe ISD. Mrs. Skufca seconded and all voted in favor.

F. Mr. Davenport made a motion to proclaim October 10, 2017, as Human Resources Day in Santa Fe ISD. Mr. Snider seconded and all voted in favor.

G. Mr. Snider made a motion to proclaim October 16-20, 2017 as National Bus Safety Week in Santa Fe ISD. Mr. Davenport seconded and all voted in favor.

H. Mr. Logan made a motion to proclaim October 23-31, 2017 as Red Ribbon Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.

I. Mrs. Skufca made a motion to approve the Resolution for Compensation of Employees during Hurricane Harvey which serves as a public purpose in the continued retention and morale for such employees and in ensuring the efficient and expeditious opening of schools. Mr. Rothermel seconded and all voted in favor.

J. Mr. Logan made a motion to approve SFISD's submission of a TEA Missed Days Waiver request for 10 missed schooldays (8/25/2017; 8/28-31/2017; 9/1/2017; 9/5-8/2017) due to the district closure resulting from the student and employee impact of Hurricane Harvey. Mrs. Skufca seconded and all voted in favor.

K. Mr. Logan made a motion to approve the design concept as presented by Cre8 Architects. Mr. Kelly seconded and all voted in favor.

XIV. BOARD COMMUNICATION

Mr. Norman

- Commended all staff on the re-start of school following Hurricane Harvey. Thankful the District suffered only minimal damage and it was in most part due to the professionalism of principals and staff. Asked that the principal's and directors go back and share the Board's appreciation with their staff.

Ms. Hanssard

- Shared that this past weekend the SFHS Choir students competed in All-District auditions and out of 24 students, 5 have advanced to the All-Region competition in October at Clear Creek High School. We hope to recognize them at the October Board meeting.

Mrs. Townsend

- Have a great week.

Mr. Snider

- Reiterated Mr. Norman's thoughts. Proud of the staff for a great re-start to the school year.

Mr. Kelly

- Thanked the staff for the impressive re-start of the school year. Thanked Cre8 for their excellent presentation at the Board Workshop. Looking forward to the new school breaking ground.

Dr. Shuman

- Thanked the Directors and Principals for their hard work helping students and faculty during the flooding experience. Impressed by their leadership during a time of crisis.

Mr. Logan

- Thanked everyone for all they do for the District. Thanked Cre8 for great presentation. Congratulated Coach Kanipes on a good job.

Mrs. Skufca

- Thankful for the re-start and looking forward to a great school year.

Mr. Rothermel

- Impressed with the scoreboard and those running it. Coach Kanipes should be proud of his team and he has done an excellent job with them. Thanked the architects for a great presentation. Thanked the staff for all they have done for the District these past few months.

Mr. Davenport

- Appreciate everyone coming out tonight. Thanked Cre8 for a wonderful job and thanked the staff.

Dr. Wall

- In honor of our District coming together and community support during the recent devastation, we are preparing a Unity Celebration for the district and community. Ms. Hanssard will be sending out invitations. Reminded Board of upcoming trainings in October. Excited to have kids back in school.

XV. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 8:11 pm. Mrs. Skufca 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: October 16, 2017