

**Minutes of Regular Meeting  
October 22, 2018**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, October 22, 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.

II. MEMBERS PRESENT/ABSENT:

Present were: Rusty Norman, Eric Davenport, Wayne Logan, John Rothermel, Patrick Kelly and John Snider. Sheryl Skufca arrived at 6:27 pm. 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 7:03 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, Destini Martin, Mark McKinney, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan and Jackie Shuman

Others Present:

Kurt Kovacevich, John L. Vanderslice, Lucille Birkmeyer, Rosie Y. Stone, John Vanderslice, Michelle Yarbrough, Julie Laza, Janet Cook, Robert Bear, Shannan Claussen, Scot Rice, Loretta Wampler, Clay Hertenberger, Susan Leining, Matthew Seese, Jan Rothermel, Christopher Daniel, Tammie Graem, Lori Nelson, Karisha Daniel, W. D. Wampler, Bill Chastain, Donna Hayes and Tamra Sweeny

VI. ACTION FROM CLOSED SESSION, CHAPTER 551

There was no action from closed session.

VII. RECOGNITIONS

- A. The District recognized a group of individuals who helped raise \$5,102.19 for Coins For Cancer. Susan Leining a former SFHS teacher brings this project to our District each year. RJW raised \$760.85, sponsors for this campus are Kasondra Shaver and Kelly Grenier. Kubacak Elem. raised \$1,706.66, their sponsor is Angela Kennedy. The Jr. High raised \$1,368.44, their sponsors are Marlo Bear, District Coordinator for this event, Robin Schoen, Jennifer Jones and Taylor Cardenas. The H.S. raised \$1,264.24 and their sponsor is Danielle Hildebrand.
- B. Employees of the month for October are: Eva Dilbert, RJW; Shannon Schulze, Kubacak; Gabriela Sanchez, Jr. High; Katy Hebert, H.S.; Steven Shaffer, Transportation; Randy Epler, Maintenance; Belinda Garcia, Custodian; Robin Lackey, Child Nutrition; Matthew Seese, Admin.

VIII. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants, campuses and bond. Bob Atkins updated the Board on the new elementary school progress and H.S. renovation projects. Chief Braun updated the Board on safety measures at the H.S. to include metal detectors through 10:00 pm.
- B. Mr. Norman presented Board member training hours.

- C. Ms. Hanssard presented the results from the District Communication Survey. (Available on District website)
- D. Dr. Shuman presented District Bullying Information. (Available on District website)

#### IX. CONSENT AGENDA

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

- A. Minutes of September 12, 2018, September 17, 2018 and October 3, 2018
- B. Accounts Payable \$2,837,871.79
- C. Budget Amendment #4
- D. Student Transfers
- E. Bilingual Waiver Request for 2018-2019

#### X. REGULAR AGENDA

- A. Mr. Kelly made a motion to approve the adoption of the Galveston County Schools Consortium 2019 Legislative Priorities. Mr. Davenport seconded and all voted in favor.
- B. Mr. Davenport made a motion to approve the 2018 Tax Roll & Recognize Compliance with the Texas Property Tax Code. Mr. Rothermel seconded and all voted in favor.
- C. Mr. Snider made a motion to proclaim November 14, 2018 as National Education Support Professionals Day in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- D. Mr. Logan made a motion to approve the 2018-2019 District and Campus Improvement Plans as presented. Mr. Davenport seconded and all voted in favor.
- E. Mr. Snider made a motion to approve the one-time purchase of the listed vehicles with installed equipment from Southwest Public Safety, a Buyboard approved vendor, in an amount not to exceed \$39,998.00. Mr. Kelly seconded and all voted in favor.
- F. Mr. Kelly made a motion to approve the one-time purchase of the police worn body cameras in an amount not to exceed \$8,117.00. Mr. Logan seconded and all voted in favor.
- G. Mr. Logan made a motion to approve the building commissioning agreement with CMTA for building envelope testing on the William Barnett Elementary School at a cost not to exceed \$38,500.00. Mr. Snider seconded and all voted in favor.
- H. Mr. Davenport made a motion to approve American Fence to provide fencing material and installation to the high school football stadium field house, for a price not to exceed \$3,913.56. Mr. Logan seconded and all voted in favor.
- I. Mr. Kelly made a motion to approve McDowell Fence to provide fencing material with an amendment to include black coating fencing for the front section (for a cost not to exceed \$3,000) and installation at Kubacak Elementary at a price not to exceed \$17,316.61. Mr. Rothermel seconded and all voted in favor.
- J. Mr. Snider made a motion to approve the professional services agreement with Kirst Kosmoski, Inc., to provide engineering, construction design documents, and construction administration services for parking lot replacement at the Jr. High and E.Y. Cowan Education Support Center for a cost not to exceed \$145,422.00. Mr. Kelly seconded and all voted in favor.
- K. Mr. Logan made a motion to approve the purchase of REI 6 camera systems and onsite installation from Longhorn Bus Sales, a Buyboard vendor, for a price not to exceed \$64,122.00. Mr. Snider seconded and all voted in favor.
- L. Mr. Snider made a motion to approve the purchase of Zonar Equipment and service not to exceed \$60,067.05 from Zonar Systems. Mr. Kelly seconded and all voted in favor.

## XI. PUBLIC FORUM

Several people spoke regarding past bullying experiences, accountability, district calendar, and various groups working together with the school district to provide a safe learning environment for students. Those who spoke were: Scot Rice, Loretta Wampler, Karisha Daniel, Rosie Stone, Donna Hayes and Lesley Darnell.

## XII. BOARD COMMUNICATION

Ms. Hanssard

- Reminded everyone of the Volleyball “Pink Out” game tomorrow night benefitting the Snowdrop Foundation. Congratulated Coach Kanipes, coaches and players on 3 amazing wins. Shared that Tribe U would be holding their next meeting on November 14<sup>th</sup> and all are welcome to attend. Wished everyone a great week.

Mr. Snider

- Thanked everyone for attending. Congratulated football team.

Mr. Kelly

- Thanked everyone for attending. Wished good luck to all running in the election.

Dr. Shuman

- Pointed out that Kim Ross had compiled a SFISD Accountability History handout that was available on the podium for anyone to pick up. Highlighted the district successes in ACT and PSAT College Readiness Exam scores in which students met or exceeded state average.

Mr. Logan

- Thanked everyone for attending. Congratulated the volleyball and football teams and coaches. Shared that at the last football game the pre-game recognition of Chris Stone which included his parents was very nice. Wished everyone a safe trip home.

Mrs. Skufca

- Thanked everyone for attending.

Mr. Rothermel

- Thanked everyone for attending. Congratulated the volleyball and football teams.

Mr. Davenport

- Reminded everyone of the “Coffee Talk” meetings that are scheduled and will provide great information. Stressed how important reading is. Board is committed to working with everyone on moving forward. Wished all the candidates the best of luck on the election.

Mr. Norman

- Thanked the IT staff for working hard to have the technology up and working in the Board room. Thanked the principal's and administration for all their hard work in completing the campus and district improvement plans.

Dr. Wall

- Also stressed the importance of reading to your children. Shared that the teachers, administrators and students are working hard to improve in all areas.

## XIII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 8:45 pm. Mr. Kelly seconded and all voted in favor.

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

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J. R. Norman  
President

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Sheryl L. Skufca  
Secretary

Date Minutes Approved: November 26, 2018