

MINUTES OF REGULAR MEETING (Monday, December 13, 2021)

Generated by Julie Pittman on Tuesday, December 14, 2021

Members present/absent

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

Meeting called to order at 8:06 PM

1. OPENING OF MEETING

Procedural: 1.01 Call to Order

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

2. EXECUTIVE SESSION, CHAPTER 551

Procedural: 2.01 Recessed to closed or executive session at 6:00 pm, 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 returned to open session at 7:06 pm.

3. RECONVENE: INVOCATION AND PLEDGES

Procedural: 3.01 Invocation

Dr. Bott gave the invocation.

Procedural: 3.02 Pledges

All recited pledges.

4. SCHOOL OFFICIALS PRESENT

Information: 4.01 Flo Adkins, Bob Atkins, Matthew Bentley, Cherie Bowers, Walter Braun, Heather Brown, Renea Dillon, Patti Hanssard, Rachel Harris, Destini Martin, Mark McKinney, Kathy Oliver, Harold Payne, Julie Pittman, Michelle Pourchot, Kim Ross, Sara Ryan, Alex Sanchez, Lee Townsend and Chris Wheeler

Others Present

Jonathan Stanton, Sandra Zeringue, Adrian Bidulescu, Dr. Cris Richardson, Leesa Block, Deani Quick, Max Phillips, Tobin Murtagh and Tom Linklater

5. ACTION FROM CLOSED SESSION, CHAPTER 551

Action: 5.01 Employ Personnel and/or Administrative Staff

I move that we employ Adrian Bidulescu as Assistant Principal for 110 of 212 days and Karlee Custer as Communications Specialist for 124 of 226 days for the 2021-2022 school year.

Motion by James Grassmuck, second by Patrick Kelly.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

6. RECOGNITIONS

Recognition: 6.01 Students and Staff

The HS recognized two band students. Jamison Thornton-Wright a Baritone Saxophone player, who advanced to All-Region Jazz Band and Mya Perez a Piano player, who placed in the All Region Orchestra, advanced to Area Orchestra, and recorded for All State Orchestra.

The Athletic Department recognized Coach Webb, Coach Graumann, Coach Robinette, Coach Hicks and the Varsity Volleyball team for their 2021 season accomplishments. They finished the season with an overall record of 27-14 and were crowned Bi-District Champions and Area Finalist. Players honored were Kinzie Smith, Emily Hardee, Allison Walton, Bethanie Durant, Dru Hawkins, Bre Montemayor, Andee Stamper, Kadee Frantz, Brooke Hood, Lexi Gunter, Heidi Hillman, Morgan

Walton, McKenzie Schuck, and Royal Cumby. The Athletic Department also recognized Ashley Nickerson and Reagan Smith who signed their letter of intent to play softball with Eastern New Mexico University and UTSA respectively. Bailey Williams signed with St. Edwards University to play soccer.

The District recognized 5th grader Brooklynn Hardy as the elementary spotlight student of the month and 12th grader Jacob Requenez as the secondary spotlight student of the month. SFHS Assistant Band Director, Max Phillips was recognized as the spotlight staff member of the month and Kaylene Jones from Barnett Elementary was the spotlight substitute of the month.

City of Santa Fe Mayor, Jason Tabor presented a proclamation recognizing the month of January as School Board Recognition month.

Employees of the month for December were: Mandie Hill, Barnett Elem.; Riley Moss, Kubacak Elem.; Tony Meiser, RJW; Julie Astin, SFJH; Matthew Seese, SFHS; Shannon Tschoerner, Transp.; Bradley Baugh, M&O; Margarita Hernandez, Custodial; Teresa Hammock, Nutrition Services; Deani Quick, Admin.; Amador Briones, Police Department.

7. PUBLIC COMMENT ON AGENDA ITEMS

Information: 7.01 Parent Tobin Murtagh commented on the poor record of the football team. He suggested that the Athletic Director and Head Football Coach be two separate positions. He also suggested the District raise the salaries to attract better coaches.

8. INFORMATION ITEMS

Information: 8.01 Monthly Reports

Mr. Atkins updated the Board on projects in the District. He also shared that Centerpoint Energy donated 10 trees to the District. Mr. Norman graciously used his tractor to plant 5 trees at Kubacak Elementary and 5 trees at RJW Elementary. Mrs. Ross updated the Board on the Fall interim scores.

Information: 8.12 Property Insurance Discussion

Mr. Linklater with North American Solutions gave a brief presentation on property insurance 101. He also discussed the District premiums and losses over the past years.

9. CONSENT AGENDA

Action (Consent): 9.01 Approval of Consent Agenda Items

I move to approve all items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Clay Hertenberger.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action (Consent): 9.02 Consider and Approve Minutes of 11-04-21 and 11-15-21 and 11-29-21

I move to approve all items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Clay Hertenberger.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action (Consent): 9.03 Consider and Approve Accounts Payable

I move to approve all items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Clay Hertenberger.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action (Consent): 9.04 Consider and Approve Budget Amendment #3

I move to approve all items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Clay Hertenberger.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action (Consent): 9.05 Consider and Approve General Merchandising and Fast Food Bid Awards
I move to approve all items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Clay Hertenberger.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

10. REGULAR AGENDA

Action: 10.01 Consider and Approve Go Big or Go Home Memorial Foundation (GBOGH)
Electrocardiogram Cardiac Screening Memorandum of Understanding (MOU)

Ms. Block explained that the ECG is the most effective screening tool for detecting serious cardiac disease. A grant is in place to cover the cost of the ECG for Santa Fe ISD athletic students.

I move to approve the Memorandum of Understanding (MOU) with Cody Stephens, Go Big or Go Home Memorial Foundation for electrocardiogram cardiac screening.

Motion by James Grassmuck, second by Clay Hertenberger.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 10.02 Consider and Approve Print Shop Copier Services with Xerox Southwest Business Solutions

Mr. Sanchez shared that the District's print shop copiers & services contract expires Dec 14, 2021. The Santa Fe Print Shop Committee was created in October 2021 with nine representatives. The committee's recommendation, based on the cost, quality, and services provided, is Xerox Business Solutions Southwest as the District's print shop copiers & services vendor.

I move to approve the District Print Shop copiers & services with Xerox Southwest Business Solutions for 36 months at a lease price of \$1,976.97 per month which equals \$23,723.64 annually and \$.0033, \$.0065, and \$.03 per copy cost at a total amount not to exceed \$24,536.14.

Motion by James Grassmuck, second by Patrick Kelly.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 10.03 Consider and Approve College Connections Program Agreement 2021-2023

Mrs. Dillon stated that the agreement includes an agreement with College of the Mainland's Enrollment Management and Office of Planning, Effectiveness, Analytics and Research. It includes the expectations of both institutions for events and activities for recruiting students to attend COM, as well as educational data sharing with both departments at COM to increase student matriculation after high school graduation.

I move to approve the College Connections Program Agreement with College of the Mainland for the 2021-2022 and 2022-2023 school years.

Motion by Patrick Kelly, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 10.04 Consider and Approve Dual Credit Partnership Agreement with College of the Mainland

Mrs. Dillon shared that this agreement covers all legal requirements for a Memorandum of Understanding with College of the Mainland for Santa Fe ISD students to be eligible to take dual credit classes through College of the Mainland as part of their regular high school schedule.

I move to approve the Dual Credit Partnership Agreement with College of the Mainland for the 2021-2022 through the 2025-2026 school year

Motion by Angie Lambert, second by Clay Hertenberger.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

11. BOARD COMMUNICATION

Information: 11.01 Board of Trustees Comments

12. ADJOURNMENT

Action: 12.01 The meeting adjourned at 8:25 pm.

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

Motion by Matt Crable, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Minutes prepared by Julie Pittman

Minutes approved by:

J. R. Norman, President

James Grassmuck, Secretary

Date Minutes Approved: January 24, 2022