

**Minutes of Regular Meeting
December 16, 2019**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, December 16, 2019, 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 6:03pm.

II. MEMBERS PRESENT/ABSENT

Present were Rusty Norman, Wayne Logan, Eric Davenport, John Snider, James Grassmuck and Clay Hertenberger. Absent was Patrick Kelly. Dr. Wall was in attendance.

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:04pm, in the executive conference room. Personnel and safety were the topics of discussion. The Board adjourned closed session and reconvened in open session at 7:03pm.

IV. RECONVENE: INVOCATION AND PLEDGES

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

V. SCHOOL OFFICIALS PRESENT

Bob Atkins, Matthew Bentley, Cherie Bowers, Walter Braun, Jenny Davenport, Jordan Goldman, Patti Hanssard, Andi Hull, Ryan Kopp, Mark McKinney, Kathy Oliver, Kristi Peterson, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan, Alex Sanchez, Robyn Tilitzki and Lee Townsend

Others Present:

Joel Sumrall, Jordan Goldman, Kay Winwood, Karen Anderson, Tara Mata, Brandy Meade, Lori Marks, Robyn Tilitzki, Sandra Zeringue and Christina Delgado

VI. ACTION FROM CLOSED SESSION: CHAPTER 551

Mr. Logan made a motion to employ Shelby Franks and Stacy Pope as a teacher for 99 of 187 days for the 2019-2020 school year. Mr. Snider seconded and all voted in favor.

VII. RECOGNITIONS

- A. **H.S.** recognized their athletes who have signed with colleges. The H.S. held a signing ceremony on November 19th. The following students signed to play volleyball: Shelby Freudensprung; East Texas Baptist University, Rachael Douglas; Hardin-Simmons University, Kassidy Taves; UT at Tyler and Baylie Baccinelli; Texas Lutheran University. Softball – Maddy Blake signed with the University of Incarnate Word; Maggie Childs and Juliana Garcia; San Jacinto College, Emily Hartnett; Louisiana College. Aubrey Jones signed for acrobatics and tumbling with the University of Mary Hardin Baylor. Rome Shubert signed to play baseball with U of H.
- B. **H.S.** recognized Senior, Erin Smith as she was awarded a \$10,000 scholarship from the Houston Texans and NRG. Erin was one of 6 students in the Houston area to receive this award for her leadership in the classroom and on the basketball court.
- C. **SFHS and Jr. High** recognized their cheerleaders who participated in the Cheer Power Invitational at Moody Gardens on December 7th. The team won many awards. They are: Aubrey Jones, Ally Childs, Ashlee Black, Brayleigh Macaluso, Brooke Castle, Hailee Luxton, Hailey Yeates, Jaycie Rabon, Kaegen King, Kaidence Cox, Kalyn Robins, Katelyn Brock, Kendal Andrus, Laney Bland, Makenna McGuire,

McKinsey Criss, Nicole Hubbell, Payton Bradley, Payton Cundiff, Sam Wright, Sydney Tanner, Syvanna Kennedy, Ashlyn Matthews, Madison Wills, Rylee Slaughter, Bailey Braundsdorf, Cadin McKinzie, Kam Brown, Lauren Radicioni, Jenna Radicioni, Sydney Bland, Breckyn Plite, Emma Wallace, Kylie Davidson and Trinity Rife. They are coached by Jr. High Coach, Lindsey Plite and H.S. Coordinator and Coach, Tamara Henderson.

- D. **Employees of the Month** for December are: Irene Baker, RJW; Jamie Nichols, Kubacak; Sandra Matejka, Barnett; Megan Ott, JH; Araceli Luna Nolasco, H.S.; Amanda Garcia, Transportation; Julius Medina, Maintenance; Mayra Tovar, Custodial; Sheri Fisher, Child Nutrition; Julia Vasquez, Admin. and Bruce Whitten, Police Department.
- E. **Santa Fe Athletic Department** recognized the #Strongwhenweak foundation and their Board members for their donations to the boys and girls booster clubs and their donation to make two basketball games a free event for families in the SF community. They also donated \$8,000 to the SF Athletic Dept. Present tonight are: Jason Singleton, Cory Junemann, David King, Jennifer Butler and Jerran Butler.
- F. **Santa Fe ISD Police Department** recognized Eddie Cornelius with DCP Midstream for donating \$1900 to the SFISD Police Department.
- G. **The District** recognized the SFTXEF and thanked them for all the grants they awarded to our teachers and staff. Karen Anderson updated the Board on the continued mission of the foundation and as of 2019 the foundation has raised one million dollars in 10 years. Kay Winwood also addressed the Board naming some of the programs that the foundation has funded, Robotics, Battle of the Books and STREAM. She stated that the foundation gave out approximately \$47,000 in grants at the December 13th Grant Award Parade District wide. Mrs. Winwood shared that Valero made a \$20,000 donation toward the STREAM program. She also invited everyone to the 10th Anniversary Gala on February 20, 2020 at the Nessler Center in Texas City.
- H. **Mayor Jason Tabor** presented a proclamation to the Board on behalf of the City of Santa Fe proclaiming the month of January as Board appreciation month.

VIII. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

Parent Christina Delgado spoke in regards to make-up time at the H.S.

IX. INFORMATION ITEMS

A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants, bond and campuses. Mr. Atkins updated the Board on current maintenance and building projects throughout the District.

B. Ms. Hanssard and Mrs. Davenport presented the H.R. and P.R. Goals for 2019-2020.

X. CONSENT AGENDA

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

- A. Minutes for November 18, 2019
- B. Accounts Payable \$2,354,274.11
- C. Budget Amendment #4
- D. State Testing Attendance Waiver

XI. REGULAR AGENDA

- A. Mr. Grassmuck made a motion to approve the acceptance of the donation that is greater than \$5,000.00 received with the total donation greater than \$5,000.00 is \$14,565.02. Mr. Snider seconded and all voted in favor.
- B. Mr. Snider made a motion to approve promotional items, screen printing, embroidery and related services companies as approved vendors for Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- C. Mr. Snider made a motion to approve the deductive Change Order to Millis Equipment of \$188,619.43 reducing the final contract amount of the project to a total cost of \$1,297,562.32. Mr. Davenport seconded and all voted in favor.
- D. Mr. Snider made a motion to approve the requested scope of work with F.W. Walton Roofing Company at a cost not to exceed \$73,500.00. Mr. Logan seconded and all voted in favor.
- E. Mr. Logan made a motion to approve the 2020-2021 Santa Fe ISD Academic Calendar Option C as recommended by the DEIC. Mr. Snider seconded and all voted in favor.

XII. BOARD COMMUNICATION

Mr. Atkins

- Wished everyone a great holiday.

Mrs. Townsend

- Thanked the budget administrators for all their help in planning. Wished everyone a safe holiday break.

Mr. Snider

- Thanked Ms. Delgado for attending and her input. Thanked Coach Bentley on the signing day event. Congratulated recent college graduates. Congratulated all the groups that were recognized. Wished everyone a Merry Christmas.

Mrs. Ross

- Thanked her PEIMS team, Kelly Logan and Marsh Banda for their hard work. Mug Shots Coffee shop will be hosting a story time on December 18th with our very own Jamie Nichols reading a story. Free hot chocolate for the kids.

Ms. Hanssard

- Thanked her staff for all they do. Shared a list of upcoming events with the Board. Thanked Coach Bentley for organizing the signing day event. Looking forward to the next one in the spring. Wished everyone a Merry Christmas and Happy New Year.

Mr. Logan

- Happy Holidays to everyone.

Mr. Grassmuck

- Wished everyone a Merry Christmas and a Happy New Year.

Mr. Hertenberger

- Wished everyone a Merry Christmas and a Happy New Year. Congratulated all those that were recognized.

Mr. Davenport

- Thanked Ms. Delgado for attending. Happy Holidays to everyone.

Mr. Norman

- Thanked everyone for all their hard work. Thanked the SFTXEF for all they do for students and teachers.

Dr. Wall

- Shared how blessed we are in Santa Fe ISD. Thanked the Board, staff, students and community. Shared a recording of "We wish you a Merry Christmas" from Barnett and Kubacak students.

XIII. ADJOURNMENT

Mr. Grassmuck made a motion to adjourn the meeting at 8:03pm. Mr. Snider seconded and all voted in favor.

We affirm these minutes are official, complete and correct.

J.R. Norman
President

Eric E. Davenport
Secretary

Date Minutes Approved: January 21, 2020