

**MINUTES OF REGULAR MEETING**  
**May 17, 2021**

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

II. ROLL CALL

Member present were Rusty Norman, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable and Angie Lambert. Dr. Wall was in attendance.

III. EXECUTIVE SESSION, CHAPTER 551

A. The Board went into executive session at 6:01 pm. Personnel and safety were the topics of discussion. The Board returned to open session at 7:15pm.

IV. RECONVENE: INVOCATION AND PLEDGES

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

V. SCHOOL OFFICIALS PRESENT

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

Others present:

Dr. Kevin Bott, Gary Forward, Tamra Sweeny, Adriana Briones, Marty Briones, Bobby Wylie, Natalie Beard, Susana Briones, Ginger and Jason Shelton, Amador Briones and Sandra Zeringue

VI. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Mr. Davenport made a motion to approve contracts as detailed on the related pages and approve, as listed, administrative contracts and related action for the 2021-2022 school year. Mr. Grassmuck seconded and all voted in favor.

B. Mr. Davenport made a motion employ Victoria Burton, Cassandra Lumpkin, Riley Moss, Ty Rogers, Madison Smith, Tyler White and Monica Wagner as a teacher for 187 days for the 2021-2022 school year. Mr. Kelly seconded and all voted in favor.

VII. RECOGNITIONS

A. **SFHS** recognized Trenton Wagner for receiving his American Welding Society Certification. He is the first SFHS student to receive this certification.

B. **SFHS** also recognized the girls' soccer All District award winners. They were Emma Cerda, Evelyn Lopez, Desiree Sanchez and Bailey Williams. Honorable Mention award winners were Cheyanne Davis, Shelby Shelton, and Lily Pose. Second Team winners were Ariana Briones, Cassidy Garza and Sophy Botello. First Team winners were Kiana Chastain, Evelyn Lopez, Bailey Williams and Emma Cerda. Offensive player of the year was Emma Cerda. Their coach is Dan Graumann.

C. **The District** recognized our student and staff spotlights for the month of May. R.J. Wollam 1<sup>st</sup> grader Glynn Borders, Secondary student was Morgan Wilson 12<sup>th</sup> grader at SFHS. From Barnett Elementary, Eva Dilbert a K-2 Special Education teacher was honored. From Kubacak Elementary, P.E. teacher Natalie Beard was spotlighted.

D. **SFISD Athletic Department** recognized Anthony Cargile and his son Jim Cargile. Anthony has been announcing games for SFHS Football games for 30 years and Jim has been his spotter. Coach Bentley presented him with a plaque for his service and Mr. Wylie presented him with a trophy.

E. **Employees of the month of May** are: A.J. Briones, Barnett Elementary; Lidia Cleveland, Kubacak Elementary; Shannon Davidson, RJW Elementary; Rachael Schoen, SFJH; Taylor Wulf, SFHS; Chad Nelson, Transportation; Jeff Covington, M&O; Jeff Covington, Custodial; Elizabeth Western, Nutrition Services; Jennifer Elfstrom, and Patti Hanssard,

Administration.

#### VIII. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak.

#### IX. INFORMATION ITEMS

- A. Mr. Atkins updated the Board on ongoing projects and summer projects.
- B. Mrs. Brown gave the annual Technology Department Report.

#### X. CONSENT AGENDA

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

- A. Minutes of April 22, 28, 29 and May 4, 2021
- B. Accounts Payable \$3,029,793.09
- C. Budget Amendment #9
- D. Revised Budget Amendment #6
- E. Student Transfers
- F. Accent Food Services Renewal
- G. Promotional Items, Screen Printing, Embroidery & Related Services Awards
- H. General Merchandising & Fast Food Bid Awards
- I. Pest Control Renewal with Bugwacker Termite & Pest
- J. Custodial Supply Vendor Services Renewal
- K. Solid Waste Services Renewal

#### XI. REGULAR AGENDA

- A. Mr. Grassmuck made a motion to approve the Memo of Understanding with Santa Fe Texas Education Foundation as presented. Ms. Lambert seconded and all voted in favor.
- B. Mr. Kelly made a motion to approve the Superintendent to sign an electricity fixed rate contract for Santa Fe ISD for a contract term starting June, 2024 and running through no later than May 2032. Mr. Hertenberger seconded and all voted in favor.
- C. Mr. Kelly made a motion to approve Cre8 Architects as the firm to work with Santa Fe ISD for the 2021 pre-bond planning services. Mr. Davenport seconded and the motion passed with a 6 for and 1 against vote.
- D. Mr. Kelly made a motion to approve the District copier services with Platinum Copiers (Sharp) for year two (2) of a three (3) year contract at a lease price of \$5,779.75 per month which equals \$69,357.00 annually and \$.00395 and a \$.0395 per copy cost at a total amount not to exceed \$125,091.50. Ms. Lambert seconded and all voted in favor.
- E. Mr. Davenport made a motion to approve the purchase of kitchen equipment for RJ Wollam and Kubacak Elementary from Kommercial Kitchens not to exceed \$69,000 using equipment grant funds to be reimbursed through the federal system for award management. Mr. Crable seconded and all voted in favor.
- F. Mr. Grassmuck made a motion to approve the District copier services with Platinum Copiers (Sharp) for year two (2) of a three (3) year contract at a lease price of \$5,779.75 per month which equals \$69,357.00 annually and \$.00395 and \$.0395 per copy cost at a total not to exceed \$125,091.50. Mr. Davenport seconded and all voted in favor.
- G. Mr. Hertenberger made a motion to approve the 3<sup>rd</sup> year of a three year Sports Medicine Services Agreement with Houston Methodist St. Johns Hospital which will begin on July 1, 2021 to June 30, 2022, at a cost not to exceed \$35,000 per year. Ms. Lambert seconded and all voted in favor.
- H. Mr. Hertenberger made a motion to approve Deep East Texas Self Insurance Fund as SFISD's Workers' Compensation provider for the 2021-2022 school year, not to exceed \$117,397.00. Mr. Grassmuck seconded and all voted in favor.
- I. Mr. Kelly made a motion to approve the one-year renewal from July 1, 2021 to June 30, 2022 of RediMD Health Services for all full time district employees. The district's cost of the service is \$10,980.00 annually. Mr. Crable seconded and all voted in favor.
- J. Mr. Grassmuck made a motion to approve the renewal of a one-year service agreement

with LifeWorks Employee Assistance Program for all district employees from July 1, 2021 to June 30, 2022 for a price not to exceed \$9,072.00. Mr. Hertenberger seconded and all voted in favor.

K. Mr. Grassmuck made a motion to approve Employee Basic Life Benefit for the 2021-2022 school year with Lincoln Financial, not to exceed the amount of \$9,604.80. Mr. Kelly seconded and all voted in favor.

L. Mr. Kelly made a motion to approve Student Athletic Insurance coverage for the 2021-2022 school year with Texas Kids First, not to exceed the amount of \$46,968.00. Mr. Crable seconded and all voted in favor.

## XII. BOARD COMMUNICATIONS

Mrs. Ross

- Congratulated the Class of 2021 graduates.

Ms. Hanssard

- Reminded everyone that there will be a District wide moment of silence at 9:00 am in honor of those lost on May 18, 2018. There will also be a student led dedication of the “unfillable chair” at the high school at 3:30. Congratulated the softball team on a great season. Congratulated the baseball team as they move on to the Regional Quarterfinals.

Ms. Lambert

- Congratulated the softball team and wished good luck to the baseball team. Excited to hear that the summer STEM program is completely booked.

Mr. Grassmuck

- Great job softball and baseball keep going. Thoughts and prayers for everyone on May 18<sup>th</sup>.

Mr. Hertenberger

- Wished everyone a safe summer break. Looking forward to graduation. Congratulated the employees of the month.

Mr. Davenport

- Thanked C&I, administrators, teachers and Mrs. Brown on testing. Thanked the business office for a great budget workshop last week. Congratulated the Seniors Class of 2021. Families of May 18<sup>th</sup>, we are thinking of you and we will not forget. Thanked Dr. Bott for attending the meeting.

Mr. Atkins

- Looking forward to starting the next bond.

Mrs. Townsend

- Thanked the Board for voting to continue the benefits for staff. Congratulated the softball and baseball teams.

Mr. Crable

- Expressed his gratitude to teachers and staff for all their hard work this year. Looking forward to attending graduation.

Mr. Kelly

- Suggested if you know someone struggling with May 18<sup>th</sup>, please reach out to them. Apologized for missing Dr. Wall's retirement reception. Looking forward to graduation and seeing the students and families. Relieved to hear good things about Dr. Bott from employees who have met with him.

Dr. Wall

- Thanked Mr. Kelly. Thanked everyone for the wonderful retirement reception. Thanked the staff, campuses and every department for all of their hard work during a difficult year. Our hearts are heavy and thinking of everyone on May 18<sup>th</sup>.

Mr. Norman

- Commented on all the great things happening with all the students. Thanked the Board for all their hard work in selecting a new Superintendent.

XIII. ADJOURNMENT

Mr. Crable made a motion to adjourn at 8:26 pm. Mr. Kelly seconded and all voted in favor.

We affirm these minutes are official, complete and correct.

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J.R. Norman  
President

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James Grassmuck  
Secretary

Date Minutes Approved: June 21, 2021