

**MINUTES OF REGULAR MEETING**  
**April 19, 2021**

**I. CALL TO ORDER**

Mr. Davenport called the meeting to order at 4:48 pm.

**II. ROLL CALL**

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

Others present

Bob Atkins, Cherie Bowers, Patti Hanssard, Kim Ross, Lee Townsend, Alex Sanchez, Kathy Oliver and Sara Ryan

**III. BUDGET WORKSHOP**

Mrs. Townsend presented budget planning information for 2021-2022. Staff reviewed financial audit comparisons, potential Bond information, future developments and salary information comparisons.

**IV. EXECUTIVE SESSION, CHAPTER 551**

The Board went into executive session at 6:20 pm. The topic of discussion was professional contracts. The Board returned to open session at 7:11 pm.

**V. RECONVENE: INVOCATION AND PLEDGES**

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

**VI. SCHOOL OFFICIALS PRESENT**

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

Others present:

Kim and Chrissy Patterson, Sandra Zeringue and Jonathan Stanton

**VII. ACTION FROM CLOSED SESSION, CHAPTER 551**

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

**VIII. RECOGNITIONS**

- A. **SFJH** recognized 7<sup>th</sup> grader, Colton Payne as he tested nationally against juniors and seniors on the ACT, scoring a composite score of 99.9% for both State of Texas and Nationally. He also took the Duke University Talented Identification Program Test and was awarded a State of Texas recognition and Grand recognition for his test results!
- B. **SFJH** also recognized their Robotics Teams as they are going to the World Championship after competing well at the Regional Tournament on March 27<sup>th</sup>. They are coached by Ms. Kayla Platt.
- C. **SFHS** recognized the Tribal Belles for their participation in virtual dance competitions and bringing home many awards.
- D. **The District** recognized student and staff spotlights for the month of April. From Barnett Elementary, 2<sup>nd</sup> grader Max Crable for showing kindness and compassion to another student. From SFHS, 9<sup>th</sup> grader Lorenzo Lerma Hernandez for helping other Spanish speaking students with their work. From RJW Elementary, 4<sup>th</sup> grade teacher Tracy Kubicki for her dedication to student success. She has written a grant for a greenhouse to be put in at RJW.

- E. **Employees of the Month** for April are: Sara Lauer, Barnett Elementary; Marissa Hurry, Kubacak Elementary; Elizabeth Runnels, RJW Elementary; Julie Astin, SFJH; Kala Phenneger, SFHS; Lola Burnett, Transportation; Jose Osorio, M&O; Gerald Torres, Custodial; Christi Rehm, Nutrition Services; Amy Presley, Administration.

IX. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

No one signed up to speak to the Board.

X. INFORMATION ITEMS

- A. Mr. Atkins updated the Board on ongoing projects throughout the District including the ribbon cutting ceremony for the new Fine Arts Wing at the high school.
- B. Mrs. Bowers presented the annual YUM Nutrition Services report.

XI. CONSENT AGENDA

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

- A. Minutes of March 29, April 5<sup>th</sup>, April 14<sup>th</sup> and April 15, 2021
- B. Accounts Payable \$3,481,125.35
- C. Student Transfers
- D. General Merchandising and Fast Food Bid Awards

XII. REGULAR AGENDA

- A. Mr. Grassmuck made a motion to approve the IMA and TEKS Certification form for the 2021-2022 school year. Mr. Kelly seconded and all voted in favor.
- B. Mr. Hertenberger made a motion to proclaim May 2-8, 2021 as Teacher Appreciation Week in Santa Fe ISD. Mr. Grassmuck seconded and all voted in favor
- C. Mr. Kelly made a motion to proclaim May 7, 2021 as National School Lunch Hero Day in Santa Fe ISD. Mr. Hertenberger seconded and all voted in favor.
- D. Mr. Grassmuck made a motion to declare that all flags in the District be flown at half-staff on May 15, 2021 in honor of fallen officers and families, and proclaim the week of May 9-15, 2021 as National Police Week in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- E. Mr. Crable made a motion to proclaim May 12, 2021 as National School Nurse Day in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- F. Mr. Grassmuck made a motion to table the Procurement of Electrical Services until the May 17, 2021 Board meeting. Mr. Kelly seconded and all voted in favor.

XIII. BOARD COMMUNICATIONS

Mrs. Townsend

- Thanked Julie Mitchell for her service to the department in honor of Administrative Assistant's week. Great to see everyone at the ribbon cutting ceremony. Wished all of the sports teams good luck.

Mr. Atkins

- Thanked everyone for coming out to the ribbon cutting ceremony for the new fine arts wing at SFHS. Students and staff are excited to get into the new facilities. Contractors did a great job on this project.

Mrs. Ross

- Pre-K and K registration was a great success this past Saturday. Thanked Sara Ryan and Delilah Owens for their help in planning. 90 families attended and 50 employees volunteered their time as well as 20 student helpers.

Ms. Hanssard

- Shared an events calendar for the month of May and pointed out that Mrs. Welsh had placed a program from the virtual Gala at their seats as well. Congratulated the SFTXEF on reaching their goal and on an outstanding virtual gala. Congratulated the H.S. staff for having the highest attendance for the 3<sup>rd</sup> nine weeks at 96.76%. The new fine arts wing at the high school is amazing. Thanked

Mrs. Mata for all she does as the Administrative Assistant for HR and PR.

Mr. Hertenberger

- Congratulated the FFA kids and their parents on their time and efforts on raising animals for the GCF&R. Congratulated all the students that were recognized tonight. Thank you to all the staff.

Mr. Grassmuck

- Congratulated Gina and the SFTXEF on an unbelievable Gala. Congratulations also on reaching your goal of \$100,000.00 in donations. Thanked the Board members for all their hard work and long hours on the Superintendent search.

Ms. Lambert

- Asked everyone to trust in the process of the Superintendent search. Congratulated the FFA students on all of their hard work and dedication. Expressed what an incredible job on the Gala. Thanked Cherie and her staff for all they do.

Mr. Kelly

- Thanked Eric for his leadership. Great addition to the H.S., it looks great. Thanked Mrs. Townsend and staff for the budget workshop information. Commented that the Superintendent search was going well. Stressed to everyone how truly grateful he is for all they do and how hard they work every day which makes the Board's job so much easier.

Mr. Crable

- Kudos to M&O for the HS fine arts wing it is beautiful and the district will benefit greatly. Great job Gina and the SFTXEF on the Gala. Great that it supports students and teachers. Looking forward to new opportunities for the school district and the Board.

Dr. Wall

- Thanked Julie Pittman for her service to the District and Board in honor of Administrative Assistant's week. Thanked the Board for all their hard work and long hours put into the Superintendent search. Thanked the Board and staff for keeping their focus on the students.

Mr. Davenport

- As the leadership of this District, we need to do a better job of letting the administrators and staff know what a great job they are doing. Not everyone will be happy with the decisions we make but we will be making them with the student's best interest and we know that staff will be doing the same. I urge principals and administrators to let their staff know that the Board is here for them and support them in all of their hard work.

#### XIV. ADJOURNMENT

Mr. Crable made a motion to adjourn the meeting at 8:08 pm. Ms. Lambert seconded and all voted in favor.

We affirm these minutes are official, complete and correct.

---

Eric E. Davenport  
Vice President

---

James Grassmuck  
Secretary

Date Minutes Approved: June 21, 2021