

MINUTES OF SPECIAL MEETING
June 8, 2021

I. CALL TO ORDER

Mr. Norman called the meeting to order at 5:00 pm.

II. ROLL CALL

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

Others Present:

Bob Atkins, Walter Braun, Jenny Davenport, Patti Hanssard, Harold Payne, Julie Pittman, Kim Ross, Lee Townsend, Sandra Zeringue, Jennifer Bott and Christie Norman

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 5:02 pm. The topic of discussion was personnel. The Board returned to open session at 5:55 pm.

IV. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak to the Board.

V. ACTION FROM CLOSED SESSION

- A. Mr. Davenport made a motion to approve the retirement agreement as presented for Dr. Leigh Wall and accept her resignation as Superintendent of Schools effective June 30, 2021. Mr. Hertenberger seconded and all voted in favor.
- B. Mr. Kelly made a motion to hire Dr. Kevin Bott as Superintendent of Schools effective July 1, 2021 and approve the Superintendent's contract as presented. Mr. Davenport seconded and all voted in favor.

VI. BOARD COMMUNICATION

Mr. Norman

- Congratulated Dr. Wall on her retirement and congratulated the Bott family. We are excited to have them in Santa Fe.

Mr. Kelly

- Congratulated both Dr. Wall and Dr. Bott.

Mr. Grassmuck

- A difficult vote to make in accepting Dr. Wall's resignation, but an easy vote to have Dr. Bott join Santa Fe ISD.

VII. ADJOURNMENT

Mr. Crable made a motion to adjourn the meeting at 6:03 pm. Mr. Hertenberger seconded and all voted in favor.

We affirm these minutes are official, complete and correct.

J. R. Norman
President

James Grassmuck
Secretary

Date Minutes Approved: July 26, 2021