

Minutes of Regular Meeting

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, December 14, 2015, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Burns called the meeting to order at 6:00 pm, in the Board Room.

II. MEMBERS PRESENT/ABSENT

Billy Burns, John Rothermel, Theresa Herzog, Sheryl Skufca, Bridget Tacquard and Rusty Norman. Absent was Wayne Logan. Dr. Wall was present.

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:00 pm, in the executive conference room. Personnel was a topic of discussion. The Board adjourned closed session and returned to open session at 7:03 pm.

IV. RECONVENE; INVOCATION AND PLEDGES

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

V. SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Donna Carlson, Colleen Dale, Lee Davidson, Patti Hanssard, Mark Kanipes, Destini Martin, David McMillian, Kathy Oliver, Julie Pittman, Kim Ross and Jackie Shuman

Others Present:

Kurt Kovacevich, James Harvey, Michelle Reynolds, Anna Marie Milligan, Jenny Davenport, Darla Leach, Shannon Davidson, Dianna Carpenter, Robin and John Blackwell, Mike and Carole Nelson.

VI. ACTION FROM CLOSED SESSION; CHAPTER 551

There was no action from closed session.

VII. RECOGNITIONS

The Board recognizes students and staff each month at the regularly scheduled board meeting. The following were recognized at the December meeting.

- A. **Kubacak Elementary** recognized their 5th Grade Safety Patrol students. These students are committed to making Kubacak a safe and welcoming campus for all students. Members are: Nolan Griggs, Andee Stamper, Austin Moffett, Emily Englebosch, Jayden Mallett, Angelina Simmons, Caitlyn Jimenez, Gary Wilson, Aliana King, Landeyn Mittelsted, Casey Blackwell, Audrey Taylor, Aiden McNamara, Trenity Gonzalez, Ryan Wilson, Reese Hodges, Johnny Garcia, Alexis Ricca, Alli Vassallo, Ivan Murillo, Alexis Rendon, Alexa Dean and Justin Wilson

SFJH is recognizing their December Acts of Kindness Students. They are: Fisher Murray and Bernardo Hernandez.

SFHS is once again recognizing the Volleyball team. The Texas Girls Coaches Association (TGCA) named Keegan Nelms to the All State Team. This is the first for Santa Fe Volleyball. TGCA Academic All State recipients are: Cayla Hockenbury, Jordan Jewell, Keegan Nelms and Bianca Valdez. The Greater Houston Volleyball Coaches Association (GHVCA) also named Keegan Nelms to the post season team of 20. She is 1 of 4 5A players selected. Galveston County Co- MVP is Keegan Nelms which is also a first for Santa Fe Volleyball.

Volleyball Coach Anna Marie Milligan received District 23-5A Coach of the Year honors.

Employees of the Month – RJW-Belinda Slawson; Kubacak-Stephanie Payne; Jr. High-Marlo Bear; H.S.-Jenny Davenport; Transportation-Carol Mejia; Maintenance-Rick Steele; Custodial-Aida Irizarry; Nutrition-Martha Delfin; Admin.-Kathy Oliver

- B. Ms. Hanssard read a proclamation from the City of Santa Fe Mayor, Mr. Jeff Tambrella, declaring the month of January, 2016 as School Board Recognition Month. Mayor Tambrella will present the proclamation at the City Council meeting and will attend our January Board meeting to congratulate the Board and present the proclamation which will be displayed at each campus.

VIII. PUBLIC FORUM

No one signed up to address the Board.

IX. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collections, technology, transportation, finance, police department, maintenance and campuses. Ms. Hanssard gave an update on her goals for communicating internally and externally with the community and staff. Chief Braun updated the Board on traffic flow ideas for Kubacak and the Jr. High to be implemented in January. Bob Atkins updated the Board on projects around the district.
- B. Ms. Hanssard updated the Board on the annual Highly Qualified Report as required by No Child Left Behind. SFISD reported 100% compliance on all campuses. Thank you to Rachel Blundell for her help in reporting the information.
- C. Mr. Burns read into the minutes a report stating that as of December 14, 2015, Santa Fe ISD Board members have completed or in the process of completing state requirements for training.
- D. Ms. Blundell updated the Board on progress of the Advanced Academics program.
- E. Dr. Shuman reported to the Board the Texas Academic Performance Report (TAPR) for the 2014-2015 school year.

X. CONSENT AGENDA

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

- A. Minutes of November 30, 2015
- B. Accounts Payable 677,296.52
- C. Microsoft Volume License Agreement
- D. P.E. Waivers

XI. REGULAR AGENDA

- A. Mr. Norman made a motion to approve the cost proposal to install security lighting at the high school football field with Crescent Electric not to exceed the amount of \$36,000.00. Mr. Rothermel seconded and all voted in favor.

XII. BOARD COMMUNICATION

Ms. Hanssard

- Reviewed some upcoming events and presented the Board with a list of events for December and January. Wished everyone a Merry Christmas and a Happy New

Year. Congratulated Lee Davidson on her upcoming nuptials. Happy to see Judge Nelson at the meeting.

Judge Nelson

- Thanked the Board for the Catastrophic Leave Program that allowed his wife Carol the opportunity to care for him during his illness. He commented how proud he was to be from such a caring community and school district.

Ms. Davidson

- Wished everyone Happy Holidays.

Mrs. Skufca

- Congratulations to Ms. Davidson. Wished everyone a peaceful and blessed holiday.

Dr. Shuman

- Commented how good it was to see Judge Nelson. Wished everyone a Merry Christmas.

Mrs. Tacquard

- Commented that her son is in the AP course that Ms. Blundell reviewed with the Board. It is very hard, but he is enjoying it. Wished everyone a Merry Christmas.

Mr. Rothermel

- Commented on how good it was to see Judge Nelson in the audience. Congratulated Coach Milligan on being named Coach of the Year. Wished everyone a very safe and Merry Christmas and a Happy New Year.

Mrs. Herzog

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

Mr. Norman

- Wished everyone a Merry Christmas and a Happy New Year. Commented on how good it was to see Judge Nelson.

Mr. Burns

- Commented on how good it was to see Judge Nelson and how healthy he looked. Congratulated Coach Milligan on being named Coach of the Year by her peers. Thanked Bob for all that he does for the District and for utilizing local contractors which benefits the community. Wished everyone a Merry Christmas and a Happy New Year.

Dr. Wall

- Wished Judge Nelson a speedy recovery. Wished everyone a Merry Christmas and a Happy New Year.

XIII. ADJOURNMENT

Mr. Norman made a motion to adjourn at 7:56 pm. Mrs. Herzog seconded and all voted in favor.

We affirm that these minutes are official, complete and correct.

Billy R. Burns
President

Theresa A. Herzog
Secretary

Date Minutes Approved: January 18, 2016