

Minutes of Regular Meeting November 30, 2015

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, November 30, 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, Bridget Tacquard, Sheryl Skufca and Rusty Norman. Absent were: Theresa Herzog and 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 the topic of discussion. The Board adjourned closed session and returned to open session at 7:00 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, Jodi Gidley, Patti Hanssard, Mark Kanipes, Kim Lyons, Destini Martin, David McMillian, Rick Morrill, Kathy Oliver, Kim Patterson, Julie Pittman and Jackie Shuman

Others Present:

Thomas Bennett, James Harvey, Andi Causey

VI. ACTION FROM CLOSED SESSION; CHAPTER 551

There was no action from closed session.

VII. PUBLIC HEARING – FIRST Report

A public hearing was held regarding the District's Financial Integrity Rating System of Texas (FIRST) report. Ms. Davidson reviewed the report for the board; there were no questions from the audience.

VIII. RECOGNITIONS

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

- A. **RJW Elementary** recognized their Tribe Students for the month of November. Sean Cook, Leroy Puga, Kennedy Riske, Joey Quinonez, Jack Saylor, Kennedy Sumrall, Jace Hagewood, Jacob Hodge, Brooklyn Welch, Rylee Zuber, Avery Patterson, Lane Johnson, Lexi Platt, Karley Mackenzie, Adalyn Paschetag, Madison Burkett, Kambry Healy, Kendall Worthey, Jaelyn Crouch, Sydney Gotcher, Enzo Czervenny-Dezzotti, Victoria Buznego, Laila Thompson, Connor Larson, Rylee Daffern, Haylee Johnson, Cecilia Reyes, Adam Hull, Kaylin Ayala, Shayla Eldridge, Jaielie Terrasas, Slade Guida, Mia Martinez, Bryce Nagy, Lola Jane Fuentes, Sadie Childs, Jenni Verm, Chaney Hagewood, Gavin Gutierrez, Isabella Farina, Isaiah Cortez, Jolie Van Houten, Jacob Stansbury, Avri Fockelmann, Bailey Wells, Lauren Stovich, Nathaniel Jones, Cameryn Powell, Jayden Reyer, Liam Davis, Aiden Hanssard, Shyla Steele-Jones, Joshua Fort, John Ortiz-Colberg, Brazos Minter, Kynslie Perry, Jaycee Maples, Abrielle Devries.

SFHS recognized their 23-5A Volleyball team. Their overall record for 2015 was 29-15; District Champs 14-0: Bi-District Champs, Area Champs and Regional Quarter Finalist. MVP-Keegan Nelms; Setter of the Year-Cayla Hockenbury; Newcomer of the Year-Kylie Verm; 1st Team-Jordan Jewell; 2nd Team-Tori Smith and Julia White; Honorable Mention-Arynn Cross. Academic All District: Kira Brown, Arynn Cross, Tanna Freudensprung, Jillian Gibbs, Cayla

Hockenbury, Jordan Jewell, Mykahla Laza, Keegan Nelms, Tori Smith, Bianca Valdez and Julia White. Other team members recognized were Kahla Miller, Morgan Boody and Megan Chance

SFJH honored their Acts of Kindness Nominees: Kyle Harris, Angelina Perez, Frank Cole, Cody Wilson, Trevor Chance, Reese Martin and Brad Taylor. The Jr. High also recognized Baylee Henson. Baylee competed against 62 other flute players from surrounding schools and made All District Band.

Employees of the Month: RJW-Kelly Grenier; Kubacak-Chelsie Badger; Jr. High-Jan Green; H.S.-Andrea Causey; Transportation-Theresa Peters; Maint.-Jose Osorio; Custodial-Augustine Rivera; Nutrition Services-Laura Dahl; Admin.-Patti Hanssard

- B. Mr. Burns an employee of Valero, nominated the SFTXEF as a possible recipient of a charitable donation. Jodi Gidley, Director of the SFTXEF accepted the check in the amount of \$15,000.00 to the Education Foundation from Valero.

IX. PUBLIC FORUM

No one addressed the Board.

X. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collections, technology, transportation, finance, police department, maintenance and campuses. Kim Patterson reviewed the 2015 Property Value report from the Galveston Central Appraisal District. Bob Atkins updated the Board on projects around the district.
- B. Ms. Hanssard reviewed staff attendance numbers for the 1st nine weeks.
- C. Mrs. Kim Lyons presented a PEIMS overview of student attendance and audit recommendations for continued attendance progress.

XI. 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 October 19, 2015
- B. Accounts Payable 1,225,706.37
- C. Budget Amendment #3

XII. REGULAR AGENDA

- A. Mr. Norman made a motion to accept all donations greater than \$5,000.00 received for the month of October. Total of all donations greater than \$5,000.00 for the month of October is \$12,808.14. Mrs. Tacquard seconded and all voted in favor.
- B. Mr. Rothermel made a motion to approve the purchase of a 2016 Ford F-350 Truck from McRee Ford not to exceed \$42,000.00. Mrs. Skufca seconded and all voted in favor.
- C. Mrs. Tacquard made a motion to approve the purchase of a 44 foot enclosed cargo trailer not to exceed \$16,000.00. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Norman made a motion to approve the donation from Texas Department of Criminal Justice for 50 desktop computers and 25 laptops. Mr. Rothermel seconded and all voted in favor.
- E. Mr. Norman made a motion to approve the resolution for Galveston Central Appraisal District's Board of Directors election. Mr. Rothermel seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Presented the Board with a list of upcoming events. Welcomed Dr. Wall back. Congratulated Coach Milligan and Volleyball girls on a great season. Thanked the Board for approving the Redi-MD for the District. Stated that she had a very good experience in using the service

over the Thanksgiving holiday and is very appreciative of the Board approving of this benefit for employees.

Ms. Davidson

- Commented that she had heard from other staff members that also had a good experience with Redi-MD. Welcomed Dr. Wall back.

Mrs. Skufca

- Welcomed everyone back from the Thanksgiving break. Looking forward to the SFTXEF grant parade on December 4th.

Dr. Shuman

- Welcomed Dr. Wall back. Congratulated the Volleyball girls and Coach Milligan on a great season.

Mrs. Tacquard

- Congratulated Coach Milligan and Volleyball girls on a great season. Thanked Bob Atkins and staff for the great job they did on making the outdoor Family Movie Night at Kubacak look so great.

Mr. Rothermel

- Welcomed everyone back from the Thanksgiving break. Thanked the staff for all their hard work during Dr. Wall's absence. Congratulated the Volleyball girls and Coach Milligan on a great season.

Mr. Norman

- Welcomed everyone back from the Thanksgiving break. Wished everyone a great Holiday season.

Mr. Burns

- Thanked everyone for their hard work. Congratulated Coach Milligan and the Volleyball girls on a great season. Proud to be a graduate of SFISD.

Dr. Wall

- Thanked everyone for the well wishes and prayers. Thanked the Administrators and staff for all of their hard work during her absence. Congratulated the Board and staff for the excellent FIRST Rating.

XIV. ADJOURNMENT

Mr. Norman made a motion to adjourn at 7:53 pm. Mr. Rothermel 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: December 14, 2015