

## Minutes of Special Meeting

Monday, October 5, 2015

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Monday, October 5, 2015, beginning at 5:45 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 5:45 pm at the Cowan Education Center.

### II. MEMBERS PRESENT/ABSENT

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

Others Present:

Lori Lala, Mr. Lala, Christy Lala and Colleen Dale

### III. INFORMATION ITEM

The Board reviewed field security at the H.S. Additional technology information and details will be included in the October 19, 2015 board meeting agenda.

### IV. EXECUTIVE SESSION: CHAPTER 551

The Board went directly into closed session in the executive conference room to discuss personnel and to consult with the attorney.

### V. RECONVENE OPEN SESSION

The Board reconvened in open session at 7:25 pm in the Board room.

### VI. BOARD COMMUNICATION

None

### VII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn at 7:25 pm. Mrs. Skufca seconded and all voted in favor.

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

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Billy R. Burns  
President

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Theresa A. Herzog  
Secretary

Date Minutes Approved: October 19, 2015