

Minutes of Regular Meeting September 28, 2015

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, September 28, 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

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

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 7:12 pm.

IV. RECONVENE; INVOCATION AND PLEDGES

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

SCHOOL OFFICIALS PRESENT

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

Others Present:

Kurt Kovacevich, Steven Gilder, Lori Marks, Jennifer Smith, Anna Marie Milligan, Pastor John Newton, Katie Dean, Valerie Simmons, Shannon Davidson, Sharon Bramblett, David Bramblett, Sandi Bicknell, Erika Puebla

V. ACTION FROM CLOSED SESSION; CHAPTER 551

There was no action from closed session.

VI. RECOGNITIONS

The Board recognizes students and staff each month at the regularly scheduled Board meeting.

SFISD Police Department – Chief Walter Braun, Captain Joe Fife, Sergeant Gary Forward, Officers Mary Roark, Jimmy Peek, Crystal Teague, Donald Trahan, Pam Ellis and Jamie Benham, Sergeant Rodney Welsh and Dispatcher Jennifer Smith were recognized for their dedication to providing a safe environment for our students to learn and grow.

Employees of the Month – Sharon Bramblett (RJW); Stephanie Rekoﬀ (Kubacak); Katie Dean (Jr. High); Sandi Bicknell (H.S.); Deena Painter (Transp.); Stephen Russell (M&O); Erika Puebla (Custodial); Kim Wulf (CN); Rachel Blundell (Admin.)

VII. PUBLIC FORUM

Pastor John Newton from First Baptist Church of Alta Loma addressed the Board. He thanked the Board for their service to the District and the Community. At the beginning of the school year, their church members held a prayer event to pray for the School Board, First responders, Police and Fire personnel and listed everyone's name on a prayer card and were prayed for that evening. Pastor Newton presented each Board member their individual prayer card and thanked them again for their service.

VIII. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance and campuses. Bob Atkins reported to the Board on the status of the H.S. track repairs and clocks as well as other projects in the District. Mr. Rothermel requested consideration of additional handicap parking at the H.S. parking lot.
- B. Quarterly Investment Report
Ms. Davidson updated the Board on the 4th Quarter Investment results.
- C. 2015 Performance Summary
Dr. Shuman presented the 2015 Performance Summary report.

IX. CONSENT AGENDA

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

- A. Minutes of August 11, August 17, and August 27, 2015
- B. Accounts Payable \$1,365,677.04
- C. Budget Amendment #1
- D. PCAT General Liability Insurance Proposal
- E. Galveston Central Appraisal District Board of Directors Nominations
- F. 2015 TASB Delegate Designation Request
- G. Student Transfers
- H. EIF(LOCAL) - Academic Achievement-Graduation
 - I. DIA(LOCAL) - Title and Name Change for Title IX and 504 Coordinator

X. REGULAR AGENDA

- A. Mr. Norman made a motion to approve Board Goals for 2015-2016 as presented. Mr. Rothermel seconded and all voted in favor.
- B. Mr. Norman made a motion to approve the resolution proclaiming October 14, 2015 as Human Resources Day in Santa Fe ISD. Mrs. Tacquard seconded and all voted in favor.
- C. Mr. Rothermel made a motion to proclaim October 19-23, 2015 as Santa Fe ISD School Bus Safety Week. Mr. Norman seconded and all voted in favor.
- D. Mr. Norman made a motion to proclaim the week of October 23-31, 2015 as "Red Ribbon Week" in Santa Fe ISD. Mrs. Skufca seconded and all voted in favor.
- E. Mr. Norman made a motion to proclaim October 12-16, 2015, as National School Lunch Week in Santa Fe ISD. Mrs. Tacquard seconded and all voted in favor.
- F. Mrs. Herzog made a motion to proclaim October as National Bullying Prevention month in Santa Fe ISD. Mr. Norman seconded and all voted in favor.
- G. Mr. Norman made a motion to proclaim the week of October 4-10, 2015, as Fire Prevention Week in Santa Fe ISD. Mrs. Herzog seconded and all voted in favor.
- H. Mr. Norman made a motion to approve the submission to TEA of a Class Size Waiver application. Mr. Rothermel seconded and all voted in favor.
- I. Mr. Norman made a motion to approve the 2015 Certified Appraisal Roll with Tax

Levy. Mrs. Herzog seconded and all voted in favor.

J. Mr. Norman made a motion to approve the amount of \$5,000 for 2015-2016 RFID Service and Support renewal. Mr. Rothermel seconded and all voted in favor.

K. Mrs. Tacquard made a motion to approve the Interlocal Agreement between the District and State of Texas Co-op Program at the cost of \$100.00 per year. Mr. Norman seconded and all voted in favor.

L. Mr. Norman made a motion to approve the Interlocal Agreement between the District and PACE Cooperative. Mrs. Herzog seconded and all voted in favor.

M. Mr. Norman made a motion to approve the Interlocal Agreement between the District and National Joint Powers Alliance "NJPA". Mr. Logan seconded and all voted in favor.

N. Mrs. Skufca made a motion to deny the City of Santa Fe Request for Redistribution of Funds and Reimbursement for Demolition of Resale Property. Mr. Rothermel seconded and all voted in favor.

XI. BOARD COMMUNICATION

Ms. Hanssard

- Provided the Board with a list of upcoming events. Reminded everyone of Volleyball's "Rally Around the Cause" fundraiser and the presentation of donation to the Snowdrop Foundation on October 20th. Homecoming parade and community pep rally is October 21st. Shared that (4) members of our H.S. Choir have advanced to the State finals.

Ms. Davidson

- Thanked those on the committee that helped with the Attendance Task Force.

Mr. Logan

- Thanked the employees for all of their hard work and congratulated the employees of the month.

Mrs. Skufca

- Thanked the administrators on campuses for pushing the attendance efforts and happy to see that there is already significant improvement. Reminded everyone of the SFTX Education Foundation Gala on Friday, October 16, 2015

Dr. Shuman

- Thanked Principals and Directors for their hard work in completing the Campus and District Improvement Plans.

Mrs. Tacquard

- Shared a story of her second grade son enjoying the incentives of perfect attendance.

Mr. Rothermel

- Thanked everyone for coming tonight and safe travels home.

Mrs. Herzog

- Thanked everyone for their hard work and dedication.

Mr. Norman

- Thanked everyone for the great start to the school year.

Mr. Burns

- Thanked everyone for their hard work and dedication.

Dr. Wall

- Shared that the Board members would be participating in required training hours this weekend and next week. Thanked the Board and employees for their hard

work.

XII. ADJOURNMENT

Mr. Norman made a motion to adjourn at 8:06 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: October 19, 2015