

Minutes of Regular Board Meeting  
August 17, 2015

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, August 17, 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 5:00 p.m., in Training Room #1 at the Cowan Education Center.

II. BUDGET WORKSHOP

Board members met with Lee Davidson to review the budget for the coming year. Dr. Wall, Dr. Shuman, Patti Hanssard, Kim Patterson and Marianne Junco were present.

III. MEMBERS PRESENT/ABSENT

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

IV. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR 2015-2016

The Board reconvened at 5:37 p.m., in the Board room where no one addressed the Board regarding the budget or proposed tax rate.

V. EXECUTIVE SESSION: CHAPTER 551

The Board went into closed session at 5:42 pm in the executive conference room. Dr. Wall was present. The topic of discussion was personnel. The Board adjourned closed session at 7:00 pm and reconvened in open session in the board room.

VI. RECONVENE: INVOCATION AND PLEDGES

Mr. Norman gave the invocation and all recited pledges.

VII. SCHOOL OFFICIALS PRESENT

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

Others Present:

Kurt Kovacevich, Kim Patterson, Marianne Junco, Anna Marie Milligan, Jeremy Hughes, Cody Plowman, Cayla Hockenbury, Hannah Kinney, Keegan Nelms,

VIII. ACTION FROM CLOSED SESSION: CHAPTER 551

There was no action from closed session.

IX. RECOGNITION

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

**H.S.** – Keegan Nelms was selected for the Fab 50 by the Greater Houston Volleyball Coaches Association. A reception was held on August 2<sup>nd</sup> to recognize the top 50 volleyball players in the Houston area. Keegan was accompanied by Head Coach Anna Marie Milligan and Assist. Coach Jennifer Webb. Keegan was also featured in *VYPE* Magazine.

Anna Marie Milligan was recognized by Kevin Kline with the Snowdrop Foundation for her project "Rally Around the Cause" which raises money for the Snowdrop Foundation in honor of former volleyball player, Dana Marabella. Over the past 6 years, Coach Milligan along with donations from students, staff and community have raised a total of \$65,079.71.

Green Machine student members passed out spirit t-shirts to the Board. Members present were Cody Plowman, Jeremy Hughes, Hannah Kenney, Jordan Jewell, Cayla Hockenbury and Keegan Nelms.

X. PUBLIC FORUM

No one addressed the Board.

XI. INFORMATION

A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance, grants and campuses.

B. Curriculum Program Review

Dr. Shuman shared a power point regarding a Curriculum Review for the 2014-2015 school year.

XII. 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 July 20, 2015

B. Accounts Payable \$739,043.05

C. Budget Amendment #14

D. Adjunct Faculty Agreement & Resolution to Adopt 4-H as Extracurricular Activity

E. Revised 2015-2016 JJAEP MOU

F. MOU for Transforming Lives Cooperative Program for 2015-2016

G. DePelchin MOU for 2015-2016

H. PDAS Calendar and Appraisers 2015-2016

I. PE Waivers for 2015-2016

J. FEC(LOCAL) Attendance For Credit

K. FMH(LOCAL) Commencement Exercises

L. Student Transfers

XIII. REGULAR AGENDA

A. Mr. Norman made a motion to endorse Mr. Benny May from Barbers Hill ISD to the TASB Board for Region 4, Position C. Mr. Rothermel seconded and all voted in favor.

B. Mr. Norman made a motion to approve the TASB Risk Management Fund renewal proposal not to exceed \$24,114.00 for the 2015-2016 school year. Mrs. Tacquard seconded and all voted in favor.

C. Mr. Norman made a motion to approve the Resolution regarding Substantial Care by Resident Grandparent as presented. Mrs. Herzog seconded and all voted in favor.

D. Mrs. Tacquard made a motion to approve the purchase of the Edgenuity online software for a 3 year period not to exceed \$160,000.00 with the 2015-2016 school year not to exceed \$53,083.34. Mrs. Herzog seconded and all voted in favor.

E. Mr. Norman made a motion to deny the request for Waiver of Penalties and Interest for parcel #4513-0001-0012-0000. Mrs. Herzog seconded and all voted in favor.

F. Mrs. Herzog made a motion to approve Deep East Texas Self-Insurance Fund as SFISD's Worker's Compensation provider for the 2015-2016 school year, not to

exceed \$112,900.00. Mr. Norman seconded and all voted in favor.

- G. Mr. Norman made a motion to approve the Student Attendance Incentive to be included in the 2015-2016 general fund adopted budget. Mrs. Herzog seconded and all voted in favor.
- H. Mr. Rothermel made a motion to approve the donation from Texas Department of Criminal Justice for 50 desktop computers and 25 laptops; valued at approximately \$21,000.00. Mrs. Tacquard seconded and all voted in favor.
- I. Mr. Norman made a motion to approve a contract for custodial supplies for the 2015-2016 school year with Kleen Supply Company, Highpoint Solutions, and Hillyard, Inc., not to exceed \$138,686.00. Mrs. Tacquard seconded and all voted in favor.
- J. Mrs. Herzog made a motion to approve the 2015 Appraisal Roll and Recognize Compliance with the Texas Property Tax Code. Mr. Rothermel seconded and all voted in favor.
- K. Mr. Norman made a motion to adopt the 2015-2016 General Fund, Debt Service, and Food Service budgets by function as presented in the Budget Summary. Mrs. Herzog seconded and all voted in favor.
- L. Mr. Norman made a motion to approve the Resolution to adopt the 2015 Tax Rate of \$1.4167, which consists of a Maintenance and Operations Rate of \$1.04 and an interest and Sinking/Debt Rate of \$.3767 and that the property tax rate be increased by the adoption of a tax rate of 1.4167, which is effectively an 11.88 percent increase in the tax rate. Mrs. Tacquard seconded and all voted in favor.
- M. Mr. Norman made a motion to accept the DEIC request to approve the 2015-2016 Student Code of Conduct as presented. Mrs. Herzog seconded and all voted in favor.

#### XIV. BOARD COMMUNICATION

Ms. Hanssard

- Provided the Board with a list of upcoming events. Thanked Ms. Dale for the H.S. spirit shirt and Coach Milligan for the Green Machine t-shirts.

Ms. Davidson

- Gave a special thank you to Kim Patterson in the tax office for all of her assistance in getting all of the tax rate information together. Commented that Open Enrollment was going well. Thanked the Board for the medical kiosk option for employees.

Mr. Logan

- Thanked Mrs. Dale and Coach Milligan for the shirts. Congratulated Coach Milligan on all of her dedication to the Snowdrop Foundation. Welcomed everyone back for the school year.

Mrs. Skufca

- Welcomed everyone back for a positive and productive school year. Thanked the maintenance department for all of their hard work over the summer. Thanked the finance department for their hard work on having the budget ready in a timely manner. Reminded everyone of the SFTXEF Annual Gala scheduled for September and hoped to see a turnout of Administrators and staff.

Dr. Shuman

- Expressed how well the Admin. Retreat went. Commented on what a great group of new teachers we have for the new school year.

Mrs. Tacquard

- Wished everyone a wonderful school year! She will have a child at each campus this year.

Mr. Rothermel

- Thanked everyone for the shirts. Welcomed everyone back and wished them a great school year.

Mrs. Herzog

- Thanked everyone for the shirts. Thanked Administrators and Directors for all they do for our District.

Mr. Norman

- Thanked everyone for the shirts and for the great job you do all year.

Mr. Burns

- Thanked everyone for the shirts and for the great job you do for the District. Wished everyone a great school year.

Dr. Wall

- Commented that the Board recently had a Team of 8 Training where they went over goals for the district and looked at data from the campuses. Thanked the Board for being the foundation and support for the District. Thanked the Administrators and Directors for their hard work. Looking forward to a great school year.

#### XV. 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: September 28, 2015