

Minutes of Regular Meeting May 16, 2016

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, May 16, 2016, 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 pm, in the Board Room.

II. MEMBERS PRESENT/ABSENT

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

Others Present: Patti Hanssard, Jackie Shuman, Lee Townsend, Bob Atkins and Rick Morrill

III. BUDGET WORKSHOP

A. The Board discussed the 2016-2017 budget.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went in to closed session at 6:00 pm, in the executive conference room.

Personnel was the topic of discussion. The Board adjourned closed session at 7:11 pm and reconvened in open session in the Board room.

V. RECONVENE: INVOCATION AND PLEDGES

Mr. Norman gave the invocation and all recited pledges.

SCHOOL OFFICIALS PRESENT

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

Others Present: Thomas Bennett, Andi Hull, Donna Davis, Ashley Barnes, Nichole White, Sandra Zeringue, Lisa Odom, Melisa Packard, Jennifer Smith

VI. RECOGNITIONS

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

A. **RJ Wollam** recognized their TRIBE Students of the Year: Sean Cook, Kaleigh Guillen, Joshua Hardcastle, Avery Kim, Alaine Castro, Madelyn Utton, Henry McGuire, Brock Wallace, Hunter Keown, Mia Childs, Henry Gallagher, Kasidee Powell, Colton Watkins, Alexis Walker, Korbin Stephens, Skyler Kemp, Bayleigh Lewis, Avery Lyssy, Jaelyn Crouch, Madison Chadwick, Mason Morales, Colbie Ballard, Laila Thompson, Isabella Orellana, Tyler Newell, Matthew Collins, Kyla Taylor, Josias Garcia, Emily Childs, Aiyana Turner, Xavier Moreno, Lilliana Castillo, Cora Shirey, Bryce Nagy, Ella Westerlin, Kara Curtner, Brooklyn Stuart, Chaney Hagewood, Makenna Castro, Alexis White, Jenna Crump, Sadie Howell, Zane Powers, Talan Morgan, Ransym Doty, McKenna Corbett, Sierra Carpenter, Kara Larsen, Jimmie St. Cin, Marshall Kimball, Lily-Kate O'Gorman, Tavien Parmer, Shyla Steele-Jones, Camilo Salinas, Anthony Jimenez, Dessa Wolf, Brooklyn Hardy, Jaycee Maples and Morgan Gibbs.

B. **Kubacak Elem.** recognized their Tribal Leaders Safety Patrol for 5th Grade: Zaine Wood, Alondra Rodriguez, Devynity Morris, Makena Gwosdz, Hannah Walker, Jaylee Rushing, Rebecca Guzman, Brayden Blakley, Ty Cole, Jacey Glover, Destiny Patterson,

Katie Boyte, Emma Wallace, Madison Sustr, Maggie Zakkizadel, Jadyn Rodriguez, Adam Escamilla, Kamryn Cruz, Carson Dunham, Caitlin Pugh, Johnny Hernandez, Candace Reeves and Jaycie Rabon.

- C. **SFJH** recognized their Cheerleaders for placing 1st and High Point Champion at the Cheer Power Texas State Championship. They also placed 2nd in the Cheer Power Hit the Beach Championship: Madisen Devries, Rachael Douglas, Aubrey Jones, Hailee Luxton, Keira Rodriguez, Chloe Scheunemann, Skyler Skillman, Madison Wills, Tessa Ybarra and Coach Lindsey Plite. The Jr. High is also recognizing their 7th and 8th Grade Boys and Girls Track students. Placing 1st – 3rd at the district track meet were: 8th Grade Girls: Kassidy Head, Alexis Greenlaw, Maggie Childs, Cameron Bloomfield, Erin Werner, Avari Creekmore and Bailey Sobnosky. 7th Grade Girls: Reese Rena, Isla Caudill and Jaleigh Holloway. 8th Grade Boys: Trent Clarke, Connor Dunham and Justin Kirsch. 7th Grade Boys: Christopher Kelley, Dillon Cummings and Tyler Trexler

- D. **SFHS** recognized Track, Softball and Student Council:

Track Regional Qualifiers: Clayton Horn-District Champion in boys Pole Vault; Blane Marcantel was the 2nd place finisher in the District in the 300M Hurdles; Caitlyn Garza was the 2nd place finisher in girls Pole Vault; Richard Davis is the Head Track Coach, Billy Miller is Pole Vault Coach and C.J. Cavness, Hurdles Coach.

The Softball Team is being recognized for their undefeated in District season. Haley Boecker, Morgan Boody, Megan Chance, Haley Chavez, Morgan Childs, Courtney Clark, Sierra Cothorn, Victoria Davidson, Emily Evans, Michelle Owens, Stephanie Reed, Destinie Revier, Shelbi Sunseri, Summer Syers, Bailey Tisdale, Kayla Tisdale and Miranda Trigo. Coaches are Katie Roberts, Andi Causey and Amanda Wagner.

Student Council attended the Texas Association of Student Councils annual conference in April. The Association recognized Santa Fe High School's Student Council Program as an Outstanding Council, an honor that has not been bestowed upon the campus in over 9 years. SF also took home honors in both their "Pride and Patriotism" and "Community Service" committees. Members present tonight are: Sara Packard, Madison Smith, Abby White and Emily Martinez.

- E. **Special Presentation** – SFISD recognized Mr. Greg Gardner with State Farm Insurance for his continued support of Students and Staff at SFISD. Mr. Garner assisted in managing the 3rd annual fun run and also sponsored it. He will be judging the Battle of the Books at SFJH, he also works with the local police department to organize a safe driving education event at the high school. Mr. Gardner sponsored a guest speaker at the H.S. during the week of Prom, Mr. Sean Carter, who was severely injured in a drunk driving accident. Mr. Gardner demonstrates that when businesses and schools work together, students are more likely to graduate with a wider range of academic experiences that better prepare them to succeed in the workplace environment. Mr. Gardner serves on the SFTXEF and also supports other district activities such as sports and fine arts. He also continually employ's graduates from SFHS in his office.
- F. **Santa Fe ISD** has been selected as semi-finalist for the H.E.B. Excellence in Education Award, for the second year in a row. Out of 1400 applications from educators all over Texas, only 18 Districts were selected as semi-finalist and were forwarded to a regional level for judging. SFISD received a \$500 gift card from H.E.B.
- G. **Nutrition Services** recognized their department for receiving a \$5,000.00 training assistance grant from the Texas Department of Agriculture. This grant will go toward learning new methods and strategies for preparing nutritious and appealing meals

students need to succeed.

- H. **Employees of the Month** for May were: RJW -Irene Baker; Kubacak –Bailey Buchanon; Jr. High –Mandy Boudreaux; H.S. –Katie Roberts; Transportation –Lori Nutter; Maintenance –Gary Gray; Custodial –Isabel Janicek; Nutrition Services –Stacy Clifton; Admin –Patty Perthuis

VII. PUBLIC FORUM

STRIVE (Students in Transition Reaching Independence through Vocational Education) student Erika Vega shared a power point presentation highlighting her time in the STRIVE Program. She shared artwork, her job with Goodwill and her experience of taking art lessons at Hobby Lobby and College of the Mainland.

VIII. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance, grants and campuses.
- B. Mr. Atkins updated the Board on maintenance projects going on throughout the District and summer projects.
- C. Mr. Morrill presented the Board with an updated Technology Report highlighting how Technology is used throughout the District.

IX. CONSENT AGENDA

- A. Minutes of April 25, 2016
- B. Accounts Payable \$650,138.11
- C. Budget Amendment #8
- D. Student Transfers

X. REGULAR AGENDA

- A. Mr. Norman made a motion to approve the purchase of the high school CTE computer lab upgrade and replacement computers for the CTE classroom, not to exceed \$33,750.00. Mr. Rothermel seconded and all voted in favor.
- B. Mr. Norman made the motion to approve the purchase of 5 laptop carts, 2 elementary carts and 3 secondary carts, not to exceed \$34,515.00. Mrs. Herzog seconded and all voted in favor.
- C. Mrs. Tacquard made a motion to approve the district's submission to the Texas Education Agency of the 2016-2017 Pre-Kindergarten Waiver of 210 minutes school day. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Norman made a motion to approve the purchase of the Canvas Learning Management System for implementation in the 2016-2017 school year, not to exceed \$28,950.00 effective July 1, 2016. Mrs. Herzog seconded and all voted in favor.
- E. Mr. Norman made a motion to adopt the proposed compensation plan for the 2016-2017 school year for all employees and job families as presented. All employees will receive a 4% midpoint increase, inclusive of the step for his/her credible year of service." Mr. Rothermel seconded and all voted in favor.
- F. Mr. Norman made a motion to approve the revisions to EIC (LOCAL) as recommended by the SFHS Campus Improvement Committee and the Local District Policy Committee. Mrs. Tacquard seconded and all voted in favor.
- G. Mrs. Tacquard made a motion to approve the district's submission to the Texas

Education Agency of an Attendance Waiver for the students' instructional minutes missed on 04/18/2016 due to the district's early dismissal caused by potential flooding concerns and extreme weather conditions. Mr. Rothermel seconded and all voted in favor.

- H. Mr. Norman made a motion to approve the contract with Portfolio Builders, Inc., for the remodel of the CAP restrooms in the amount of \$198,000.00. Mrs. Herzog seconded and all voted in favor.
- I. Mr. Norman made a motion to approve Gordon Food Service as the grocery provider for the Santa Fe Food Purchasing Cooperative for the 2016-2017 school year. Mr. Rothermel seconded and all voted in favor.
- J. Mr. Norman made a motion to approve the donation from Texas Dept. of Criminal Justice for 50 laptops. Mrs. Tacquard seconded and all voted in favor.
- K. Mr. Norman made a motion to approve the purchase of Two New 77 Passenger Diesel powered School Buses, not to exceed \$208,782.00. Mrs. Herzog seconded and all voted in favor.
- L. Mrs. Tacquard made motion to approve participation in a new Fuel Pool Agreement with TASB Energy Cooperative from June 1, 2016 to August 1, 2017. Mr. Rothermel seconded and all voted in favor.

XI. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Mr. Norman made a motion to employ for the 2016-2017 school year the following teachers for 187 days, Raymond Buse; Sara Colston; Noelle Johnson; Kristin Lawrence; Macey Ann Pendergast and Christina White and that we employ as a teacher/coach for 187 days, Steven Keresztury; Alex McFaddin; Kenneth O'Brien and Jason Ward; we employ as a RN for 187 days Jodi Nash; employee as a Social Worker for 197 days, Lois Jones-Henderson and that we approve and recognize Donna Carlson as a Compliance Coordinator. Mrs. Herzog seconded and all voted in favor.
- B. Mr. Norman made a motion to renew and approve the contracts and related actions of all Professional Administrative Staff listed on Exhibit A as presented in Executive Session. I further move that all appropriate employees be notified of the Board's actions. Mrs. Herzog seconded and all voted in favor.

XII. BOARD COMMUNICATION

Ms. Hanssard

- Presented the Board with a list of upcoming events for May and June. Highlighted band concerts, banquets and Kindergarten graduation. She also presented the Board members with a copy of the Staff Appreciation Breakfast agenda and congratulated the Varsity Baseball team on their win and progressing to the Regional Quarterfinal playoffs. Congratulated Mrs. Carlson on her new position.

Mrs. Townsend

- Congratulated the baseball team. Thanked the Board for all they do.

Mr. Logan

- Apologized for missing the last two meetings due to work obligations. Wished everyone a good week.

Mrs. Skufca

- Thanked the staff for all they do and making it a successful year.

Dr. Shuman

- Thanked the campuses for another successful round of assessments. Excited about

having Mrs. Carlson as a part of the Curriculum & Instruction team.

Mrs. Tacquard

- Thanked everyone for all they do. Happy there is only 12 days of school left.

Mr. Rothermel

- Thanked everyone for being here tonight. Wished the Board could have given more of a raise, but was happy with the 4% as the staff definitely deserves it. Keep up the hard work.

Mrs. Herzog

- Congratulated Mrs. Carlson on her new position and wished everyone a great week.

Mr. Norman

- Congratulated Mrs. Carlson on her new position and wished everyone good luck on the rest of the school year.

Mr. Burns

- Congratulated Mrs. Carlson on her new position and thanked her for her great work as Principal at RJ Wollam. Thanked everyone for their hard work and well deserving of the raise.

Dr. Wall

- Thanked everyone for a great school year but keep working until the end. Looking forward to the end of the year breakfast where Board members and administrative staff will serve breakfast to employees.

XIII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn at 8:36 pm. Mr. Norman 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: June 20, 2016