

Minutes of Regular Meeting

January 18, 2016

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, January 18, 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 5:15 pm, in Training Room #1.

II. BUDGET WORKSHOP

MEMBERS PRESENT/ABSENT

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

Others Present: Patti Hanssard, Kim Patterson, Lee Townsend, Lindsey Foley, Dr. Shuman and Marianne Junco.

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:04 pm., in the executive conference room. Personnel and the superintendent's contract were the topics of discussion. The Board adjourned closed session to the Board appreciation dinner. The Board reconvened in open session at 7:05 pm., in the Board room.

IV. BOARD APPRECIATION DINNER

Following executive session, the Board went to the staff dining room where they were treated to a wonderful dinner in recognition of School Board Appreciation Month. District personnel Cherie' Bowers and Kim Wulf prepared the meal which consisted of Prime Rib, Salad, Roasted Vegetables and dessert. Board member's spouses were in attendance at this very special dinner.

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, Mark Kanipes, Destini Martin, David McMillian, Rick Morrill, Kathy Oliver, Julie Pittman, Kim Ross, Jackie Shuman, and Lee Townsend

Others Present:

Thomas Bennett, Anna Marie Milligan, Deana McMeekin, Christie Norman, Shannon Schulze, Madison and Emerson Schulze, Linda Miner, Donna Folse, Kim and Billy Keel, Kim Patterson, Chrissy Lutz, Delilah Owens, Lori Nutter, Robyn Tilitzki, Albert Garcia, Marissa Harrison, Becky Wright, Jennifer Walton, Denise Burkhart, Andrea Whisenant, Marianne Junco, Brendan Palermo, Andrea Hull, Melissa Woodward and Amanda Thumann

VI. ACTION FROM CLOSED SESSION; CHAPTER 551

- A. Mr. Norman made a motion to employ for 2015-2016 school year: Rebecca Andoe and Brittany James as Teachers for 92/187 days. Mrs. Tacquard seconded and all voted in favor.
- B. Mr. Norman made a motion to approve as discussed, related actions to the Superintendent's contract to extend for one year with an expiration date of 2019.

Mrs. Herzog seconded and all voted in favor.

VII. RECOGNITIONS

A. Students and Staff

The Board recognizes students and staff each month at the regularly scheduled board meeting. The following were recognized as employees of the month of January: Linda Miner and Marissa Harrison-RJW; Brendan Palermo-Kubacak; Andrea Whisenant-Jr. High; Melissa Woodward-H.S.; Amanda Thumann-Transp.; Mike Flora-Maint.; Ana Juarez-Custodial; Teresa Hammock-Child Nutrition; Deana McMeekin-Admin.

B. School Board Appreciation Month

In appreciation of School Board Recognition Month, the Mayor of Santa Fe Mr. Jeff Tambrella presented the Board with a proclamation. Mayor Tambrella read the proclamation and presented it to President, Billy Burns on behalf of the City and community. This year's theme was "Superheroes for our Schools." The Board enjoyed a video which included students describing which kind of superhero for the school district they would be and why. The Board members were presented with a certificate and a goody bag by students representing the (4) campuses and departments. The spouses of the Board members also received a certificate as well as a goody bag for their support.

VIII. PUBLIC FORUM

No one signed up to speak at the Board meeting.

IX. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, transportation, finance, police department, maintenance and campuses.
- B. Chief Braun presented highlights from the Racial Profiling Report. The report documents police traffic contacts for the period 1/1/2015-12-31-2015.
- C. Ms. Hanssard reported Kubacak Elementary had the highest staff attendance for the 2nd nine weeks at 96.74%. Overall was 95.33% and Year To Date: 95.61%.
- D. Mrs. Townsend updated the Board on the Quarterly Investment Report.

X. CONSENT AGENDA

Mr. Norman made a motion to approve the Consent Agenda. Mrs. Skufca seconded and all voted in favor.

- A. Minutes December 14, 2015 and January 11, 2016
- B. Accounts Payable \$563,806.55
- C. Budget Amendment #4
- D. Student Transfers

XI. REGULAR AGENDA

- A. Mr. Norman made a motion to approve donations greater than \$5,000 received for the month of December for a total of \$40,598.19. Mrs. Herzog seconded and all voted in favor.
- B. Mr. Norman made a motion to approve the financial audit report for the fiscal year ending August 31, 2015 as prepared and submitted by Start and Busch, LLC, (correct name: Start, Garcia & Stanley, LLC) and have the annual financial statement submitted for publication. Mrs. Herzog seconded and all voted in favor.

- C. Mr. Norman made a motion to review the investment policy and strategies and approve the resolution or make changes as deemed necessary. Mrs. Herzog seconded and all voted in favor.
- D. Mrs. Tacquard made a motion to approve the contract with Market Place Alliance, LLC for managing the food co-op from February 1, 2016 to January 31, 2017. Mrs. Herzog seconded and all voted in favor.
- E. Mrs. Skufca made a motion to approve the contract with Lemons Auctioneers, LLC, to provide auction services for Santa Fe ISD surplus equipment and materials. Mr. Logan seconded and all voted in favor.
- F. Mr. Norman made a motion to approve the IMA Fund purchase for Kubacak's Literacy Library materials, not to exceed \$31,000.00. Mrs. Tacquard seconded and all voted in favor.
- G. Mrs. Tacquard made a motion to resolve February 1-5th as National School Counseling Week in Santa Fe ISD. Mrs. Herzog seconded and all voted in favor.
- H. Mrs. Tacquard made a motion to resolve February 1-29th as Career and Technical Education Month in Santa Fe ISD. Mrs. Skufca seconded and all voted in favor.

XII. BOARD COMMUNICATION

Ms. Hanssard

- Presented a list of upcoming events. Highlighted the upcoming History Fair at the Jr. High, Volleyball banquet, Josh Butler night at the Varsity Basketball game and the debut of "Shrek" at the musical. Thanked the Board for their service to the District.

Mrs. Townsend

- Commented that it is an honor to work for the District and staff. Thanked the Board for their service to the staff, students and community.

Mr. Logan

- Thanked everyone for all they do and wished everyone a great week.

Mrs. Skufca

- Thanked the Business office for their hard work on the audit. Thanked everyone for all of the wonderful comments and good will for Board appreciation. The real superheroes are the teachers! Thanked all of the support staff that help keep the district running.

Dr. Shuman

- Thanked the Board for their willingness to put children first and her appreciation for their service to the community.

Mrs. Tacquard

- Thanked everyone for the presents and her appreciation to Randie Martindale for the video.

Mr. Rothermel

- Thanked everyone for a very special evening and the thoughtfulness and kindness shown. Thanked the staff for all they do for the school district.

Mrs. Herzog

- Thanked everyone and stated that the staff are the "Superheroes".

Mr. Norman

- Thanked everyone for all the nice words and accolades. Stated that it is truly a privilege to serve the school district. Proud of student successes and hard work from staff and students.

Mr. Burns

- Thanked everyone and stated that is an honor to serve on the Board especially as a former graduate of Santa Fe. Thanked everyone for all they do for the District. Congratulated Dr. Wall on her contract extension.

Dr. Wall

- Thanked the Board for being our Superheroes for the District and their willingness for putting kids first. Wished everyone a great evening.

XIII. ADJOURNMENT

Mr. Norman made a motion to adjourn at 8:03 pm. Mrs. Herzog 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: February 15, 2016.