

Minutes of Board Workshop

January 11, 2016

A Board Workshop of the Board of Trustees of Santa Fe ISD was held Monday, January 11, 2016, beginning at 5:15 PM in the Cowan Education Center-Training Room #1 at 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Burns called the meeting to order at 5:10 pm at the Cowan Education Center.

II. MEMBERS PRESENT/ABSENT

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

Others Present: Bob Atkins, Lee Townsend, Patti Hanssard, Dr. Jackie Shuman, David Webb and John Roebuck.

III. BOARD WORKSHOP

A. Mr. Atkins presented on future District developments.

B. Mr. Roebuck presented re-financing and future bond options.

IV. BOARD COMMUNICATION

None.

V. ADJOURNMENT

Mrs. Herzog made a motion to adjourn at 6:30 pm. Mrs. Skufca 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: January 18, 2016