

Minutes of Special Meeting
Monday, July 10, 2017
The Board of Trustees
Boerne Independent School District

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Monday, July 10, 2017, beginning at 5:30 PM in the Administration Building, 123 W. Johns Road, Boerne, TX 78006

I. ESTABLISH QUORUM

The Board President ensures that a minimum of four board members are present. The President then stated, for the record, the names of those present and those absent.

Carlin Friar did not attend the meeting.

President Donna Sharp

Vice President Rich Sena

Secretary Carlin Friar

Members Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, Joe Tidwell

II. CLOSED SESSION

Rich Sena announced, at approximately 5:30 pm, in addition to any items listed that may be appropriately discussed in a Closed Session, The board will now convene in closed session to discuss the following items; Pursuant to Texas Government Code Chapter 551 of the Texas Open Meeting Act for the following purposes:

A. PERSONNEL (551.074, .075, .082)

1. RESIGNATIONS

2. APPOINTMENTS

3. DISCUSSION OF PERSONNEL PERFORMANCE

4. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

B. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)

C. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY

D. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION OR PERSONNEL MATTERS

III. OPEN SESSION

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Students are now out for the summer break. The Board lead those attending, in reciting the Pledge of Allegiance and a moment of silence was observed.

B. APPROVAL OF AGENDA

MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.

MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT

IV. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION

The board then took action on the following Closed Session items presented by Joe Tidwell:

MOTION WAS MADE THAT THE BOERNE ISD BOARD OF TRUSTEES ACCEPT THE RESIGNATIONS / RETIREMENTS OF THE LISTED EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS/RETIREMENTS;
MOTION WAS SECONDED AND PASSED BY 6-0 VOTE.

MOTION WAS MADE THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY TEACHER, COUNSELOR, LIBRARIAN, NURSE CONTRACT TO THE LISTED NEW HIRES FOR THE 2017/2018 SCHOOL YEAR;
MOTION WAS SECONDED AND PASSED BY 6-0 VOTE.

MOTION WAS MADE THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY SPECIAL EDUCATION CONTRACT TO THE LISTED NEW HIRE FOR THE 2017/2018 SCHOOL YEAR;
MOTION WAS SECONDED AND PASSED BY 6-0 VOTE.

MOTION WAS MADE THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY DUAL ASSIGNMENT CONTRACT TO THE LISTED NEW HIRES FOR THE 2017/2018 SCHOOL YEAR;
MOTION WAS SECONDED AND PASSED BY 6-0 VOTE.

MOTION WAS MADE THAT THE BOERNE ISD BOARD OF TRUSTEES APPROVE THE SUPERINTENDENT'S DECISION TO REASSIGN THE LISTED EMPLOYEES TO THE CONTRACTS/POSITIONS FOR THE 2017/18 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT;
MOTION WAS SECONDED AND PASSED BY 6-0 VOTE.

V. UNFINISHED / NEW BUSINESS

A. CONSIDER FACILITIES ISSUES INCLUDING COMING PLANNED ACTIVITIES, APPROVAL OF BIDS AND BID PACKETS for DISTRICT-WIDE BUILDING PROGRAM AND OTHER DECISIONS ASSOCIATED WITH THE BUILDING PROGRAM

1. Consider approval of the Guaranteed Maximum Price, (GMP) for Additions and Renovations at Boerne & Champion High Schools

MOTION WAS MADE FOR APPROVAL OF THE GMP AS PRESENTED BY BARTLETT COCKE, GENERAL CONTRACTOR IN THE AMOUNT OF \$8,331,615 FOR ADDITIONS AND RENOVATIONS AT BOERNE & CHAMPION HIGH SCHOOLS.
MOTION WAS SECONDED AND PASSED BY 6-0 VOTE.

2. Consider approval of the Guaranteed Maximum Price (GMP) for Voss Middle School package #2B, foundation piers.

MOTION WAS MADE FOR APPROVAL OF THE GMP OF \$868,981 AS PRESENTED BY BARTLETT COCKE FOR VOSS MIDDLE SCHOOL PACKAGE 2B (PIERS).
MOTION WAS SECONDED AND PASSED BY 6-0 VOTE.

B. CONSIDER APPROVAL OF GBRA and BISD INTERLOCAL AGREEMENT FOR VOSS MS DOMESTIC WATER SERVICE

MOTION WAS MADE FOR APPROVAL OF THE INTERLOCAL AGREEMENT BY AND BETWEEN BISD AND THE GBRA (GUADALUPE BLANCO RIVER AUTHORITY) FOR THE PROVISION OF DOMESTIC WATER SERVICE FOR VOSS MIDDLE SCHOOL AS PRESENTED; AND AUTHORIZE THE SUPERINTENDENT TO NEGOTIATE FINAL DETAILS. MOTION WAS SECONDED AND PASSED BY 6-0 VOTE.

VI. MONTHLY REPORTS / HEARINGS.

A. SUPERINTENDENT'S REPORTS: Oral-The superintendent may update the Board on recent developments linked directly or indirectly to Board/Superintendent Calendar Year Goals in the following categories and including an Enrollment Update.

1. Dr. Price presented the board with his 100 day entry plan also included in the board packet prior to the meeting.

VII. CONSENT AGENDA

MOTION WAS MADE TO APPROVE ALL ITEMS. ON THE CONSENT AGENDA. MOTION WAS SECONDED AND PASSED BY 6-0 VOTE

A. APPROVE METHOD OF PURCHASE, VENDOR SELECTION, PROPOSALS, AND/OR PRICES BASED ON DISTRICT ADMINISTRATION RECOMMENDATIONS

B. CONSIDER APPROVAL FOR BOERNE ISD TO CONTINUE PROPERTY & CASUALTY INSURANCE AND WORKERS' COMPENSATION INSURANCE WITH TASB FOR THE 2017-2018 SCHOOL YEAR

MOTION WAS MADE THAT THE BOARD CONTINUE WITH TASB FOR THE COMING 2017/2018 SCHOOL YEAR WITH RESPECT TO BOTH PROPERTY AND CASUALTY INSURANCE AND WORKERS' COMPENSATION INSURANCE.

VIII. FUTURE BUSINESS ITEMS

July 13, 2017 TASB-Brd Transition Workshop

Team Building

Superintendent-Brd Roles and Responsibilities

Goals - Months, 1st Year

August 21, 2017

Convocation

August 21, 2017 Regular Meeting

District - Campus TEA Accountability Summary

Tax Hearing & Set Tax Rate

Approve Annual Ch 41 Option 3 Agreement

Consider approval of TASB Local District Update 108

Selection of TASB Convention Delegates

September 18, 2017 Regular Meeting

Consider TEA Waivers for General and for Class Size if Needed

Update on Enrollment

IX. CLOSED SESSION - FURTHER DELIBERATION OR ACTION, IF ANY REGARDING CLOSED SESSION ITEMS.

X. OPEN SESSION - POSSIBLE ACTION REGARDING ANY CLOSED SESSION ITEMS.

XI. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 6:10 P.M. MOTION WAS SECONDED AND CARRIED 6 – 0

BOARD APPROVED

OCTOBER 16, 2017