

Minutes of Regular Meeting
Monday, August 21, 2017
The Board of Trustees
Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, August 21, 2017, beginning at 6:30 PM in the Administration Building, 235 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. Joe Tidwell was not present at this meeting.

President	Rich Sena
Vice President	Carlin Friar
Secretary	Joe Tidwell
Members	Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, Donna Sharp

II. CLOSED SESSION

Rich Sena announced, at approximately 5:00 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 (551.072)

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

III. OPEN SESSION - 6:30 p.m.

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.

B. APPROVAL OF AGENDA

**MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT**

C. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS

None

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

RESIGNATIONS:

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

HIRING RECOMMENDATIONS:

A MOTION FOR APPROVAL 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.

A MOTION FOR APPROVAL 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.

A MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY CERTIFIED ADMINISTRATOR CONTRACT TO THE LISTED NEW HIRE FOR THE 2017/2018 SCHOOL YEAR:
MOTION WAS SECONDED AND PASSED BY 6 – 0 VOTE.

A MOTION FOR APPROVAL 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.

A MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES APPROVE THE SUPERINTENDENT’S DECISION TO REASSIGN THE LISTED EMPLOYEE TO THE FOLLOWING CONTRACT/POSITION 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. COMMENTS FROM VISITORS

No Comments were requested

VI. UNFINISHED / NEW BUSINESS

- A. AN ORDER BY THE BOARD OF TRUSTEES OF THE BOERNE INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF “BOERNE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2017”; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND DOCUMENTATION EVIDENCING THE SALE OF THE BONDS; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO APPROVE AND EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE.

CARLIN FRIAR MOVED THAT THE BOARD OF TRUSTEES ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF “BOERNE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2017” PURSUANT TO A DELEGATED SALE;

DALE ADAMS SECONDED THE MOTION; THE MOTION PASSED WITH A VOTE OF 6-0.

- B. CONSIDERATION OF AND ACTION ON BIDS FOR THE DISTRICT'S PROPERTY AND CASUALTY INSURANCE

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO REJECT THE PEAT SINGLE BID RECEIVED FOR THE DISTRICT'S PROPERTY AND CASUALTY INSURANCE;

MOTION WAS SECONDED AND CARRIED WITH 6 – 0 VOTE.

MOTION WAS MADE TO ACCEPT TASB RMF RENEWAL FOR THE DISTRICT'S PROPERTY AND CASUALTY INSURANCE;

MOTION WAS SECONDED AND CARRIED WITH 6 – 0 VOTE.

- C. CONSIDER APPROVAL OF CONTRACT WITH SKYWARD FOR NEW STUDENT AND BUSINESS INFORMATION SYSTEM

A MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE CONTRACT WITH SKYWARD FOR A NEW STUDENT AND BUSINESS INFORMATION SYSTEM;

MOTION WAS SECONDED; MOTION PASSED WITH A VOTE OF 6 – 0.

1. CONSIDER OPTIONS AND APPROVAL OF FINANCING FOR SKYWARD INFORMATION SYSTEM PURCHASE

A MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE RESOLUTION TO COMMIT \$677,151 FUND BALANCE FOR THE PURCHASE OF SKYWARD SOFTWARE.

MOTION WAS SECONDED MOTION WAS PASSED BY A VOTE OF 6 – 0.

- D. CONSIDER APPROVAL OF TASB LOCAL DISTRICT UPDATE 108

A MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE TASB LOCAL DISTRICT UPDATE 108 AS RECOMMENDED BY THE ADMINISTRATION.

MOTION WAS SECONDED; MOTION WAS PASSED WITH A VOTE OF 6 – 0.

VII. 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. The Superintendent submitted his Report of 8-21-17 which included activities relevant to goals of the 100 day on entry plan.
2. Hear SHAC Report and Wellness Plan
Board members were provided with the SHAC Report earlier in the summer. Dr. Holly Robles was present to provide action details of the report and to answer any questions board members may have.

B. BOND PROJECT UPDATES

Jim Martin provided an update report on the status of the New Administration and Academy-Alternative Center in addition to a Final Review of the BISD Administration Center as the last project to complete of the 2013 Bond.

C. RECEIVE MONTHLY FINANCIAL REPORT FROM THE BISD BUSINESS OFFICE AND BOARD ACTION ON FINANCIAL MATTERS DIRECTLY RELATED TO THOSE REPORTS (INCLUDING BUDGET AMENDMENTS, DONATIONS and TAX COLLECTION REPORTS)

MOTION WAS MADE FOR THE BISD TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION AND TAX COLLECTION REPORTS AS PRESENTED.
MOTION WAS SECONDED; MOTION WAS PASSED WITH A VOTE OF 6 – 0.

D. REPORTS FROM BOARD MEMBERS - Including but not limited to activities in connection with Board appointed sub-committees, committees with Board representation, Board training and Board Operating Procedures.

1. **BOARD MEMBERS NOMINATED CARLIN FRIAR TO SERVE AS THE DELEGATE AND JOE TIDWELL AS THE ALTERNATE TO TASA/TASB DELEGATE ASSEMBLY IN THEIR ANNUAL CONVENTION**
NOMINATION WAS ACCEPTED 6-0.

2. Discuss and Appoint Board Committees

Discussion took place with reference to the formation of board committees and the board member chairperson. There would be no more than 3 board members and relevant area BISD administrator members for the following committees:

- Budget
- Facilities
- Legislative Advocacy
- Boerne Education Foundation
- Program Evaluation
- Technology

VIII. CONSENT AGENDA

DALE ADAMS MADE A MOTION TO PULL ITEM E. PROPOSED CHANGES TO THE 2017-18 SCHOOL CALENDAR FROM THE CONSENT AGENDA FOR DISCUSSION AND CONSIDERATION. MOTION WAS SECONDED BY MARITZA GONZALEZ-COOPER.

AFTER DISCUSSION:

A MOTION TO APPROVE THE PROPOSED CHANGES TO CALENDAR ALLOWING A STUDENT HOLIDAY JANUARY 12, 2018 FOR STOCK SHOW PARTICIPATION; MOTION WAS SECONDED; MOTION WAS PASSED WITH A VOTE OF 6 – 0.

ADDITIONALLY, MINUTES FROM PRIOR MEETINGS WERE NOT AVAILABLE AND WERE REMOVED FROM CONSIDERATION UNTIL THE NEXT MEETING.

MOTION WAS THEN MADE TO APPROVE ALL REMAINING ITEMS, ON THE CONSENT AGENDA. MOTION WAS SECONDED AND PASSED WITH A VOTE OF 6 – 0.

- A. APPROVE METHOD OF PURCHASE, VENDOR SELECTION, PROPOSALS, AND/OR PRICES BASED ON DISTRICT ADMINISTRATION RECOMMENDATIONS
- B. CONSIDER ANNUAL APPROVAL OF THE TEA CHAPTER 41 OPTION 3 AGREEMENT TO PURCHASE ATTENDANCE CREDITS ON OR BEFORE THE DUE DATE

MOTION THAT THE BOERNE ISD MOVES FOR THE 2017-2018 SCHOOL YEAR, WE DELEGATE CONTRACTUAL AUTHORITY TO OBLIGATE THE SCHOOL DISTRICT UNDER TEXAS EDUCATION CODE (TEC) §11.511(C)(4) TO THE SUPERINTENDENT, SOLELY FOR THE PURPOSE OF OBLIGATING THE DISTRICT UNDER TEC, CHAPTER 41, SUBCHAPTERS A AND D, AND THE RULES ADOPTED BY THE COMMISSIONER OF EDUCATION AS AUTHORIZED UNDER TEC. 41.006. THIS INCLUDES APPROVAL OF THE AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS.
MOTION WAS SECONDED AND CARRIED WITH 6 – 0 VOTE.

- C. CONSIDER APPROVAL OF REVISIONS TO DH LOCAL Employee Ethical Standards POLICY
- D. CONSIDER APPROVAL OF T-TESS APPRAISAL CALENDARS FOR 2017-2018 SY
Motion for the BISD Board to approve the T-TESS APPRAISAL CALENDAR FOR THE 2017-2018 SY
- E. CONSIDER APPROVAL OF PROPOSED CHANGES TO 2017-2018 SCHOOL CALENDAR
- F. APPROVAL OF MINUTES FROM PRIOR MEETINGS

DEFERRED

REGULAR MEETING OF JUNE 19, 2017
SPECIAL MEETING OF JULY 10, 2017

IX. FUTURE BUSINESS ITEMS

September 18, 2017 Regular Meeting

- Set Tax Rate
- Consider TEA Waivers for Class Size if Needed
- Update on Enrollment
- 2017 Accountability Report
- Annual Update On District Investment Report

October 16, 2017 Regular Meeting

- Principal Recognition Month
- Possible Audit Approval
- Report on TASA / TASB Annual Conference

X. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 8:05 P.M. MOTION WAS SECONDED AND CARRIED 6 – 0

Board Approved

----- SEPTEMBER 18, 2017 -----