

**Minutes of Regular Meeting
August 15, 2016
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 15, 2016, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

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.

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

II. CLOSED SESSION

Donna Sharp announced, at approximately 5:03 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)

Proposed Motions for Specific Personnel Actions are listed in the Attachment.

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

Donna Sharp announced the Board would reconvene in Open Session at approximately 6:30 p.m.

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Board members led those present in the Pledge of Allegiance to the US and Texas flags, and then 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**

C. COMMENDATION OF STUDENTS, STAFF, COMMUNITY ACHIEVEMENTS

No commendations were presented.

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

The board then took action on the following Closed Session items presented by Carlin Friar:

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

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY CONTRACT TO THE LISTED NEW HIRES FOR THE 2016/2017 SCHOOL YEAR;
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

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 2016/2017 SCHOOL YEAR;
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY CERTIFIED ADMINISTRATOR CONTRACT TO THE FOLLOWING NEW ADMINISTRATIVE HIRES FOR THE 2016/2017 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT;
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY CERTIFIED COORDINATOR CONTRACT TO THE LISTED NEW ADMINISTRATIVE HIRE FOR THE 2016/2017 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT;
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE BY RESOLUTION THAT THE SUPERINTENDENT IS AUTHORIZED TO TENDER THE PURCHASE PRICE OF THE PROPERTY AND THE AMOUNT OF CLOSING AND OTHER COSTS TO THE TITLE COMPANY FOR PAYMENT TO THE SELLERS OF THE PROPERTY AND TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECT THE PURCHASE AS DISCUSSED IN CLOSED SESSION;
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

IV. COMMENTS FROM VISITORS

There were no speaker requests to be heard.

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: Including but not limited to any actions concerning facilities upgrades, re-building and design/construction decisions resulting from present and past building programs initiated by the district.

1. Consider approval of the GMP (Guaranteed Maximum Price) for package 2 for the renovation of the existing Fabra School.

MOTION FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE TOTAL GMP OF \$11,985,910 AS PRESENTED BY BARTLETT COCKE, GC., WHICH INCLUDES PACKAGE 1 AND PACKAGE 2 WITH ALTERNATES 1, 4, 6 AND 9. MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

2. Consider adoption of Building Codes for construction in unincorporated areas of the County
MOTION FOR THE BOERNE ISD BOARD OF TRUSTEES TO ADOPT THE CITY OF BOERNE BUILDING CODES FOR PROJECTS LOCATED IN KENDALL COUNTY JURISDICTION. MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

3. Consider and approve authorization for easements and utility agreements for Elementary School #6 (Dietz-Elkhorn Site).

MOTION FOR THE BOERNE ISD BOARD OF TRUSTEES TO AUTHORIZE THE SUPERINTENDENT TO NEGOTIATE AGREEMENTS WITH THE UTILITY COMPANIES AND THE DEVELOPER OF THE FRONT GATE SUBDIVISION FOR UTILITY SERVICES & DRAINAGE EASEMENTS FOR THE NEW ELEMENTARY SCHOOL #6 ON DIETZ-ELKHORN. MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

VI. MONTHLY REPORTS / HEARINGS

The following items are reports and are generally not action items – although some exceptions occur. Board members may choose to take action with regard to the specific items listed.

A. SUPERINTENDENT'S REPORTS:

Mr. Stelmazewski presented his report of activity, and Superintendent goals progress, noting that Oct. 8th is the initial Strategic Planning date, he then turned the remainder of the reporting period over to Dr. Holly Robles

Dr. Robles presented the BISD Substance Abuse Prevention Plan, (included in the agenda packet) to the board members and those present in the audience.

B. HEAR REPORT ON 2016 ACCOUNTABILITY RATINGS

Sandra Radtke presented the 2016 Accountability Report (included in the agenda) based on the following index:

1. Student Achievement – across all subjects;
2. Student Progress
3. Closing Performance Gaps
4. Post-Secondary Readiness

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

MOTION WAS MADE FOR BISD BOARD OF TRUSTEES TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION AND TAX COLLECTION REPORTS AS PRESENTED. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

D. REPORTS FROM BOARD MEMBERS

Rich Sena presented a significant information piece on Texas Public School Finance which was the basis for a document entitled BISD Priorities for the 85th Legislative Session. The document will be used to lobby our legislators to effect change in public school funding (included in the agenda packet).

1. Board to select Delegate to the TASB Annual Conference - Delegate Assembly
Rich Sena, was selected as the Delegate and Maritza Gonzalez-Cooper as Alternate to the TASA/TASB annual conference September 23 – 25th, 2016.
2. Board to consider candidate endorsement for the TASB Board of Directors.
Board Members agreed to endorse Robert Westbrook for the TASB Board of Directors.

VII. CONSENT AGENDA

**MOTION WAS MADE TO APPROVE ALL ITEMS, AS PRESENTED, ON THE CONSENT AGENDA
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.**

- A. APPROVE CHANGES AND CORRECTIONS TO 2015 TAX ROLL
- B. APPROVE CHANGES AND CORRECTIONS TO TAX ROLLS FOR OTHER YEARS
- C. CONSIDER REQUESTS FOR TAX REFUND AND WAIVER OF PENALTIES AND INTEREST
- D. APPROVE METHOD OF PURCHASE, VENDOR SELECTION, PROPOSALS, AND/OR PRICES BASED ON DISTRICT ADMINISTRATION RECOMMENDATIONS
- E. CONSIDER ANNUAL APPROVAL OF THE TEA CHAPTER 41 OPTION 3 AGREEMENT TO PURCHASE ATTENDANCE CREDITS ON OR BEFORE THE DUE DATE
- F. CONSIDER APPROVAL OF T-TESS APPRAISAL CALENDARS FOR 2016-2017 SY
- G. CONSIDER APPROVAL OF REVISIONS TO DEC (LOCAL)
- H. APPROVAL OF MINUTES FROM PRIOR MEETING
MAY 16, 2016 – REGULAR MEETING
JUNE 20, 2016 – REGULAR MEETING

VIII. FUTURE BUSINESS ITEMS

September 2, 2016 Workshop

Board Team Building Retreat

September 19, 2016 Regular Board Meeting

Consider TEA Waivers for Class Size if Needed

Set Tax Rate

Update on Enrollment

October 17, 2016 Regular Board Meeting

Possible Audit Approval

November 14, 2016 Special Board Meeting

Approve Audit if necessary

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 8:13 P.M.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

APPROVED: ----- SEPTEMBER 19, 2016 -----

PRESIDENT: _____

SECRETARY: _____