

**Minutes of Regular Meeting
September 19, 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, September 19, 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, Joe Tidwell

II. CLOSED SESSION

Donna Sharp 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 (551.072)
- 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
Students from Fabra Elementary School 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
None 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 ACCEPT THE RESIGNATION OF TEACHER JOE ABRIGO ON THE TERMS AND CONDITIONS AS AGREED TO 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 CONTRACT TO THE LISTED NEW HIRES FOR THE 2016/2017 SCHOOL YEAR: MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

IV. COMMENTS FROM VISITORS

Ms. Phoenix Pittman, Student Officer, FCCLA Chapter President, at Champion High School, and Region V President, spoke to the Board with reference to organizational opportunities, valuable leadership experience gained as well as community services performed by her and the other members of FCCLA. Ms. Pittman also presented accomplished projects and goals for community service projects by the group for the upcoming school year. Ms. Pittman thanked the board for the support of the organization and the opportunities made available because of that support.

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 ENGINEER AND CONSULTANT APPOINTMENTS FOR PROJECTS IN THE 2016 BOND PROGRAM

MOTION WAS MADE THAT THE BOARD APPROVE THE ENGINEERS AND CONSULTANTS AS CONTAINED IN THE BOARD PACKET FOR THE 2016 BOND PROGRAMS: MOTION WAS SECONDED: MOTION WAS PASSED WITH ALL MEMBERS VOTING FOR.

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 opened his reporting by noting that he and board members Alan Rich, Rich Sena, and Dale Adams attended the 1st annual Career Literacy Externship Program Review, an excellent collaboration with Chamber, and good partnership with local businesses providing quality certifications, and teachers with real world experiences they then can share with our students. The superintendent commended the stewardship of CTE coordinator, Sandie Ford and for her coordination of the program.

- Next the superintendent noted the Naming Committee had its first meeting and he anticipated 3 name recommendations for each of the 3 schools to be brought to the board in the upcoming October meeting.
- Mr. Stelmazewski also reported that AP testing results had improved over the past year and the number of students taking the exams has also increased significantly. Reporting the AP exam testing successes translates to several million dollars savings in college tuition costs for parents sending students to state universities as well as private school higher learning tuition costs.
- The superintendent provided a brief report of enrollment continuing to rise with a comparison of a parallel timeframe from last year.
- Also included in the superintendent's report were timeline parameters for attendance leveling and attendance zone planning from work in the Sept. 2, 2016 Board Workshop

Mr. Stelmazewski concluded his report, turning the time over to Ms. Bibiana Bermudez, Ms. Jennifer Christianson and their students for their presentation of highlights from the Boerne HS & Champion HS student Germany trip.

B. REPORT, HEARING AND ACTION WITH REGARD TO SETTING THE DISTRICT TAX RATE FOR 2016-2017

Assistant Superintendent for Finance, Tish Grill presented the report with regard to setting the BISD tax rates for the 2016 – 2017 school year.

At the conclusion of the report Ms. Grill offered the board president the time to open the floor to any questions.

PUBLIC HEARING:

Mrs. Sharp called the public hearing to order to receive any questions; Hearing none the public hearing was closed and a motion to set the tax rate was requested.

MOTION TO SET DISTRICT TAX RATE FOR 2016-2017

MOVE THAT BISD APPROVE THE FOLLOWING RESOLUTIONS AS CONTAINED IN THE BOARD PACKET WITH REGARD TO SETTING THE BOERNE ISD TAX RATE FOR THE 2016-2017 SCHOOL YEAR AT: \$1.04 M&O RATE; AND \$.276 I & S RATE., WITH THE VALUE OF TAXABLE PROPERTY AMOUNTS OF \$6,272,890,230.

MOTION WAS SECONDED:

MOTION WAS PASSED WITH ALL MEMBERS VOTING FOR

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

1. Duane Westerman provided a summary of the Bond Sale results.
2. Mrs. Grill presented her overview of the monthly financial reports
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. REVIEW AND APPROVE OF ANNUAL UPDATE ON DISTRICT INVESTMENT REPORT (INCLUDING POLICIES AND INVESTMENT OFFICER TRAINING)

Provided in advance by separate bound document.

MOTION TO APPROVE THE ANNUAL UPDATE ON THE DISTRICT INVESTMENT REPORT TO INCLUDE THE FOLLOWING:

1) INVESTMENT REPORT; 2) INVESTMENT OFFICERS; 3) TRAINING SOURCES; 4) APPROVED INVESTMENT SOURCES AND 5) THE INVESTMENT POLICY
MOTION WAS SECONDED AND PASSED UNANIMOUSLY

- E. 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.

Board Members may have updates on any recent activities and any developments within their subcommittees, workshops or training, etc.in addition to any update on preparations to attend the TASA/TASB Annual Convention.

Mrs. Sharp presented the Board committees as well as the Board member chair persons.
Dale reported progress in the area of prior Stem committee work & that the Entrepreneur Committee will begin meeting in October.

Maritza provided an update on the upcoming BEF Ladies Night Out event

Rich Sena provided an update of his (**Carlin & Joe**) legislative efforts (board adopting its legislative position); meeting with both State Senators (Biedermann & Campbell);

Carlin reported continued progress in the areas of 504, Dyslexia, and Special Education Advisory Committee

Alan reported the audit process is drawing to a close, and the Budget Committee will begin holding its meetings also in October.

VII. **CONSENT AGENDA**

**MOTION TO CONSIDER ITEM I. TEA ENROLLMENT WAIVERS SEPARATELY;
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

**MOTION WAS MADE TO APPROVE ALL ITEMS. ON THE CONSENT AGENDA WITH THE EXCEPTION
OF ITEM. I. TEA WAIVERS;
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

**MOTION WAS MADE TO APPROVE ITEM. I. TEA CLASS SIZE EXEMPTION WAIVERS;
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

- 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 APPROVAL OF TASB POLICY UPDATE 105 BOARD
- F. CONSIDER APPROVAL OF POLICY UPDATE 106, AFFECTING POLICY EHBAF(LOCAL): SPECIAL EDUCATION-VIDEO/AUDIO MONITORING
- G. CONSIDER APPROVAL OF POLICY CPC (LOCAL) DESIGNATION OF DISTRICT RECORDS MANAGEMENT OFFICER AS:
CRAIG RADTKE, HUMAN RESOURCE DIRECTOR, CENTRAL OFFICE, BOERNE ISD.
- H. CONSIDER APPROVAL OF TASB POLICIES DNA (LOCAL) AND DNB (LOCAL), FOR TEACHER AND PRINCIPAL APPRAISALS WITH T-TESS AND T-PESS.
- I. CONSIDER APPROVAL OF REQUEST FOR TEA CLASS SIZE EXEMPTION WAIVER AS RECOMMENDED BY THE ADMINISTRATION.
- J. APPROVAL OF MINUTES FROM PRIOR MEETINGS
 - 1. *REGULAR MEETING MINUTES 8-15-2016*

VIII. FUTURE BUSINESS ITEMS

October 17, 2016 (Regular Meeting)
Principal Recognition
BOND Program approvals
Communications Report
Hear TEA Schools F.I.R.S.T. Report / Hearing
Approve Adjunct Faculty Agreement for 4-H

November 14, 2016 Special Meeting
Approve Annual Audit

December 5, 2016 (Combined Nov-Dec Meeting)
Commendations
Report on Board Training Hours
Long Range Planning Committee Update
Approval of CIP's & DIP
Transportation Report
Technology Update
Attendance / Zoning Planning Update

January 9, 2017
Supt Evaluation

January 17, 2017 (Tuesday)
Order May School Board Elections

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 8:00 P.M. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

APPROVED: ----- OCTOBER 17, 2016 -----

PRESIDENT: _____

PRESIDENT: _____