

**MINUTES OF REGULAR MEETING
OCTOBER 17, 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, October 17, 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

Presenter: Board President

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 PROPERTY (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
FORES First Knight Early ACT Group students lead those present in the Pledge of Allegiance, 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, AND COMMUNITY ACHIEVEMENTS
Principals were recognized in honor of National Principals Recognition Month

IV. 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 THE RESIGNATION AND RETIREMENT OF THE LISTED EMPLOYEE ACCORDING TO THE TERMS STATED IN SUCH RESIGNATION. 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 HIRE FOR THE 2016/2017 SCHOOL YEAR: MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

V. COMMENTS FROM VISITORS

There were no speakers who requested to be heard.

VI. 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. Approval of the Schematic Design for Elem School #7 (Esperanza)

MOTION WAS MADE THAT THE BOARD APPROVE THE SCHEMATIC DESIGN FOR ELEMENTARY #7 IN THE ESPERANZA SUBDIVISION MOTION WAS SECONDED; MOTION WAS PASSED WITH ALL MEMBERS VOTING FOR.

2. Consider approval of the GMP for 2016 Bond Program Roofing & Repair at seven (7) campuses.

MOTION WAS MADE THAT THE BOARD APPROVE THE GMP AMOUNT OF \$1,784,199.00 FOR THE 2016 BOND PROGRAM, ROOFING & REPAIR WORK AT SEVEN CAMPUSES AS PRESENTED BY BARTLETT COCKE. MOTION WAS SECONDED; MOTION WAS PASSED WITH ALL MEMBERS VOTING FOR.

3. Approval of Building Systems Commissioning Agent (Engineer) for Elem School #7 and Middle School #3.

MOTION WAS MADE THAT THE BOARD APPROVE THE BUILDING SYSTEMS COMMISSIONING AGENT AS RECOMMENDED FOR ELEMENTARY #7 AND MIDDLE SCHOOL #3. MOTION WAS SECONDED; MOTION WAS PASSED WITH ALL MEMBERS VOTING FOR.

4. Approval of GMP for Softball Batting Cages at BHS & CHS.

MOTION WAS MADE THAT THE BOARD APPROVE THE GMP OF \$301,927.00 AS PRESENTED FOR THE CONSTRUCTION OF SOFTBALL BATTING CAGES AT BOERNE AND CHAMPION HIGH SCHOOL CAMPUSES. MOTION WAS SECONDED; MOTION WAS PASSED WITH ALL MEMBERS VOTING FOR.

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

David Stelmazewski

1. David Boggan, Communications Director for the district, provided an overview and communications report update detailing all the variable forms of media and communication tools the district is now employing.
2. FORES – Julie Gardner – Enrichment Teacher, presented Monarch Migration, and campus accomplishments of the nature club.

- B. HEAR SCHOOLS F.I.R.S.T. REPORT, PUBLIC COMMENTS WITH REGARD TO THE DISTRICT'S ANNUAL FINANCIAL MANAGEMENT REPORT FOR 2015-16

Mrs. Grill presented results of the District's F.I.R.S.T. REPORT for 2015-16 fiscal year, noting that once again the District achieved a Superior Rating. Mrs. Grill detailed each of the criteria needed for the District to continue to receive the superior rating. She also defined future changes to the rating process which would make a superior rating more of a challenge.

Mrs. Sharp then opened the floor for comments from the public . . . Hearing none the public comment session was closed.

- 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)

Mrs. Grill presented her overview of the monthly financial reports included in the Board packet.

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 - 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 provided an update on recent attendance at the TASA/TASB Annual Convention – detailing much emphasis with school and legislative advocacy.

VIII. CONSENT AGENDA

**MOTION WAS MADE TO APPROVE ALL ITEMS ON THE CONSENT AGENDA:
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

- A. APPROVE CHANGES AND CORRECTIONS TO 2016 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. APPROVE RESOLUTION TO CONTINUE 4-H ADJUNCT FACULTY AGREEMENT WITH THE ADDITION OF NEW COUNTY EXTENSION AGENTS
- F. APPROVAL OF MINUTES FROM PRIOR MEETINGS
SEPTEMBER 19, 2016

IX. FUTURE BUSINESS ITEMS

November 14, 2016 Special Meeting
Approve Annual Audit

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

January 9, 2017
Superintendent Evaluation

January 17, 2017 (**NOTE CHANGE IN DATE- DUE TO HOLIDAY MEETING**)
State of the District
Present TAPR
Hear SDFSC Annual Performance Report
School Board Appreciation Month
Enrollment Update
Order of School Board Election of May 2017
Presenter: Board President

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

XI. OPEN SESSION

XII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 9:27 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: ----- DECEMBER 5, 2016 -----