

**Minutes of Special Meeting
November 14, 2016
The Board of Trustees
Boerne Independent School District**

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Monday, November 14, 2016, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

Donna Sharp called the meeting to order at approximately 5:00 p.m.

A quorum was established with the following board members present.

Donna Sharp, President

Rich Sena, Vice President

Carlin Friar, Secretary

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

II. OPEN SESSION

A. APPROVAL OF AGENDA

MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.

MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

III. UNFINISHED / NEW BUSINESS

A. HEAR AND CONSIDER APPROVAL OF ANNUAL FINANCIAL AUDITOR'S REPORT FOR YEAR ENDING JUNE 30, 2016

MOTION WAS MADE FOR BOERNE ISD TO ACCEPT AND APPROVE THE ANNUAL AUDIT FINDINGS FOR FISCAL YEAR ENDING JUNE 30, 2016, AS PRESENTED BY KIM ROACH FROM, VAUGHAN & ASSOCIATES, P.C
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

IV. CLOSED SESSION

Donna Sharp announced, at approximately 5:07pm, 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 purpose:

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

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

1. RESIGNATIONS (including consideration of any settlement proposals with regard to current personnel)
2. DISCUSSION OF PERSONNEL PERFORMANCE
3. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

B. DISCUSSION OF SUPERINTENDENT EVALUATION, TIMELINE AND

INSTRUMENT

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

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

VI. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE
AT APPROXIMATELY 5:29 P.M.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT
VOTING FOR.**

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

PRESIDENT: _____

SECRETARY: _____