

MINUTES OF SPECIAL MEETING
MONDAY, NOVEMBER 28, 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 28, 2016, beginning at 6:00 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.

Donna Sharp, President

Rich Sena, Vice President

Carlin Friar, Secretary

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

II. OPEN SESSION

DONNA SHARP ANNOUNCED THE BOARD WOULD CONVENE IN OPEN SESSION AT APPROXIMATELY 6:00 P.M.

A. APPROVAL OF AGENDA

MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.

MOTION WAS SECONDED AND APPROVED UNANIMOUSLY.

B. PUBLIC HEARING ON THE LEVEL III APPEAL OF TEACHER ESPERANZA (HOPE) GARZA AS ELECTED BY GRIEVANT

III. CLOSED SESSION

Donna Sharp announced, at approximately 6:42 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

1. Deliberation and consultation with Board Counsel regarding the Level III appeal of Teacher Esperanza (Hope) Garza

IV. OPEN SESSION

Donna Sharp announced the Board would reconvene in Open Session at approximately 7:10 p.m.

A. ACTION, IF ANY, REGARDING THE LEVEL III APPEAL OF TEACHER EXPERANZA (HOPE) GARZA

DONNA SHARP ASKED FOR A MOTION TO BE ENTERTAINED – HEARING NONE – NO ACTION WAS TAKEN.

V. ADJOURNMENT

MOTION WAS MADE TO ADJOURN

MOTION WAS SECONDED AND APPROVED UNANIMOUSLY.

APPROVED:

----- JANUARY 23, 2016 -----