

Minutes of Special Joint Meeting
December 1, 2016
The Board of Trustees
Boerne Independent School District

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Thursday, December 1, 2016, beginning at 2:00 PM in the Kronkosky Place, 17 Old San Antonio Rd., Boerne, TX 78006.

I. CALL WORKSHOP MEETING TO ORDER

- A. The Board participated in a Joint Workshop meeting of the BISD Board of Trustees, the Boerne City Council, the Kendall County Commissioners and representatives of TxDOT for updates on roadway projects for transportation planning purposes.

No action was taken at this meeting.

B. ESTABLISH QUORUM

Each entity in turn established a quorum indicating those present.

Donna Sharp, Boerne ISD Board President then stated, for the record, a quorum and the names of those present listed below.

Donna Sharp, President

Rich Sena, Vice President

Carlin Friar, Secretary

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

In addition, David Stelmazewski, Superintendent, David Boggan, Communications Director and Henry Gideon, Facilities Director were in attendance.

II. OPEN SESSION

Boerne representatives received informational updates on the following topics.

A. Update from TxDOT

1. IH-10 Frontage Road
2. Scenic Loop Overpass
3. Managed Lanes (Boerne to Loop 1604)

B. Discussions to include:

1. Pedestrian Crossing Flashing Sign at Various Locations
2. Repairs to Highway 87
3. Thoroughfare planning process
4. Hwy 46 East widening to four lanes (Herff Rd. to Ammann Rd.)

C. Update on the Herff Road Project

D. Update on City of Boerne Roadway/Drainage/Sidewalk Bond

E. Comments from BISD/City/County/TxDOT

No discussion or action took place in this meeting.

III. ADJOURNMENT

MOTION TO ADJOURN

**MEETING WAS ADJOURNED WITH NO FURTHER BUSINESS
AT APPROXIMATELY 4:00 p.m.**